

ACART MEETING AGENDA

• Date	• Friday, 8 June 2018	
• Committee meeting	• ACART meeting	
• Location	• “Front and Centre” event centre, 69 Tory Street, Wellington	
• Meeting time	• 9.00 am — 3.00 pm	• Morning tea 10.30 am • Lunch 12.30 pm
• Guests	<ul style="list-style-type: none"> • Iris Reuvecamp: ECART member in attendance • Rob McHawk: Manager, Ethics Support, Ministry of Health • Philippa Bascand: Manager, Ethics Committees, Ministry of Health 	

Item		Paper	Page
1	Welcome a. Opening comments — Sarah Wakeman	—	—
2	Apologies: Colin Gavaghan	—	—
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	A18/25	1
5	Minutes of ACART’s April meeting: for approval	A18/26	3
6	Actions arising from the April meeting: for noting	A18/27	13
7	Work programme: • note the status • note the budget for 2017/18	A18/28	15
Projects			
8	Review of the guidelines for posthumous reproduction: update	A18/29	17
9	Review of the donation guidelines: discuss the recent amendments and supplementary information for the public	A18/30	85
Monitoring and reporting			
10	ACART’s monitoring process: member reports	—	—
11	Report on ECART’s April meeting: for noting	A18/31	125

Standing items			
12	Correspondence and enquiries	A18/32	143
13	Governance	A18/33	153
	a. Chair's report		
	b. Members' reports, including reports from conferences	A18/34	155
	Kathleen: Update on the parentage symposium		
14	Secretariat report	A18/35	157
Other items			
15	ACART's work programme and the Ministry of Health's ART related work	A18/36	159
16	Members attending ECART meetings in 2018: for noting	—	—
17	Conclusion of meeting.	—	—
	• Work likely between meetings		

Enclosed: claim forms