



**REGION F International Charting Coordination Working Group  
Side Meeting - 30 June 2015 (17:25 – 19:25)**

**Draft Agenda & Timetable**

Subject	Responsible
<p>1. Meeting Commences</p> <ul style="list-style-type: none"> <li>a. Welcome/Introductions</li> <li>b. Approval of the Agenda</li> <li>c. Rules of Procedures of the Region F ICCWG</li> <li>d. Update in Membership</li> </ul>	RCC
<p>2. INT Chart management and monitoring</p> <p><i>The Regional Charting Co-ordinator (RCC) will introduce the suggestions made by IHB at IRCC7 to improve the management and monitoring of the IHO INT paper chart scheme.</i></p> <p><i>Decisions made by IRCC on this matter</i></p>	RCC
<p>3. INT Charts</p> <ul style="list-style-type: none"> <li>a. Review of Actions</li> </ul> <p><i>MBSHC18 actions under the responsibility of the RCC will then be addressed for status report.</i></p> <ul style="list-style-type: none"> <li>b. Updates to current scheme                             <ul style="list-style-type: none"> <li>i. Black Sea scheme</li> <li>ii. Western Mediterranean scheme</li> <li>iii. Marmara scheme</li> </ul> </li> <li>c. Implementation of a Region F INT chart GIS database into the future IHO INTtoGIS webservices (see MBSHC19-4.5A)</li> </ul> <p><i>The INTtoGIS project is to put a GIS solution into service by January 1<sup>st</sup> 2016. The S-11 publication part. B in pdf format will no longer be in use within the IHO passed this date. Therefore, the Region F ICCWG should make recommendations to the MBSHC19 for the practical implementation of the database (schemed /produced charts, metadata missing, etc.)</i></p>	<p>RCC</p> <p>GE, RO, RU, TR, UA</p> <p>FR, ES</p> <p>TR</p> <p>All MS, IHB</p>
<p>4. Electronic Charts</p> <ul style="list-style-type: none"> <li>a. List of Ports non covered by large scale ENCs</li> </ul> <p><i>Report by the RCC on the list update process.</i></p> <ul style="list-style-type: none"> <li>b. Updates/resolutions of overlaps and gaps of ENC coverage                             <ul style="list-style-type: none"> <li>i. Updates for eliminating overlaps in UB1 Coverage.</li> <li>ii. Updates for eliminating overlaps and addressing gaps in UB2 Coverage.</li> </ul> </li> </ul>	RCC, IHB, All MS
<p>7. Region F ICC report to MBSHC19 (Programme of work, Decisions to be made, Deadlines)</p>	RCC
<p>8. End of meeting</p>	RCC