

## ACART MEETING AGENDA

Date	Friday, 9 December 2016	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	<ul style="list-style-type: none"> <li>TBC, ECART</li> </ul>	

	Item	Paper	Page
1	Welcome a. Opening comments: Sarah Wakeman	—	—
2	Apologies • Catherine Poutasi	—	—
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	A16/64	1
5	Minutes of ACART's meeting of 14 October 2016: for approval	A16/65	3
6	Actions arising from the previous minutes: for noting	A16/66	9
7	Work programme: for noting	A16/67	10
8	Sector day/symposium 2017: note the topics and speakers	A16/68	12
<b>Projects</b>			
9	Review of the donation guidelines: comment on the draft discussion document	A16/69	17
10	Review of the guidelines for posthumous reproduction: hear the report back from the working group	A16/70	112
<b>Other</b>			
11	ACART's annual report 2015/16: approve for publication	A16/71	136
12	ANZARD Report 2013: approve for publication	A16/72	160
13	ACART's monitoring policy: approve for publication	A16/73	213

Standing items			
14	Governance a. Chair's report b. Members' reports, including reports from conferences	A16/74 A16/75	217 247
15	Secretariat report to ACART a. Regular written report b. Oral report back from a surrogacy seminar	A16/76 —	248 —
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*