

ACART MEETING AGENDA

Date	Friday, 15 February 2019	
Committee meeting	ACART meeting	
Location	Wellington. "Front and Centre." 69 Tory Street.	
Meeting time	9 am to 3.30 pm	<ul style="list-style-type: none"> • Morning tea 10.30 am • Lunch 12.30 pm
Guests	<ul style="list-style-type: none"> • ECART member in attendance. • Ashley Bloomfield, Director-General of Health. Arriving at 11 am, for 30 minutes. • Judge Andrew Becroft, Children's Commissioner. Arriving at 1 pm. • Tristan Katz. Advisor, Ethics team, Ministry of Health. 	

	Item	Paper	Page
1	Welcome a. Opening comments — Colin Gavaghan.	—	—
2	Apologies: Barry Smith	—	—
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	A19/01	3
5	Minutes of ACART's December meeting: for approval	A19/02	5
6	Actions arising from the December meeting: for noting	A19/03	13
7	Work programme: note the status	A19/04	15
8	Membership update: for noting	A19/05	17
Projects			
9	Review of the donation guidelines: discuss the draft interim guidelines and note the second consultation	A19/06	19
10	Review of the guidelines for posthumous reproduction: Report from the Working Group meeting	A19/07	33
Monitoring and reporting			
11	Monitoring: member reports	—	—
12	Report on ECART's December meeting	A19/08	79

Standing items			
13	Correspondence and enquiries: for noting	A19/09	103
14	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/10	107
15	Secretariat report: for noting	A19/11	109
Other items			
16	ACART members at upcoming ECART meetings: confirm	A19/12	111
17	Conclusion of meeting. • Work likely between meetings	—	—

Enclosures: Taxi chits/cards and claim forms