



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



**13th Meso American & Caribbean Sea Hydrographic
Commission Meeting
20 – 22 November 2012
Antigua, Guatemala**

Draft Agenda v3
(30 October 2012)

1. Opening

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

2. 12th MACHC Minutes approval

3. 12th MACHC Actions List review

4. IHO / IHB Matters

- 4.1 IHB Report
- 4.2 MACHC report to IRCC4
- 4.3 IRCC4 Report
- 4.4 WEND-WG Report
- 4.5 HSSC4 Report
- 4.6 Marine Spatial Data Infrastructure (MSDI)
- 4.7 IHO Year Book P-5
- 4.8 Status of Hydrographic Surveying and Nautical Charting Worldwide C-55
 - 4.8.1 Development of C-55

5. Statutes

6. National Reports

7. MACHC Committees and Working Groups

- 7.1 Meso-American and Caribbean International Charting Coordination Working Group (MACICCWG)
 - 7.1.1 Establishment of Coordinator and Vice-Coordinator
 - 7.1.2 Discussions on merging of the ECC-WG and INT Chart Committee
 - 7.1.3 Development of a work plan.
- 7.2 Capacity Building
 - 7.2.1 Update on Capacity Building activities and submissions since the last meeting.

- 7.2.2 Update on the 5 year Capacity Building plan
- 7.3 Marine Environmental Infrastructure Programme (MEIP)
 - 7.3.1 Presentation of MEIP Demonstrator Model Options

8. Relevant International Organizations' Report.

- 8.1 IBCCA (International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico)
- 8.2 IALA (International Association of Lighthouse Authorities)
- 8.3 REMPEITC (Regional Marine Pollution Emergency Information and Training Centre for the Wider Caribbean)
- 8.4 IMO (International Maritime Organisation)
- 8.5 OECS (Organisation of Eastern Caribbean States)
- 8.6 RTCM (Radio Technical Commission for Maritime Services)
- 8.7 PAIGH (Pan American Institute of Geography and History)
- 8.8 COCATRAM (COCATRAM (Comision Centroamericana de Transporte Maritimo [Central American Commission of Maritime Transport])

9. Blue Economy

10. Maritime Funding

11. Hydrographic Products Impact on Commercial Maritime Trade

12. Maritime Safety and the World Wide Navigational Warnings Service (WWNWS)

13. Sharing Experience in Dealing with Maritime Disasters

14. Digital Coast Pilot

15. Motorways/Highways of the Sea

16. Survey Presentation

17. Crowd Sourcing Survey Techniques

18. Offshore energy – what does it mean to the Hydrographic Community?

19. Any Other Business

20. MACHC report to IRCC 5

21. Date and Venue of the next meeting

22. Election of Chair and Vice Chair

23. Approval of the Action List

24. Closing Remarks from the Chair