

ACART MEETING AGENDA

Date	Thursday, 19 June 2025	
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	ECART: Emily Liu.	
Apologies		
Item		Paper
1. Welcome and karakia.		—
2. Opening comments: Andrew Murray.		—
Standing items		
3. Apologies.		—
4. Approval of the agenda.		—
5. Declarations of Interests: for approval.		A25/24
6. Minutes of the 1 May 2025 meeting: for approval.		A25/25
7. Actions arising from the 1 May 2025 meeting: for noting.		A25/26
8. Status of the work programme: for noting.		A25/27
Monitoring and reporting		
9. Report on ECART's recent meetings: for discussion/noting.		A25/28
10. ACART annual report to the Minister: for approval.		A25/29
Correspondence		
11. a. Letter from Health NZ about variants of uncertain significance. b. Letter to Health NZ about variants of uncertain significance. c. Email to a member of the public about the regulation of egg donations. d. Letter to Minister Costello about consulting on human reproductive research and about ACRT's work programme.		A25/30

More items on the next page . . .

Projects	
12. Pre-implantation testing: confirm the project scope.	A25/31
13. Human reproductive research: update on status of the consultation.	A25/32
Standing and other items	
14. Chair's report: for noting.	A25/33
15. Member reports on research/papers: for noting.	—
16. Secretariat report: for noting.	A25/34
Closing items	
17. Work between meetings: for agreement.	—
18. Update on appointments: for noting.	—
19. Attendance at ECART meetings in 2025. <ul style="list-style-type: none"> • 8 August, Karaitiana • 10 October, Amanda • 12 December, Shalomy 	—
Closing karakia	