

acart meeting agenda

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| Date | Thursday, 15 April 2021 | |
| Committee meeting | ACART meeting | |
| Location | Online | |
| Meeting time | 9.00 am to 3.30 pm | Morning tea: 10.30 am (TBC during meeting)  Lunch: 12.30 pm (TBC during meeting) |
| Guest | * Iris Reuvecamp. ECART * Nic Aagaard. Manager, Ethics, Ministry of Health | |

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| **Item** | |
| 1 | Welcome   1. Opening comments: Rosemary de Luca |
| 2 | Apologies |
| 3 | Approval of the agenda |
| 4 | Declarations of Interests   1. Review declarations of interests 2. Declare any conflicts of interest/role regarding today’s agenda and determine how to manage any conflict |
| 5 | Minutes of ACART’s February 2021 meeting: for approval |
| 6 | Actions arising from the February 2021 meeting: for noting |
| 7 | Work programme status: for noting |
| 8 | Meeting dates for August, October and December |

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| 9 | ACART’s obligations, as a Crown entity, under Te Tiriti o Waitangi |
| 10 | ACART’s consultation process: confirm – particularly how we consult with Māori |
| 11 | Plan for consulting on the guidelines for extending storage: confirm |
| 12 | First draft advice on the advice to the Minister about the guidelines for posthumous reproduction: consider and request changes |
| 13 | Member reports on papers/research: for noting |
| 14 | Report on ECART’s December 2020 meeting: for noting |
| 15 | Correspondence and enquiries: for noting |
| 16 | Governance   1. Chair’s report 2. Members’ reports |
| 17 | Secretariat report |
| 18 | Work between meetings |
| 19 | Attendance at ECART meetings: for confirmation |