

## ACART MEETING AGENDA

Date	Thursday, 15 December 2022	
Committee meeting	ACART meeting	
Location	Rydges Hotel Conference Centre, Wellington Airport (and online option)	
Meeting time	9.00 a.m. to 3.30 p.m.	Morning tea: 10.30 a.m. (approx) Lunch: 12.30 p.m. (approx)
Guests	Analosa Veukiso-Ulugia, ECART	
Item		Paper
1.	a. Welcome. b. Opening comments: TBC	—
Standing items		
2.	Apologies.	—
3.	Approval of the agenda.	—
4.	Declarations of Interests.	A22/59
5.	Minutes of the October 2022 meeting: for approval.	A22/60
6.	Actions arising from the October 2022 meeting: for noting.	A22/61
7.	Status of the work programme: for noting.	A22/62
Monitoring and reporting		
8.	Report on ECART's recent meetings: for noting. [Oral item only.]	—
Correspondence		
9.	Nil	—
Projects		
10.	Consultation on the guidelines for extending storage: discuss the submissions and decide next steps.	A22/63
11.	Consultation on human reproductive research: update, for noting.	A22/64

<b>Standing items</b>		
12.	Chair's report: for noting.	A22/65
13.	Member reports on research/papers: for noting. <ul style="list-style-type: none"> <li>• Sarah's report on the FSA conference.</li> <li>• Debra's report on UK review of surrogacy regulation.</li> <li>• Article about decreasing sperm counts.</li> </ul>	—
14.	Secretariat report: for noting.	A22/66
<b>Closing items</b>		
15.	Work between meetings: for agreement.	—
16.	Update on appointments.	—
17.	Attendance at ECART meetings: for confirmation.	—