

ACART MEETING AGENDA

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	<ul style="list-style-type: none"> • Iris Reuvecamp. ECART • Nic Aagaard. Manager, Ethics, Ministry of Health 	

Item	
1	Welcome a. Opening comments: Rosemary de Luca
2	Apologies
3	Approval of the agenda
4	Declarations of Interests a. Review declarations of interests b. 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

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 a. Chair's report b. Members' reports
17	Secretariat report
18	Work between meetings
19	Attendance at ECART meetings: for confirmation