

ACART MEETING AGENDA

• Date	• Friday, 27 October 2017	
• Committee meeting	• ACART meeting	
• Location	• Miramar Golf Club (next to Wellington Airport)	
• Meeting time	• 8.45 am — 3.30 pm	<ul style="list-style-type: none"> • Morning tea 10.00 am • Lunch 12.30 pm
• Guests	<ul style="list-style-type: none"> • ECART member in attendance: Michelle Stanton. • Stewart Jessamine: Director, Protection, Regulation and Assurance, Ministry of Health. 	

Item	Paper	Page
1 Welcome a. Opening comments: Gillian Ferguson	—	—
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	A17/51	3
5 Minutes of ACART's August meeting: for approval	A17/52	5
6 Actions arising from the August meeting: for noting	A17/53	13
7 Work programme: • note the status • discuss ACART's priorities for 2017/18 and possible work • note the budget for 2017/18	A17/54	15
8 Meeting dates for 2018: for agreement	A17/55	17
9 Membership updates and decisions	A17/56	21
10 The Ministry's restructure and the implications for ACART	A17/57	23
11 Briefing to the incoming Minister: for agreement	A17/58	31
12 Report from the FSA Conference	A17/59	61
Projects		
13 Review of the guidelines for posthumous reproduction: confirm the consultation document	A17/60	63

14	Review of the donation guidelines: note the progress of the consultation	A17/61	127
15	The human reproductive research guidelines and briefing the new minister on ACART's projects	A17/62	133
Monitoring and reporting			
16	ANZARD report 2014: consider the report	A17/63	143
17	Report on ECART's August meeting: for noting	A17/64	197
18	ACART's annual report for 2016/17: consider the draft	A17/65	217
Standing items			
19	Correspondence and enquiries	A17/66	241
20	Governance a. Chair's report	A17/67	257
21	Secretariat report	A17/68	259
22	Conclusion of meeting. • Work likely between meetings	—	—

Enclosures: Taxi chits and claim forms