

ACART MEETING AGENDA

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	

Item		Paper
1	Welcome a. Opening comments: TBC	—
Standing items		
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	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	—