

## ACART MEETING AGENDA

• Date	• Friday, 14 December 2018	
• Committee meeting	• ACART meeting	
• Location	• Christchurch. Sudima Hotel, next to the airport	
• Meeting time	• 9 am to 3.30 pm	• Morning tea 10.30 am • Lunch 12.30 pm
• Guests	• ECART member in attendance: Mary Birdsall	

Item		Paper	Page
1	Welcome a. Opening comments — TBC	—	—
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	A18/65	3
5	Minutes of ACART's October meeting: for approval	A18/66	5
6	Actions arising from the October meeting: for noting	A18/67	11
7	Work programme: note the status	A18/68	13
8	Membership update: for noting	A18/69	15
<b>Projects</b>			
9	Review of the guidelines for posthumous reproduction: discuss latest version of the consultation document	A18/70	17
10	Review of the donation guidelines: discuss the draft second consultation document	A18/71	21
<b>Monitoring and reporting</b>			
11	Report on ECART's October meeting: for noting	A18/72	91

<b>Standing items</b>			
12	Correspondence and enquiries: for noting	A18/73	103
13	Governance a. Chair's report b. Members' reports, including reports from conferences	A18/74	113
14	Secretariat report: for noting	A18/75	115
<b>Other items</b>			
15	ACART comment on the use of PGD? Project by Northern Regional Fertility Service	A18/76	119
16	The Births, Deaths, Marriages and Relationships Registration Bill	A18/77	121
17	ACART members at upcoming ECART meetings: for noting	—	—
18	Conclusion of meeting. • Work likely between meetings	—	—

*Enclosures: Taxi chits/cards and claim forms*