

## ACART MEETING AGENDA

Date	Thursday, 17 October 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	ECART.	
Apologies		
Item		Paper
1.	Welcome and karakia.	—
2.	Opening comments: TBC	—
Standing items		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A24/41
6.	Minutes of the 23 August meeting: for approval.	A24/42
7.	Actions arising from the 23 August 2024 meeting: for noting.	A24/43
8.	Status of the work programme: for noting.	A24/44
Monitoring and reporting		
9.	Report on ECART's recent meetings: for discussion/noting. <ul style="list-style-type: none"> <li>• Draft minutes from ECART's August meeting.</li> </ul>	A24/45

<b>Correspondence</b>		
10.	a. Fertility Associates query about the new guidelines for posthumous reproduction.	A24/46
	b. Fertility Associates query to ECART about a case with a donation and surrogacy.	
	c. Fertility Associates proposal for a new 'donor linking' process.	
	d. ACART submission, to the Parliamentary Petitions Committee, on a petition about storage periods.	
	e. Student query about the submissions on posthumous reproduction.	
<b>Projects</b>		
11.	Human reproductive research. • Discuss the draft consultation document.	A24/47
12.	Ministry of Health item about extending storage	A24/MoH
13.	Surrogacy bill. • Note the submission sent to the select committee.	A24/48
<b>Standing items</b>		
14.	Decide meeting dates for 2025.	A24/49
15.	Chair's report: for noting.	A24/50
16.	Member reports on research/papers: for noting.	—
17.	Secretariat report: for noting.	A24/51
<b>Closing items</b>		
18.	Work between meetings: for agreement.	—
19.	Update on appointments: for noting.	—
20.	Attendance at ECART meetings: for confirmation.	—
Closing karakia		