

ACART MEETING AGENDA

Date	Thursday, 29 June 2023	
Committee meeting	ACART meeting and working groups	
Location	Online	
Meeting time	Full committee: 9.00 a.m. to 12.00 noon.	Morning tea: 10.30 a.m.
	Lunch: 12.00 to 1.00 p.m.	
	Extending storage working group: 1.00 to 4.00 p.m.	
	Human reproductive research working group: 1.00 to 4.00 p.m.	
Guests	Angela Ballantyne: ECART	
Apologies	Seth Fraser, Catherine Ryan, Karaitiana Taiuru, Sarah Wakeman	
Item		Paper
1.	Welcome.	—
2.	Opening karakia.	—
3.	Opening comments: TBC	—
Standing items		
4.	Apologies.	—
5.	Approval of the agenda.	—
6.	Declarations of Interests.	A23/25
7.	Minutes of the April 2023 meeting: for approval.	A23/26
8.	Actions arising from the April 2023 meeting: for noting.	A23/27
9.	Status of the work programme: for noting.	A23/28
Monitoring and reporting		
10.	Report on ECART's recent meetings: for discussion/noting.	A23/29
Correspondence		
11.	Nil.	—
Projects		
12.	Human reproductive research:	
	a. consider targeted engagement with youth	A23/30
	b. approve the draft summary of submissions.	A23/31

Standing items	
13. Chair's report: for noting.	A23/32
14. Member reports on research/papers: for noting.	—
15. Secretariat report: for noting.	A23/33
Closing items	
16. Work between meetings: for agreement.	—
17. Update on appointments: for noting.	—
18. Attendance at ECART meetings: for confirmation.	—
Closing karakia	

Two working groups	
A. Extending storage: 1.00 to 4.00 p.m. <ul style="list-style-type: none"> • Calum Barrett, Edmond Fehoko, Debbie Wilson. 	
B. Human reproductive research: 1.00 to 4.00 p.m. <ul style="list-style-type: none"> • Shannon Hanrahan, Kathleen Logan, Karen Reader. 	

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 rara,
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.