

ACART MEETING AGENDA

Date	Thursday, 24 June 2021	
Committee meeting	ACART meeting	
Location	Office of the Children's Commissioner. Level 7, 110 Featherston Street, Wellington	
Meeting time	9.00 am to 3.30 pm	Morning tea: 10.30 am (approx) Lunch: 12.30 pm (approx)
Guests	<ul style="list-style-type: none"> • Clyde Smith, Ministry of Health • Eli Toeke, Ministry of Health • Andrew Becroft, Children's Commissioner (may meet members at lunch) 	

Item		Paper
1	Welcome a. Opening comments: Dr Kathleen Logan	—
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	A21/27
5	Minutes of ACART's April 2021 meeting: for approval	A21/28
6	Actions arising from the April 2021 meeting: for noting	A21/29
Monitoring and reporting		
7	Report on ECART's February 2021 meeting: for noting	A21/30
Training (9.15 to 12:15)		
8	ACART roles and obligations under Te Tiriti o Waitangi: training	A21/31

Workshops (1pm to 3.25 pm)		
9	Advice about the guidelines for posthumous reproduction: consider and request changes	A21/32
10	Consultation document for guidelines for human reproductive research: consider and request changes	A21/33
Closing items (re-convene as one group at 3.25)		
11	Work between meetings	—
12	Attendance at ECART meetings: for confirmation	—