

ACART MEETING AGENDA

Date	Friday, 10 December 2021	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	9.00 am to 3.30 pm	Morning tea: 10.30 am (approx) Lunch: 12.30 pm (approx)
Guests	• Paul Copland, ECART	
Item		Paper
1	a. Welcome b. Opening comments: Calum Barrett.	—
Standing items		
2	Apologies.	—
3	Approval of the agenda.	—
4	Declarations of Interests.	A21/65
5	Minutes of the October 2021 meeting: for approval.	A21/66
6	Actions arising from the October 2021 meeting: for noting.	A21/67
7	Status of the work programme: for noting.	A21/68
Correspondence		
8	<ul style="list-style-type: none"> Received. Letter(s) to ECART. Letter to Minister re. governance. 	A21/69
9	Report on ECART's June 2021 meeting: for noting.	A21/70
Projects		
10.A	Review of ACART's ethical statement: update and confirm next steps.	A21/71.A
10.B	Review of ACART's ethical framework : update and confirm next steps.	A21/71.B
11	Draft advice to the Minister about cryopreserved testicular tissue: for discussion. LATE PAPER, circulated separately.	A21/72
12	Supplementary advice to the guidelines for posthumous reproduction: for approval.	A21/73

13	Consultation document for the review of the guidelines for extending storage: for discussion.	A21/74
14	Consultation document for the review of the guidelines for human reproductive research: for discussion. LATE PAPER, circulated separately.	A21/75
Standing items		
15	Chair's report: for noting.	A21/76
16	Member reports on research/papers.	—
17	Secretariat report: for noting.	A21/77
Closing items		
18	Work between meetings: for agreement.	—
19	Update on appointments (if available).	—
20	Attendance at ECART meetings: for confirmation.	—