

ACART MEETING AGENDA

Date	Friday, 18 October 2019	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre, Wellington Airport	
Meeting time	8.30 am to 2.30 pm	<ul style="list-style-type: none"> • Morning tea 10.00 am • Lunch 12.00 pm
Guests	ECART member in attendance:	

Item		Paper	Page
1	Welcome a. Opening comments — Karen Reader	A19/53	3
2	Apologies: Sarah Wakeman	—	—
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	A19/54	9
5	Minutes of ACART's August meeting: for approval	A19/55	11
6	Actions arising from the August meeting: for noting	A19/56	21
7	Work programme: for noting	A19/57	23
8	Membership update: for noting	A19/58	27
Projects			
9	Review of the guidelines for posthumous reproduction: discuss latest version of the guidelines and consultation document	A19/59	29
10	Priority project work and new / continuing projects: decide which projects to prioritise	A19/60	79
11	Review of the Fertility Services Standard: update, for noting	A19/61	93
Monitoring and reporting			
12	Monitoring: member reports on literature	—	—
13	Minutes from and report on ECART's meeting of 4 July 2019	A19/62	97

Correspondence and governance			
14	Correspondence and enquiries: for noting <i>(Includes ACART's advice to the Minister about the donation and surrogacy guidelines.)</i>	A19/63	129
15	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/64 —	273
16	Secretariat report: for noting	A19/65	275
Other items			
17	ACART members at upcoming ECART meetings: for noting	—	—
18	Conclusion of meeting. • Work likely between meetings	—	—

Enclosures: Taxi chits/cards and claim forms