

ACART MEETING AGENDA

| | | |
|-------------------|---|--|
| Date | Friday, 19 February 2021 | |
| Committee meeting | ACART meeting | |
| Location | Online https://mohznz.zoom.us/j/89809360178?pwd=QkZtNm5FaHJmc2VQUTdWaUk5RUE3dz09 | |
| Meeting time | 9.00 am to 3.30 pm | Morning tea: 10.30 am (TBC during meeting) Lunch: 12.30 pm (TBC during meeting) |
| Guests | <ul style="list-style-type: none"> • Iris Reuvecamp, ECART | |

| | Item | Paper |
|--------------------------------|---|--------|
| 1 | Welcome a. Opening comments: Dr Karaitiana Taiuru | — |
| 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 | A21/01 |
| 5 | Minutes of ACART's December 2020 meeting: for approval | A21/02 |
| 6 | Actions arising from the December 2020 meeting: for noting | A21/03 |
| 7 | Work programme status: for noting | A21/04 |
| Policy and project work | | |
| 8 | Review of the guidelines for posthumous reproduction | A21/05 |
| 9 | ACART's obligations, as a Crown entity, under Te Tiriti o Waitangi | A21/06 |
| 10 | ACART's consultation process | A21/07 |
| 11 | Confirm the consultation document for guidelines for extending storage | A21/08 |

| Monitoring and reporting | | |
|---------------------------------|---|-------------|
| 12 | Member reports on papers/research: for noting | — |
| 13 | Report on ECART's October 2020 meeting: for noting | A21/09 |
| Standing and other items | | |
| 14 | Correspondence and enquiries: for noting | A21/10 |
| 15 | Governance a. Chair's report b. Members' reports | A21/11 — |
| 16 | Secretariat report a. Update on Appointments b. Agree Deputy Chair as per Terms of Reference and Item 9 | A21/12 |
| 17 | ANZARD report 2017 | A21/13 |
| Closing items | | |
| 18 | Work between meetings | — |
| 19 | Attendance at ECART meetings: for confirmation | — |