



MACHC XIV

Maritime Economic Infrastructure Programme Working Group (MEIP WG)

Agenda

Monday 9th December 10:30-12:30

Item #	Subject	Timings	Lead
1	Introduction by MEIP WG Chair	2 min	UK
2	Overview of report to MACHC chair	5 min	UK
Proof of concept demonstrators			
3	CARIS	40 min	Alejandro Gerones
4	ESRI	40 min	Rafael Ponce
5	QA from demonstrators	15 min	All
6	Development of back brief to MACHC	15 min	All
7	Any other business`	3 min	All

Points to consider:

1. Due to time constraints of this two hour meeting, and as requested by member states, this meeting will focus on the demonstrator models. These valuable sessions will help to inform a number of items that need to be discussed including, but not limited to:
 - a. Subscription models for the MEIP tool(s) – Costs
 - b. Data protection and availability
 - c. National requirements
2. Other documentation will accompany this agenda including:
 - a. Letter from Mexico to MEIP group
 - b. Draft MEIP report
 - c. Questionnaire to member states

Please take time to consider all the above so we can maximise constructive output during the meeting.