

## ACART MEETING AGENDA

|                                 |   |  |
|---------------------------------|---|--|
| Date                            | Thursday, 2 March 2023  |  |
| Committee meeting               | ACART meeting   |  |
| Location                        | Online  |  |
| Meeting time                    | 9.00 a.m. to 3.30 p.m.  | Morning tea: 10.30 a.m. (approx.)<br>Lunch: 12.30 p.m. (approx.) |
| Guests                          | Richard Ngatai: ECART   |  |
| <b>Item</b>                     |   | <b>Paper</b>   |
| 1.                              | a. Welcome.<br>b. Opening comments: Kathleen Logan  | —  |
| <b>Standing items</b>           |   |  |
| 2.                              | Apologies.  | —  |
| 3.                              | Approval of the agenda.   | —  |
| 4.                              | Declarations of Interests.  | A23/01   |
| 5.                              | Minutes of the December 2022 meeting: for approval.   | A23/02   |
| 6.                              | Actions arising from the December 2022 meeting: for noting.                                   | A23/03   |
| 7.                              | Status of the work programme: for noting.   | A23/04   |
| <b>Monitoring and reporting</b> |   |  |
| 8.                              | Report on ECART's recent meetings: for discussion/noting.                                     | A23/05   |
| 9.                              | ANZARD report: for approval.  | A23/06   |
| 10.                             | Annual report to the minister, for the 2020/21 financial year: for approval                   | A23/07   |
| <b>Correspondence</b>           |   |  |
| 11.                             | Public enquiry, and ACART's response, about the use of frozen ovarian tissue.                 | A23/08   |
| <b>Projects</b>                 |   |  |
| 12.                             | Guidelines for extending storage: discuss draft advice and matters for further investigation. | A23/09   |
| 13.                             | Human reproductive research: update on consultation.  | A23/10   |

| <b>Standing items</b>                               |        |
|---|--------|
| 14. Chair's report: for noting.                     | A23/11 |
| 15. Member reports on research/papers: for noting.  | —      |
| 16. Secretariat report: for noting.                 | A23/12 |
| <b>Closing items</b>                                |        |
| 17. Work between meetings: for agreement.           | —      |
| 18. Update on appointments.                         | —      |
| 19. Attendance at ECART meetings: for confirmation. | —      |