

ACART MEETING AGENDA

Date	Thursday, 2 May 2024	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	Start: 9 a.m.	
	Morning tea: 10.30 a.m. Lunch: 12.00 to 12.45 p.m.	
	End: 4 p.m.	
Guests	Richard Ngatai: ECART.	
Apologies	—	
Item		Paper
1.	Welcome and karakia.	—
2.	Opening comments: to be confirmed	—
Standing items		
3.	Apologies.	—
4.	Approval of the agenda.	—
5.	Declarations of Interests.	A24/13
6.	Minutes of the February 2024 meeting: for approval.	A24/14
7.	Actions arising from the February 2024 meeting: for noting.	A24/15
8.	Status of the work programme: for noting.	A24/16
9.	Confirm meeting dates for second half of 2024: for agreement.	A24/17
Monitoring and reporting		
10.	Report on ECART's recent meetings: for discussion/noting.	A24/18
11.	ANZARD report 2021: for approval.	A24/19
Correspondence		
12.	a. Response to Repromed about guidelines for posthumous reproduction.	A24/20
	b. Response to a student about the use of PGD.	
	c. Response to a journalist about storage limits.	

ACART's functions and support	
13. Advice to the Ministry of Health requesting support for ACART. • Discuss the draft advice.	A24/21
14. a. Agree ACART's priorities, to inform the Minister about the work programme.	A24/22
b. Agree work programme document, including two main steps for the storage work (advice and consultation).	
c. Agree the letter to the Minister about the work programme and about recommended changes to the HART Act.	
Projects	
15. Human reproductive research. • Discuss the draft consultation document.	A24/23
16. ACART's ethical framework and Te Tiriti. • Note update on publication.	A24/24
17. New guidelines for posthumous reproduction: about to go live. • Note update on implementation.	A24/25
Standing items	
18. Chair's report: for noting.	A24/26
19. Member reports on research/papers: for noting.	—
20. Secretariat report: for noting.	A24/27
Closing items	
21. Work between meetings: for agreement.	—
22. Update on appointments: for noting.	—
23. Attendance at ECART meetings: for confirmation.	—
Closing karakia	

Karakia

Opening karakia

Tūtawa mai i runga
Tūtawa mai i raro
Tūtawa mai i roto
Tūtawa mai i waho
Kia tau ai
Te mauri tū
Te mauri ora
Ki te katoa
Haumi e
Hui e
Tāiki e!

Come forth from above,
below, within,
and from the environment
Vitality
and well being, for all
Strengthened in unity.

Closing karakia

Te whakaeatanga e
Te whakaeatanga e
Tēnei te kaupapa ka ea,
Te mauri o te kaupapa ka whakamoea
Te mauri o te wānaka ka whakamoea
Koa ki runga, koa ki raro,
Haumi e, hui e, tāiki e.

It is completed,
it is done,
we have achieved our purpose, and completed our forum,
let the purpose of our gathering rest for now, let the vitality of our
discussions replenish,
we depart with fulfilled hearts & minds,
bonded in our common goal & unity.