

## ACART MEETING AGENDA

Date	Thursday, 3 March 2022	
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	• Iris Reuvecamp, ECART	
Item		Paper
1	a. Welcome b. Opening comments: Sarah Wakeman TBC.	—
Standing items		
2	Apologies.	—
3	Approval of the agenda.	—
4	Declarations of Interests.	A22/01
5	Minutes of the December 2021 meeting: for approval.	A22/02
6	Actions arising from the December 2021 meeting: for noting.	A22/03
7	Status of the work programme: for noting.	A22/04
Welcome and introductions / whanaungatanga		
8	Members introduce themselves.	—
9	Overview of ACART's functions and work, for benefit of new members.	A22/05
Elect a Deputy Chair		
10	Members to elect a Deputy Chair: for agreement.	A22/06
Correspondence		
11	<ul style="list-style-type: none"> <li>Advice about the 'best or only opportunity to have a child'. For agreement.</li> <li>Letter from ACART to Minister Little.</li> </ul>	A22/07
Monitoring and reporting		
12	Report on ECART's September and October 2021 meetings: for noting.	A22/08

<b>Projects</b>		
13	Relationships with Māori parties: agree process.	A22/09
14	Consultation document about cryopreserved testicular tissue: for approval.	A22/10
15	Supplementary advice to the guidelines for posthumous reproduction: for approval.	A22/11
16	Consultation document for the review of the guidelines for extending storage: for approval.	A22/12
17	Consultation document for the review of the guidelines for human reproductive research: for approval.	A22/13
<b>Standing items</b>		
18	Chair's report: for noting.	A22/14
19	Member reports on research/papers.	—
20	Secretariat report: for noting.	A22/15
<b>Closing items</b>		
21	Work between meetings: for agreement.	—
22	Update on appointments.	—
23	Attendance at ECART meetings: for confirmation.	—