

## ACART MEETING AGENDA

Date	Friday, 23 August 2024	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	Start: 9 a.m.	
	Morning tea: 10.30 a.m. Lunch: 12.00 to 12.45 p.m.	
	End: 4 p.m.	
Guests	Richard Ngatai: ECART.	
Apologies	Minu Punchihewa	
Item		Paper
1.	Welcome and karakia.	—
2.	Opening comments: Karen Reader	—
Standing items		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A24/28
6.	Minutes of the 2 May meeting: for approval.	A24/29
7.	Actions arising from the 2 May 2024 meeting: for noting.	A24/30
8.	Status of the work programme: for noting.	A24/31
Membership		
9.	Appointments and new Chair	A24/32
Monitoring and reporting		
10.	Report on ECART's recent meetings: for discussion/noting. <ul style="list-style-type: none"> <li>• Meetings of 19 February, 20 June and 16 August.</li> </ul>	A24/33
Correspondence		
11.	a. Letter to Minister Costello about the HART Act	A24/34
	b. Letter to UNSW about data submission process for ANZARD	
	c. ECART letter to Fertility Associates about storage extensions	

<b>Projects</b>	
12. Human reproductive research. • Discuss the draft consultation document.	A24/35
13. Initial storage period of reproductive material. • Confirm ACART's positions.	A24/36
14. Guidelines for posthumous reproduction. • Discuss the changes that will follow the changes to the HART Order.	A24/37
15. Surrogacy bill. • Decide whether to make a submission. <hr/> Related item. • Update from the policy team, at the Ministry of Health, on its work on the HART Order and on surrogacy.	A24/38
<b>Standing items</b>	
16. Chair's report: for noting.	A24/39
17. Member reports on research/papers: for noting.	—
18. Secretariat report: for noting.	A24/40
<b>Closing items</b>	
19. Work between meetings: for agreement.	—
20. Update on appointments: for noting.	—
21. Attendance at ECART meetings: for confirmation.	—
Closing karakia	