

ACART MEETING AGENDA

Date	Thursday, 15 October 2020	
Committee meeting	ACART meeting	
Location	The Brentwood Hotel, Kilbirnie, Wellington (An online option will be available if needed.)	
Meeting time	9.00 am to 4.00 pm	Morning tea, 10.30 am. Lunch, 12.30 pm
Guests	<ul style="list-style-type: none"> • ECART member: Mania Maniapoto-Ngaia. • Acting Manager, Ethics, Ministry of Health: Nic Aagard. • The Children’s Commissioner: Judge Andrew Becroft (1 to 3 pm). 	

Item		Paper	Page
1	Welcome a. Opening comments: Kathleen Logan, Chair. Introductions of existing and new members	—	—
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	A20/50	3
5	Minutes of ACART’s August 2020 meeting: for approval	A20/51	5
6	Actions arising from the August 2020 meeting: for noting	A20/52	13
7	New members’ induction <ul style="list-style-type: none"> • Biology of reproduction • Regulatory system overview • Roles of ACART • Current work programme • Donation and surrogacy scenarios 	A20/53	15
8	Work programme status: for noting	A20/54	79
9	2021 meeting dates: to agree	A20/55	83

Monitoring and reporting			
10	Member reports on papers/research	—	—
11	Report on ECART's June 2020 meeting: for noting	A20/56	89
12	Draft annual report to the minister: for consideration	A20/57	117
Projects			
13	Submissions to the consultation on guidelines for posthumous reproduction, and next steps	A20/58	137
14	Review the guidelines for extending the storage of gametes and embryos: confirm / approve the consultation document	A20/59	411
Standing items			
15	Correspondence and enquiries: for noting	A20/60	445
16	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/61 —	459
17	Secretariat report	A20/62	461
Closing items			
18	Work between meetings	—	—
19	Attendance at ECART meetings: for confirmation	—	—

Possible later paper.

The use of cryopreserved testicular tissue should be stated as an established procedure: update on publication of the consultation document.

The secretariat is collating information about how other nations/states regulate the use of the tissue. Once the information has been obtained the matter could be included as a late paper (or addressed at the December meeting).

Enclosures: claim forms.