

ACART MEETING AGENDA

Date	Thursday, 13 August 2020	
Committee meeting	ACART meeting	
Location	Video-conference (Details for joining the meeting are in the calendar invite)	
Meeting time	9.00 am to 3.00 pm	Morning tea: 10.30 am approx Lunch 12.30 approx
Guests	Mary Birdsall, Fertility Associates	

Item		Paper
1	Welcome a. Opening comments: Dr Kathleen Logan	—
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	A20/36
5	Minutes of ACART's June 2020 meeting: for approval	A20/37
6	Actions arising from the June 2020 meeting: for noting	A20/38
7	Work programme status: for noting	A20/39
Monitoring and reporting		
8	Member reports on papers/research	—
9	Report on ECART's 30 April 2020 meeting: for noting	A20/40
Projects		
10	Review of the guidelines for posthumous reproduction: update on consultation	A20/41
11	The regulatory setting and ACART's functions: approve a standing document for ACART's website	A20/42

12	The use of cryopreserved testicular tissue should be stated as an established procedure: approve the consultation document	A20/43
13	Amend the guidelines for extending the storage of gametes and embryos: discuss the revised draft consultation document	A20/44
14	Data on treatment by ethnicity: for discussion	A20/45
Consultations by other parties		
15	Proposed amended standards for fertility and other health services: for comment	A20/46
Standing items		
16	Correspondence and enquiries: for noting	A20/47
17	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/48 —
18	Secretariat report	A20/49
Closing items		
19	Work between meetings	—
20	Attendance at ECART meetings: for confirmation	—

Enclosures: claim forms.