

ACART MEETING AGENDA

Date	Thursday, 27 February 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: Lana Stockman. • Dr Kathleen Logan. Observer from the Children and Young People's Commission / Mana Mokopuna. 	
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: for approval.	A25/01
	6. Minutes of the 11 December 2024 meeting: for approval.	A25/02
	7. Actions arising from the 11 December 2024 meeting: for noting.	A25/03
	8. Status of the work programme: for noting.	A25/04
Monitoring and reporting		
	9. Report on ECART's recent meetings: for discussion/noting.	A25/05
ACART role and remit		
	10. Overview of ACART, for new members: for noting.	A25/06

Correspondence	
11. One item.	A25/07
Projects	
12. Human reproductive research. <ul style="list-style-type: none"> • Confirm the consultation document. • Approve the draft consultation plan. • Consider the draft, Māori-specific, engagement plan. 	A25/08
13. Possible project: using PGT for uncertain risks. <ul style="list-style-type: none"> • For discussion 	A25/09
Standing and other items	
14. Chair's report: for noting.	A25/10
15. Member reports on research/papers: for noting.	—
16. Secretariat report: for noting.	A25/11
Closing items	
17. Work between meetings: for agreement.	—
18. Update on appointments: for noting.	—
19. Attendance at ECART meetings: for confirmation. 2025 dates for ECART <ul style="list-style-type: none"> • 20 February • 11 April • 12 June • 8 August • 10 October • 12 December 	—
Closing karakia	