

## ACART MEETING AGENDA

Date	Friday, 12 April 2019	
Committee meeting	ACART meeting	
Location	Dunedin Airport Conference Centre	
Meeting time	9.45 am to 4.00 pm	<ul style="list-style-type: none"> <li>• Morning tea 11.00 am</li> <li>• Lunch 1.00 pm</li> </ul>
Guests	ECART member in attendance: Paul Copland Guest: Nicola Peart (morning session)	

	Item	Paper	Page
1	Welcome a. Opening comments: Sue McKenzie	—	—
2	Apologies: Sarah Wakeman (Secretariat apology: Hayley Robertson)	—	—
3	Remembrance: Barry Smith, with comments from Mike Legge	A19/13	1
4	Approval of the agenda	—	—
5	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	A19/14	3
6	Minutes of ACART's February meeting: for approval	A19/15	5
7	Actions arising from the February meeting: for noting	A19/16	15
8	Work programme status: for noting	A19/17	17
9	Membership updates: for noting	A19/18	19
<b>Projects</b>			
10	Posthumous reproduction: discuss the draft guidelines and draft second consultation document	A19/19	21
11	Donation and surrogacy guidelines: discuss the second consultation, draft guidelines and draft advice to the Minister	A19/20	37
12	Fertility Services Standards: discuss possible changes	A19/21	179

<b>Monitoring and reporting</b>			
13	Member reports on papers/research	—	—
14	Report on ECART's meeting on 28 February: for noting	A19/22	211
<b>Standing items</b>			
15	Correspondence and enquiries: for noting	A19/23	241
16	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/24	245
17	Secretariat report: for noting	A19/25	249
<b>Other items</b>			
18	Mitochondrial replacement therapy: for discussion	A19/26	253
19	Proposed draft surrogacy bill: for discussion	A19/27	269
20	ACART members at upcoming ECART meetings: for noting	—	—
21	Conclusion of meeting. • Work likely between meetings	—	—

*Enclosures: Taxi chits/cards and claim forms*