

ACART MEETING AGENDA

Date	Thursday, 5 May 2022	
Committee meeting	ACART meeting	
Location	Online	
Meeting time	9.00 am to 3.30 pm	Morning tea: 10.30 am (approx) Lunch: 12.30 pm (approx)
Guests	• Richard Ngatai, ECART	
Item		Paper
1	a. Welcome. b. Opening comments: TBC.	—
Standing items		
2	Apologies. Catherine Ryan	—
3	Approval of the agenda.	—
4	Declarations of Interests.	A22/16
5	Minutes of the March 2022 meeting: for approval.	A22/17
6	Actions arising from the March 2022 meeting: for noting.	A22/18
7	Status of the work programme: for noting.	A22/19
Monitoring and reporting		
8	Report on ECART's recent meetings: for noting.	A22/20
Correspondence		
9	<ul style="list-style-type: none"> • Advice about best or only opportunity and a biological link: for agreement. • Letter to the Ministry of Ethnic Communities: for noting. • Letter to Starship: for noting. 	A22/21
Projects		
10	Consultation document for the review of the guidelines for human reproductive research: for approval. <ul style="list-style-type: none"> • <i>NB: this will be a late paper, with a report from the working group held on 26 April.</i> 	A22/22
11	Supplementary advice to the guidelines for posthumous reproduction: for noting.	A22/23

12	Consultation document for the review of the guidelines for extending storage: for approval.	A22/24
13	Relationships with Māori parties; spoken update: for noting.	—
14	ACART's functions and processes: for discussion.	A22/25
Standing items		
15	Chair's report: for noting.	A22/26
16	Member reports on research/papers. <ul style="list-style-type: none"> Media article. https://interactives.stuff.co.nz/2022/04/making-niko-surrogacy-new-zealand/ 	—
17	Secretariat report: for noting.	A22/27
Closing items		
18	Work between meetings: for agreement.	—
19	Update on appointments.	—
20	Attendance at ECART meetings: for confirmation.	—