

ACART MEETING

AGENDA AND PAPERS

Friday, 13 August 2021

acart meeting agenda

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| Date | Friday, 13 August 2021 | |
| Committee meeting | ACART meeting | |
| Location | Online and at 133 Molesworth Street, Wellington | |
| Meeting time | 9.00 am to 3.30 pm | Morning tea: 10.30 am (approx)  Lunch: 12.30 pm (approx) |
| Guests | * Mike Legge, ECART | |

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| **Item** | | **Paper** |
| 1 | Welcome   1. Opening comments: TBC | — |
| **Standing items** | | |
| 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 | A21/34 |
| 5 | Minutes of ACART’s June 2021 meeting: for approval | A21/35 |
| 6 | Actions arising from the June 2021 meeting: for noting | A21/36 |
| 7 | Status of the work programme: for noting | A21/37 |
| **Correspondence** | | |
| 8 | Respond to two enquiries about policy matters | A21/38 |
| **Monitoring and reporting** | | |
| 9 | Report on ECART’s April 2021 meeting: for noting/discussion | A21/39 |
| **Governance arrangements** | | |
| 10 | Discuss the proposal that a Māori expert member be appointed to Deputy or Chair (Chair position must be by the Minister), to observe and enact Te Tiriti o Waitangi principle of co-governance. | A21/40 |
| **Projects** | | |
| 11 | Review of the guidelines for extended storage: consider expanding the scope of the project as requested by ECART | A21/41 |
| 12 | Consultation document for guidelines for human reproductive research: consider and request content | A21/42 |
| 13 | Cryopreserved testicular tissue: update on submissions | A21/43 |
| 14 | Advice about the guidelines for posthumous reproduction: final advice, for noting | A21/44 |
| **Standing items** | | |
| 15 | Chair’s report | A21/45 |
| 16 | Member reports on research/papers | A21/46 |
| 17 | Secretariat report | A21/47 |
| **Closing items** | | |
| 18 | Work between meetings | — |
| 19 | Attendance at ECART meetings: for confirmation | — |