

ACART MEETING AGENDA

Date	Friday, 7 April 2017	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	<ul style="list-style-type: none"> • Iris Reuvecamp, Chair, ECART • Philippa Bascand, Manager, ECART Secretariat • Gabrielle Baker, Manager in Strategy and Policy, MoH, 9.00 am • Hanna Gibson, PhD candidate, Victoria University, 10.00 am. TBC. • Eileen Kennedy, Internal Affairs, 1.30 pm, to discuss the BDM-400 form 	

	Item	Paper	Page
1	Welcome a. Opening comments — Mike Legge	A17/12	3
2	Apologies: Sarah Wakeman	—	—
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	A17/13	5 —
5	Minutes of ACART's meeting of 9 February 2017: for approval	A17/14	7
6	Actions arising from the previous minutes: for noting	A17/15	12
7	Work programme: for noting. Also note consultations for 2017.	A17/16	14
8	Symposium: report on the day	A17/17	16
9	Human reproductive research: • an update on the guidelines: oral update • applications to do research	— A17/18	— 38
Projects			
10	Review of the donation guidelines: • hear the report from the working group • comment on the draft guideline and discussion document • note recent ECART enquiries (see correspondence items)	A17/19	62

11	Review of the guidelines for posthumous reproduction: <ul style="list-style-type: none"> hear the report from the working group comment on the draft discussion document 	A17/20	123
Standing items			
12	Report on the latest ECART meeting	—	—
13	Correspondence	A17/21	159
14	Governance <ul style="list-style-type: none"> a. Chair's report b. Members' reports, including reports from conferences 	A17/22 —	217 —
15	Secretariat report to ACART	A17/23	219
16	ACART "members in attendance" at ECART meetings	—	—
17	Conclusion of meeting <ul style="list-style-type: none"> Work likely between meetings 	—	—

Enclosures: Taxi chits and claim forms