

ACART MEETING AGENDA

Date	Friday, 8 December 2017	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre	
Meeting time	8.45 am — 3.30 pm	Morning tea 10.00 am Lunch 12.30 pm
Guest	<ul style="list-style-type: none"> • ECART member in attendance: Carolyn Mason 	

Item	Paper	Page
1 Welcome a. Opening comments — Colin Gavaghan	—	—
2 Apologies: Barry Smith, Catherine Poutasi	—	—
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	A17/69	1
5 Minutes of ACART's October meeting: for approval	A17/70	3
6 Actions arising from the October meeting: for noting	A17/71	13
7 Work programme: <ul style="list-style-type: none"> • note the status • note the budget for 2017/18 	A17/72	17
Projects		
8 Review of the donation guidelines: discuss the submissions	A17/73	19
9 Review of the guidelines for posthumous reproduction: update	A17/74	283
10 Human reproductive research: agree briefing for new Minister	A17/75	287
Monitoring and reporting		
11 ACART's monitoring process: for agreement	A17/76	295
12 Report on ECART's October meeting: for noting	A17/77	299
ACART's priorities		
13 ACART's priorities: agree the priorities	A17/78	315

Standing items			
14	Correspondence and enquiries	A17/79	323
15	Governance a. Chair's report b. Members' reports, including reports from conferences.	A17/80 A17/80	333 —
16	Secretariat report	A17/81	335
Other items			
17	Consultation methods and whether to hold public meetings	A17/82	341
18	Suitability of the regulations for the cryopreservation of gametes and embryos: for discussion	A17/83	345
19	Gamete shortage	A17/84	349
20	Agree ACART members in attendance at ECART meetings in 2018	—	
21	Conclusion of meeting. • Work likely between meetings	—	

Enclosures: Taxi chits and claim forms