

ACART MEETING AGENDA

• Date	• Friday, 6 April 2018	
• Committee meeting	• ACART meeting	
• Location	• Dunedin Airport Conference Centre, Dunedin Airport	
• Meeting time	• 10.15 am — 4.30 pm	• Morning tea 10.30 am • Lunch 12.30 pm
• Guest	• ECART member in attendance: Paul Copland	

Item		Paper
1	Welcome a. Opening comments — Kathleen Logan	—
2	Apologies: Sue McKenzie.	—
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	A18/13
5	Minutes of ACART's February meeting: for approval	A18/14
6	Actions arising from the February meeting: for noting	A18/15
7	Work programme • note the status • note the budget for 2017/18	A18/16
8	Membership • updates on reappointing Kathleen and replacing Catherine • elect a new Deputy Chair	A18/17
Projects		
9	Review of the guidelines for posthumous reproduction: discuss latest version of the consultation document	A18/18
10	Review of the donation guidelines: discuss surrogates finishing own families, and family gamete donations	A18/19

Monitoring and reporting		
11	Report on ECART's February meeting: for noting	A18/20
Standing items		
12	Correspondence and enquiries	A18/21
13	Governance a. Chair's report b. Members' reports, including reports from conferences.	A18/22
14	Secretariat report	A18/23
Other items		
15	<ul style="list-style-type: none"> • Update on reproduction (cloning, artificial gametes etc) • Genetic editing: status and next steps for ACART. 	A18/24
16	Note ACART members in attendance at ECART meetings in 2018	—
17	Conclusion of meeting. <ul style="list-style-type: none"> • Work likely between meetings 	—

Enclosures: Taxi chits/cards and claim forms