

ACART MEETING AGENDA

Date	Wednesday, 11 December 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	<ul style="list-style-type: none"> • ECART: Annabel Ahuriri-Driscoll. • Dr John Peek: Embryologist. 	
Apologies	—	
	Item	Paper
1.	Welcome and karakia.	—
2.	Opening comments: Debra Wilson.	—
Standing items		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A24/52
6.	Minutes of the 17 October 2024 meeting: for approval.	A24/53
7.	Actions arising from the 17 October 2024 meeting: for noting.	A24/54
8.	Status of the work programme: for noting.	A24/55
Monitoring and reporting		
9.	Report on ECART's recent meetings: for discussion/noting.	A24/56

Correspondence		
10.	a. ACART response to Fertility Associates about the 'donor linking' process.	A24/57
	b. ECART response to Fertility Associates about reasonable expenses.	
	c. ACART and ECART response to Fertility Associates about the new guidelines for posthumous reproduction.	
	d. Ministry of Health response to ACART's letter about resources for ACART.	
Projects		
11.	Human reproductive research. <ul style="list-style-type: none"> • Discuss the draft consultation document. • Note the early draft consultation plan. 	A24/58
12.	Advice to the Minister about storage. <ul style="list-style-type: none"> • For noting. 	A24/59
Standing and other items		
13.	Acknowledgement of members' terms finishing.	—
14.	Chair's report: for noting.	A24/60
15.	Member reports on research/papers: for noting.	—
16.	Secretariat report: for noting.	A24/61
Closing items		
17.	Work between meetings: for agreement.	—
18.	Update on appointments: for noting.	—
19.	Attendance at ECART meetings: for confirmation.	—
Closing karakia		