

## ACART MEETING AGENDA

• Date	• Thursday, 9 February 2017	
• Committee meeting	• ACART meeting	
• Location	• Conference Centre, Wellington Airport	
• Meeting time	• 8.45am — 2.30pm	<ul style="list-style-type: none"> <li>• Morning tea 10.00am</li> <li>• Lunch 12.30pm</li> </ul>
• Guests	<ul style="list-style-type: none"> <li>• Michelle Stanton, ECART</li> <li>• Tom Kent, ECART secretariat, Ministry of Health</li> <li>• Hannah Gibson, PhD candidate, 10 am to 12 noon</li> </ul>	

Item		Paper	Page
1	Welcome a. Opening comments John McMillan	—	—
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	A17/01	1
5	Minutes of ACART's meeting of 9 December 2016: for approval	A17/02	5
6	Actions arising from the previous minutes: for noting	A17/03	11
7	Work programme: for noting	A17/04	13
8	Sector day: final preparation	—	—
<b>Projects</b>			
9	Review of the donation guidelines: comment on the draft guideline and draft discussion document	A17/05	15
10	Guidelines for posthumous reproduction:	A17/06	39
<b>Other</b>			
11	ACART's annual report, 2015/16: approve for publication	A17/07	57
12	ANZARD Report 2013: approve for publication	A17/08	81

Standing items			
13	Governance a. Chair's report b. Members' reports, including reports from conferences	A17/09 —	133
14	Correspondence	A17/10	135
15	Secretariat report to ACART	A17/11	151
16	An ACART member to volunteer to be the "member in attendance" at the next ECART meeting	—	—
17	Conclusion of meeting • Work likely between meetings	—	—

*Enclosures: Taxi chits and claim forms*