

acart meeting agenda

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| Date | Thursday, 14 December 2023 |
| Committee meeting | ACART meeting |
| Location | Online |
| Meeting time | Start: 9 a.m. |
| Morning tea: 10.30 a.m.Lunch: 12.00 noon to 12.45 p.m. |
| End: 4 p.m. |
| Guests | Analosa Veukiso-Ulugia: ECART. |
| Apologies | Shannon Hanrahan |
| **Item** | **Paper** |
|  | Welcome and karakia. | — |
|  | Opening comments: Analosa Veukiso-Ulugia | — |
| **Standing items** |
|  | Apologies. | — |
|  | Approval of the agenda. | — |
|  | Declarations of Interests.  | A23/60 |
|  | Minutes of the October 2023 meeting: for approval. | A23/61 |
|  | Actions arising from the October 2023 meeting: for noting. | A23/62 |
|  | Status of the work programme: for noting. | A23/63 |
| **Monitoring and reporting** |
|  | Report on ECART’s recent meetings: for discussion/noting. | A23/64 |
|  | Annual report to the Minister of Health: for approval | A23/65 |
|  | Opportunity to change the ANZARD reporting process: for agreement. | A23/66 |

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| **Correspondence** |
|  | 1. ACART letter to ECART about the donation of material that was stored when the prospective donor was a minor.
 | A23/67 |
| 1. Email from the Gene Technology Advisory Committee to ACART about regulating the donation of gametes by people who have had gene therapy.
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| 1. Two letters from the MoH to a member of the public about an embryo dispute.
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| **Projects** |
|  | Extending storage: draft advice to the Minister for approval. | A23/68 |
|  | ACART’s ethical framework and Te Tiriti: consider the draft revised framework and approve next steps. | A23/69 |
|  | Human reproductive research: update on the draft guidelines and consultation document. For noting. | A23/70 |
|  | Guidelines for posthumous reproduction: update on transition to new guidelines. For noting. | A23/71 |
|  | Prioritise ACART’s work: for agreement. | A23/72 |
| **Standing items** |
|  | Chair’s report: for noting. | A23/73 |
|  | Member reports on research/papers: for noting. | — |
|  | Secretariat report: for noting. | A23/74 |
| **Closing items** |
|  | Work between meetings: for agreement. | — |
|  | Update on appointments: for noting. | — |
|  | Attendance at ECART meetings: for confirmation. | — |
| Closing karakia |

**Karakia**

**Opening karakia**

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia tau ai

Te mauri tū

Te mauri ora

Ki te katoa

Haumi e

Hui e

Tāiki e!

Come forth from above,

below, within,

and from the environment

Vitality
and well being, for all

Strengthened in unity.

**Closing karakia**

Te whakaeatanga e

Te whakaeatanga e

Tēnei te kaupapa ka ea,

Te mauri o te kaupapa ka whakamoea

Te mauri o te wānaka ka whakamoea

Koa ki runga, koa ki raro,

Haumi e, hui e, tāiki e.

It is completed,

it is done,

we have achieved our purpose, and completed our forum,

let the purpose of our gathering rest for now, let the vitality of our

discussions replenish,

we depart with fulfilled hearts & minds,

bonded in our common goal & unity.