

ACART MEETING AGENDA

Date	Thursday, 21 October 2021	
Committee meeting	ACART meeting and two Working Groups	
Location	<ul style="list-style-type: none"> • Miramar Golf Course Conference rooms, by WLG airport. • Online option available. 	
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"> • TBC 	
Apologies	<ul style="list-style-type: none"> • Catherine Ryan 	
Item		Paper
1	a. Welcome b. Opening comments: TBC.	—
Standing items		
2	Apologies.	—
3	Approval of the agenda.	—
4	Declarations of Interests.	A21/48
5	Minutes of the August 2021 meeting: for approval.	A21/49
6	Actions arising from the August 2021 meeting: for noting.	A21/50
7	Status of the work programme: for noting.	A21/51
8	Chair's report: for noting.	A21/52
9	Member reports on research/papers.	—
10	Correspondence. <ul style="list-style-type: none"> • Received. • Letter(s) to ECART. • Draft letter to Minister re. governance. 	A21/53
11	Secretariat report: for noting.	A21/54
12	Report on ECART's June 2021 meeting: for noting.	A21/55
13	ANZARD report: for feedback.	A21/56
14	Meeting dates for 2021	A21/57

Projects		
15	Review of ACART's ethical framework: update and confirm next steps.	A21/58
16	The 14 day limit on research on embryos: for discussion	A21/59
17	Cryopreserved testicular tissue: update on submissions; confirm next steps. [A mini working group could convene today to work on next steps.]	A21/60
18	Plan and allocate work to build relationships with Māori, and design consultation process.	A21/61
19	Advice about the guidelines for posthumous reproduction: final advice, for noting.	A21/62
Working Groups		
20	Guidelines for extending storage Review the guidelines: consider the revised consultation document with its expanded scope.	A21/63
21	Guidelines for human reproductive research Review the guidelines: consider the early draft consultation document; confirm next steps.	A21/64
Closing items: reconvene after working groups		
22	Work between meetings: for agreement.	—
23	Update on appointments (if available).	—
24	Attendance at ECART meetings: for confirmation.	—