

## ACART MEETING AGENDA

• Date	• Friday, 19 October 2018	
• Committee meeting	• ACART meeting	
• Location	• “Front and Centre” event centre, 69 Tory Street, Wellington	
• Meeting time	• 9.00 am — 3.00 pm	<ul style="list-style-type: none"> <li>• Morning tea 10.30 am</li> <li>• Lunch 12.30 pm</li> </ul>
• Guests	<ul style="list-style-type: none"> <li>• Michelle Stanton: ECART member in attendance</li> <li>• Rob McHawk: Acting Manager, Ethics, Ministry of Health</li> </ul>	

Item		Paper	Page
1	Welcome a. Opening comments — Sarah Wakeman	A18/51	Separate Sheet.
2	Apologies: nil	—	—
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	A18/52	3
5	Minutes of ACART’s August meeting: for approval	A18/53	5
6	Actions arising from the August meeting: for noting	A18/54	15
7	Work programme: • note the status • note the budget for 2018/19	A18/55	17
8	Meeting dates for 2019: for agreement	A18/56	19
<b>Projects</b>			
9	Review of the guidelines for posthumous reproduction: report on the consultation	A18/57	23
10	Review of the donation guidelines: finalise wording for a second discussion document	A18/58	259
<b>Monitoring and reporting</b>			
11	Monitoring: member reports on papers/research	—	—
12	Monitoring: Secretariat report	—	—
13	Report on ECART’s August meeting: for noting	A18/59	337

14	ANZARD report, summary of findings: for noting	A18/60	357
<b>Standing items</b>			
15	Correspondence and enquiries	A18/61	411
16	Governance		
	a. Chair's report	A18/62	423
	b. Members' reports, including reports from conferences	A18/63	425
17	Secretariat report	A18/64	429
<b>Other items</b>			
18	Members attending ECART meetings in 2018: for noting	—	—
19	Conclusion of meeting.		
	• Work likely between meetings	—	—

*Enclosed: claim forms*