

ACART MEETING AGENDA

Date	Thursday, 11 June 2020	
Committee meeting	ACART meeting and Working Group meetings	
Location	Online https://zoom.us/j/96107145246?pwd=ZEptTWdhaFp6NnJxQy9uczdkEdldz09 or phone: Dial by your location 04 886 0026 Wellington 09 884 6780 Auckland	
Meeting time	9.00 am to 3.30 pm	Breaks to be agreed – after item 8 Lunch approx 12.00 noon
Guests	ECART member for the first session only. The second session will be the working groups.	

	Item	Paper	Note
1	Welcome a. Opening comments	—	—
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	A20/25	—
5	Minutes of ACART's April 2020 meeting: for approval	A20/26	—
6	Actions arising from the April 2020 meeting: for noting	A20/27	—
7	Work programme status: for noting	A20/28	—
Monitoring and reporting			
8	Report on ECART's February 2020 meeting: for noting and discussion	A20/29	—
9	Member reports on papers/research	—	—
10	ANZARD report 2016: for noting	A20/30	—

Standing items			
11	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/31 —	—
Projects			
12	Review of the guidelines for posthumous reproduction: update on publication of consultation document	A20/32	—
13	The regulatory setting and ACART's functions: consider a standing document for ACART's website	A20/33	—
14	The use of cryopreserved testicular tissue should be stated as an established procedure: discuss the consultation document	A20/34	Zoom break-out room for working group
15	Review the guidelines for extending the storage of gametes and embryos: discuss the consultation document	A20/35	Zoom break-out room for working group
16	Reconvene to discuss progress on working groups	—	—

Enclosures: claim forms.