



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION**



**MACHC International Charting Coordination Working Group
December 3rd, 2024**

Agenda & Timetable
Tuesday, 3rd December 2024
Time: 15:00-16:30 MICC Meeting

Subject	Responsible
1. Meeting Commences (5 minutes) a. Welcome / Introductions b. Approval of the Agenda and Minutes c. Review List of Actions	Chair
2. MICC Organizational / Administrative Topics (5 minutes) a. MICC Membership Update b. Administrative Actions	Chair
3. Electronic Charts (30 minutes) a. Updates/resolutions of overlaps in ENC coverage b. Overlap Report IC-ENC - ENC on-Line Update c. Update on regional ENC scheme: UB2 d. MICC portal discussion: not consistent with IHO portal	Vice Chair
4. INT Charts (5 min) a. Updates about Current Coverage b. Submission of INT Charts to INT Chart Coordinator	Chair
5. S100 Developments & Support (30 minutes) a. Status of preparations to provide S-1xx datasets by 2026 with reference to WEND WG CL 02/2024 Request MICC members to submit their response. b. RHCs to establish an S-100 Coordinator role Request MICC members to review draft TOR, ROP and Workplan of the MACHC International S100 Coordination Working Group (MISC) c. Presentation of the Maritime Digital Products Development Plan by the Bolivarian Republic of Venezuela	All Members All Members Commander Daniel Rojas - Bolivarian Republic of Venezuela
6. Any Other Business (15 minutes) a. Approval of MICC workplan 2025 b. Approval of MICC Chair and request interest for Vice Chair position	All Members
7. Adjourn	Chair