

ACART MEETING AGENDA

Date	Thursday, 1 May 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	<ul style="list-style-type: none"> • ECART: Richard Ngatai. • Dr Kathleen Logan: interim member from the Children and Young People's Commission / Mana Mokopuna. 	
Apologies	Andrew Murray	
	Item	Paper
	1. Welcome and karakia.	—
	2. Opening comments: TBC	—
Standing items		
	3. Apologies.	—
	4. Approval of the agenda.	—
	5. Declarations of Interests: for approval.	A25/12
	6. Minutes of the 27 February 2025 meeting: for approval.	A25/13
	7. Actions arising from the 27 February 2025 meeting: for noting.	A25/14
	8. Status of the work programme: for noting.	A25/15
Monitoring and reporting		
	9. Report on ECART's recent meetings: for discussion/noting.	A25/16
ACART's role		
	10. ACART's ethical framework: for discussion.	A25/17
Correspondence		
	11. Letter from Minister Costello to ACART.	A25/18

Projects	
12. Human reproductive research. <ul style="list-style-type: none"> • Discuss the consultation plan. • Note the summary document to use in consultation meetings. 	A25/19
13. Possible project: pre-implantation testing, and uncertain risks. <ul style="list-style-type: none"> • For confirmation. 	A25/20
14. Prioritisation of possible work. <ul style="list-style-type: none"> • For agreement. 	A25/21
Standing and other items	
15. Chair's report: for noting.	A25/22
16. Member reports on research/papers: for noting.	—
17. Secretariat report: for noting.	A25/23
Closing items	
18. Work between meetings: for agreement.	—
19. Update on appointments: for noting.	—
20. Attendance at ECART meetings in 2025. <ul style="list-style-type: none"> • 11 April, Lynsey • 12 June, Debra • 8 August, TBC (Debra is available) • 10 October, Amanda • 12 December, Shalomy 	—
Closing karakia	