

ACART MEETING AGENDA



Date	Thursday, 20 October 2022	
Committee meeting	ACART meeting	
Location	Online and 133 Molesworth Street, Wellington	
Meeting time	9.00 a.m. to 3.30 p.m.	Morning tea: 10.30 a.m. (approx) Lunch: 12.30 p.m. (approx)
Guests	Jeanne Snelling, ECART	
Item		Paper
1.	a. Welcome. b. Opening comments: TBC	—
Standing items		
2.	Apologies.	—
3.	Approval of the agenda.	—
4.	Declarations of Interests.	A22/50
5.	Minutes of the August 2022 meeting: for approval.	A22/51
6.	Actions arising from the August 2022 meeting: for noting.	A22/52
7.	Status of the work programme: for noting.	A22/53
Monitoring and reporting		
8.	Report on ECART's recent meetings: for noting.	—
Correspondence		
9.	Nil.	—
Projects		
10.	Final consultation document for the review of the guidelines for human reproductive research: for approval	A22/54
11.	Update on the consultation for reviewing the guidelines for extending storage: for discussion.	A22/55

Standing items		
12.	Chair's report: for noting.	A22/56
13.	Member reports on research/papers. <ul style="list-style-type: none"> • Sarah's report on the FSA conference. • Karen and Sarah's talk about how they will present to the ESA/SRB/APEG/NZSE conference about the upcoming HRR consultation. 	—
14.	Secretariat report: for noting.	A22/57
Closing items		
15.	Meeting dates for 2023.	A22/58
16.	Work between meetings: for agreement.	—
17.	Update on appointments.	—
18.	Attendance at ECART meetings: for confirmation.	—