

## ACART MEETING AGENDA

Date	Friday, 26 August 2022	
Committee meeting	ACART meeting	
Location	<ul style="list-style-type: none"> <li>Rydges Conference Centre, Wellington Airport.</li> <li>Online option available.</li> </ul>	
Meeting time	9.00 a.m. to 3.30 p.m.	Morning tea: 10.30 am (approx) Lunch: 12.30 pm (approx)
Guests	<ul style="list-style-type: none"> <li>Emily Liu, ECART</li> </ul>	
Item		Paper
1.	<ul style="list-style-type: none"> <li>a. Welcome.</li> <li>b. Opening comments: Shannon Hanrahan.</li> </ul>	—
Standing items		
2.	Apologies.	—
3.	Approval of the agenda.	—
4.	Declarations of Interests.	A22/41
5.	Minutes of the June 2022 meeting: for approval.	A22/42
6.	Actions arising from the June 2022 meeting: for noting.	A22/43
7.	Status of the work programme: for noting.	A22/44
Monitoring and reporting		
8.	Report on ECART's recent meetings: for noting.	—
Correspondence		
9.	<ul style="list-style-type: none"> <li>Advice about the importance of a biological link: for noting.</li> <li>Submission to the Health Select Committee on the <i>Improving Arrangements for Surrogacy Bill</i>: for noting.</li> <li>Agreement to the use of the ACART logo; for noting.</li> </ul>	A22/45
Projects		
10.	Near final consultation document for the review of the guidelines for human reproductive research: for discussion	A22/46
11.	Update on the consultation for reviewing the guidelines for extending storage: for noting.	A22/47

<b>Standing items</b>		
12.	Chair's report: for noting.	A22/48
13.	Member reports on research/papers.	—
14.	Secretariat report: for noting.	A22/49
<b>Closing items</b>		
15.	Work between meetings: for agreement.	—
16.	Update on appointments.	—
17.	Attendance at ECART meetings: for confirmation.	—
<b>Late item</b>		
18.	Genetic editing in fertility treatment and research: consider whether to make this a stand-alone project for to advice the Minister.	A22/50