

ACART MEETING AGENDA

Date	Thursday, 2 April 2020	
Committee meeting	ACART meeting	
Location	Online / teleconference	
Meeting time	8.30 am to 3.30 pm	<ul style="list-style-type: none"> • Morning tea 10.00 am • Lunch 12.00 noon
Guests	ECART member in attendance: Iris Reuvecamp	

Item		Paper	Page
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	A20/13	1
5	Minutes of ACART's February 2020: for approval	A20/14	3
6	Actions arising from the February 2020 meeting: for noting	A20/15	
7	Work programme status: for noting	A20/16	
8	Membership updates: for noting	A20/17	
Projects			
9	Guidelines and advice for posthumous reproduction: confirm the consultation plan	A20/18	
10	Advice that the use of cryopreserved testicular tissue be an established procedure: consider the draft consultation document	A20/19	
11	Guidelines for extending the storage of gametes and embryos: consider the draft consultation document	A20/20	

Monitoring and reporting			
12	Member reports on papers/research	—	—
13	Report on ECART's 12 December 2019 meeting: for noting	A20/21	
Standing items			
14	Correspondence and enquiries: for noting	A20/22	
15	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/23 —	
16	Secretariat report: for noting	A20/24	
Other items			
17	ACART members at upcoming ECART meetings: for noting	—	—
18	Conclusion of meeting. • Work likely between meetings	—	—

Enclosures: claim forms.