



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



**12th Meso American & Caribbean Sea Hydrographic
Commission Meeting
5-9 December 2011
St. Kitts
Provisional Agenda v2
(24th November 2011)**

1. Opening

- 1.1 Opening Remarks by Hosts
- 1.2 Opening Remarks by the Chairman
- 1.3 Opening Remarks by Director IHB
- 1.4 Address by Chief Guest
- 1.5 Agenda and Timetable approval
- 1.6 List of Documents
- 1.7 Administrative Arrangements

2. 11th MACHC Minutes approval

3. 11th MACHC Actions List review

4. IHO / IHB Matters

- 4.1 Status of the ratification of the protocol of amendments to the IHO Convention (Report by IHB).
- 4.2 MACHC to adopt objectives to accelerate the process of ratification of the protocol of amendments to the IHO Convention.
- 4.3 MACHC to encourage the approval of pending applications for IHO membership.
- 4.4 Status of pending Member States in the region for depositing the instrument of Accession.
- 4.5 Forthcoming International Hydrographic Conference
- 4.6 Update on encouragement to IHO suspended members to rejoin

5. National Reports

Under this agenda item it is expected that all Member States Representatives will provide a summary of their National Reports.

6. MACHC Committees, Working Groups, and Commission Representatives Reports

- 6.1 Electronic Chart Committee Working Group (ECC-WG)
- 6.2 INT Chart Committee
- 6.3 Discussion on the adoption of HSSC proposal (Action HSSC1/24) for MACHC Paper INT Charting coordinator to take on the MACHC ENC coordinator role and rename as the Meso-American and Caribbean Sea International Charting Coordination Working Group (MACICCWG)

- 6.4 Capacity Building
 - 6.4.1 Update on Capacity Building activities and submissions since the last meeting.
 - 6.4.2 Report on the Antigua course.
 - 6.4.3 Report on Haiti Training course and progress since the Haiti Donors meeting at the 11th MACHC.
 - 6.4.4 World Bank
 - 6.4.5 Update on the 5 year Capacity Building plan
 - 6.4.6 Presentation by CARIS and Kongsberg on their “Capacity Building Activities in the Region”.
- 6.5 Correspondence Group on nautical charts sales / royalties

7. Relevant International Organizations’ Report.

- 7.1 ACS (Association of Caribbean States)
- 7.2 CLIA (Cruise Lines International Association)
- 7.3 COCATRAM (Comision Centroamericana de Transporte Maritimo [Central American Commission of Maritime Transport])
- 7.4 FIG (International Federation of Geometres)
- 7.5 IBCCA (International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico)
- 7.6 IMO (International Maritime Organisation)
- 7.7 OECS (Organisation of Eastern Caribbean States)
- 7.8 PAIGH (Pan-American Institute of Geography and History)
- 7.9 RTCM (Radio Technical Commission for Maritime Services)

8. Strategy to involve non-Member States in RHC’s activities

9. Experience in dealing with maritime disasters in relation with IHO guidelines

10. Marine Spatial Data Infrastructure (MSDI)

11. Status of Hydrographic Surveying and Nautical Charting Worldwide C-55

- 11.1 Development of C-55

12. Crowd Sourcing Survey Techniques

13. Satellite Bathymetry

14. IMO Member State Audits

15. Discussions from Stakeholder Day

16. Any Other Business

17. Date and Venue of the next meeting

18. Election of Chair and Vice Chair

19. Approval of the Action List

20. Closing Remarks from the Chair