

ACART MEETING AGENDA

Date	Thursday, 29 February 2024	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	Start: 9 a.m.	
	Morning tea: 10.30 a.m. Lunch: 12.00 noon to 12.45 p.m.	
	End: 4 p.m.	
Guests	Jeanne Snelling: ECART.	
Apologies	Karen Reader will join at 11 a.m.	
Item		Paper
1.	Welcome and karakia.	—
2.	Opening comments: to be confirmed	—
Standing items		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A24/01
6.	Minutes of the December 2023 meeting: for approval.	A24/02
7.	Actions arising from the December 2023 meeting: for noting.	A24/03
8.	Status of the work programme: for noting.	A24/04
Monitoring and reporting		
9.	Report on ECART's recent meetings: for discussion/noting.	A24/05
Correspondence		
10.	a. Compensation for surrogates. Clinic query to ECART.	A24/06
	b. Requirement for legal advice in guidelines for posthumous reproduction.	
	c. PGD guidelines: when they apply.	
	d. Clinic apply to ECART on behalf of people.	
Ministry of Health guest		
11.	Saskia Patton, manager of the Ethics team, will meet ACART	—

Projects	
12. ACART's ethical framework and Te Tiriti. • Consider the draft revised framework and approve next steps.	A24/07
13. Extending storage of gametes and embryos. • Advice to the Minister about the cut-off at 10 years: for approval. • Initial storage period: discuss the draft consultation document.	A24/08
14. Human reproductive research: draft guidelines and consultation document. • Agree next steps.	A24/09
15. New guidelines for posthumous reproduction: about to go live. • For noting.	A24/10
Standing items	
16. Chair's report: for noting.	A24/11
17. Member reports on research/papers: for noting.	—
18. Secretariat report: for noting.	A24/12
Closing items	
19. Work between meetings: for agreement.	—
20. Update on appointments: for noting.	—
21. Attendance at ECART meetings: for confirmation.	—
Closing karakia	

Karakia

Opening karakia

Tūtawa mai i runga
Tūtawa mai i raro
Tūtawa mai i roto
Tūtawa mai i waho
Kia tau ai
Te mauri tū
Te mauri ora
Ki te katoa
Haumi e
Hui e
Tāiki e!

Come forth from above,
below, within,
and from the environment
Vitality
and well being, for all
Strengthened in unity.

Closing karakia

Te whakaeatanga e
Te whakaeatanga e
Tēnei te kaupapa ka ea,
Te mauri o te kaupapa ka whakamoea
Te mauri o te wānaka ka whakamoea
Koa ki runga, koa ki raro,
Haumi e, hui e, tāiki e.

It is completed,
it is done,
we have achieved our purpose, and completed our forum,
let the purpose of our gathering rest for now, let the vitality of our
discussions replenish,
we depart with fulfilled hearts & minds,
bonded in our common goal & unity.