

## ACART MEETING AGENDA

Date	Thursday, 14 December 2023	
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	Analosa Veukiso-Ulugia: ECART.	
Apologies	Shannon Hanrahan	
<b>Item</b>		<b>Paper</b>
1.	Welcome and karakia.	—
2.	Opening comments: Analosa Veukiso-Ulugia	—
<b>Standing items</b>		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A23/60
6.	Minutes of the October 2023 meeting: for approval.	A23/61
7.	Actions arising from the October 2023 meeting: for noting.	A23/62
8.	Status of the work programme: for noting.	A23/63
<b>Monitoring and reporting</b>		
9.	Report on ECART's recent meetings: for discussion/noting.	A23/64
10.	Annual report to the Minister of Health: for approval	A23/65
11.	Opportunity to change the ANZARD reporting process: for agreement.	A23/66

<b>Correspondence</b>		
12.	a. ACART letter to ECART about the donation of material that was stored when the prospective donor was a minor.	A23/67
	b. Email from the Gene Technology Advisory Committee to ACART about regulating the donation of gametes by people who have had gene therapy.	
	c. Two letters from the MoH to a member of the public about an embryo dispute.	
<b>Projects</b>		
13.	Extending storage: draft advice to the Minister for approval.	A23/68
14.	ACART's ethical framework and Te Tiriti: consider the draft revised framework and approve next steps.	A23/69
15.	Human reproductive research: update on the draft guidelines and consultation document. For noting.	A23/70
16.	Guidelines for posthumous reproduction: update on transition to new guidelines. For noting.	A23/71
17.	Prioritise ACART's work: for agreement.	A23/72
<b>Standing items</b>		
18.	Chair's report: for noting.	A23/73
19.	Member reports on research/papers: for noting.	—
20.	Secretariat report: for noting.	A23/74
<b>Closing items</b>		
21.	Work between meetings: for agreement.	—
22.	Update on appointments: for noting.	—
23.	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!

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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.

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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.