

## ACART MEETING AGENDA

Date	Friday, 9 February 2018	
Committee meeting	ACART meeting	
Location	"Front and Centre" conference centre, 66 Tory Street, Wellington	
Meeting time	9.15 am — 3.45 pm	Morning tea 10.00 am Lunch 12.30 pm
Guest	<ul style="list-style-type: none"> <li>• Judge Andrew Becroft</li> <li>• ECART member in attendance: Iris Reuvecamp</li> </ul>	

Item	Paper	Page
1 Welcome a. Opening comments — Karen Reader	—	—
2 Apologies: 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	A18/01	
5 Minutes of ACART's December meeting: for approval	A18/02	
6 Actions arising from the December meeting: for noting	A18/03	
7 Work programme: <ul style="list-style-type: none"> <li>• note the status</li> <li>• note the budget for 2017/18</li> </ul>	A18/04	
<b>Projects</b>		
8 Review of the guidelines for posthumous reproduction: update	A18/05	
9 Review of the donation guidelines: discuss biological link, justification to use a procedure and surrogacy	A18/06	
<b>Monitoring and reporting</b>		
10 ACART's monitoring process: member reports	—	
11 Report on ECART's December meeting: for noting	A18/07	
<b>Standing items</b>		
12 Correspondence and enquiries	A18/08	

13	Governance a. Chair's report b. Members' reports, including reports from conferences.	A18/09	
14	Secretariat report	A18/10	
<b>Other items</b>			
15	The Royal Society's documents about genetic editing: agree a response from ACART	A18/11	Late paper
16	Agree ACART members in attendance at ECART meetings in 2018	—	—
17	Conclusion of meeting. • Discuss work to continue between meetings	—	—

*Enclosures: Taxi chits and claim forms*