

ACART MEETING AGENDA

Date	Friday, 12 August 2016	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	Michelle Stanton, ECART	

Item		Paper	Page
1	Welcome a. Opening comments — Gillian Ferguson	—	—
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	A16/38	
5	Minutes of ACART's meeting of 10 June 2016	A16/39	
6	Actions arising from the previous minutes	A16/40	
7	Work programme: current status	A16/41	
8	Informed consent: update	A16/42	
9	Review of the donation guidelines: consider the working group report and recommendations	A16/43	
10	Amending birth certificates: consider the letter to the Minister	A16/44	
11	Cryopreserved ovarian tissue: consider the report on submissions	A16/45	
12	ACART's Monitoring role: consider the draft policy statement	A16/46	
13	Governance a. Chair's report b. Members' reports, including reports from conferences	A16/47 —	
14	Secretariat report to ACART	A16/48	
15	An ACART member to volunteer to be the "member in attendance" at the next ECART meeting	—	—
16	Conclusion of meeting • Work likely between meetings	—	—

Enclosures: Taxi chits and claim forms