

## ACART MEETING AGENDA

Date	Thursday, 27 April 2023	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	9.00 a.m. to 3.30 p.m.	Morning tea: 10.30 a.m. Lunch: 12.30 p.m.
Guests	<ul style="list-style-type: none"> <li>• Jeanne Snelling: ECART.</li> <li>• Minu Punchihewa: Office of the Children's Commissioner, observer.</li> <li>• John Hancock: Human Rights Commission, 11.30 a.m.</li> <li>• Lisa Warbrick: Indigenous Genomics Institute: 1.00 p.m.</li> </ul>	
Item		Paper
1.	a. Welcome. b. Opening comments: TBC	—
Standing items		
2.	Apologies.	—
3.	Approval of the agenda.	—
4.	Declarations of Interests.	A23/13
5.	Minutes of the March 2023 meeting: for approval.	A23/14
6.	Actions arising from the March 2023 meeting: for noting.	A23/15
7.	Status of the work programme: for noting.	A23/16
8.	ACART meetings in August, October and December: decide dates.	A23/17
9.	Plan the next 12 months for working groups, joint meeting with ECART etc.	—
Monitoring and reporting		
10.	Report on ECART's recent meetings: for discussion/noting.	A23/18
11.	Annual report to the minister, for the 2021/22 financial year: for approval.	A23/19
Correspondence		
12.	Nil.	—

<b>Projects</b>		
13.	Extending storage: discuss the matters for further investigation. (Note: visitor from the Human Rights Commission.)	A23/20
14.	Human reproductive research: consider the raw submissions. (Note: visitor from the Indigenous Genomics Institute.)	A23/21
15.	Advise clinics on cultural consideration: discuss practice and options.	—
16.	Ethical framework and tikanga Māori: discuss restarting this work.	A22/22
<b>Standing items</b>		
17.	Chair's report: for noting.	A23/23
18.	Member reports on research/papers: for noting.	—
19.	Secretariat report: for noting.	A23/24
<b>Closing items</b>		
20.	Work between meetings: for agreement.	—
21.	Update on appointments: for noting.	—
22.	Attendance at ECART meetings: for confirmation.	—