

## ACART MEETING AGENDA

Date	Thursday, 13 February 2020	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre	
Meeting time	8.30 am to 3.30 pm	<ul style="list-style-type: none"> <li>• Morning tea 10.00 am</li> <li>• Lunch 12.00 noon</li> </ul>
Guests	ECART member in attendance: Kirsten Forrest, observing for ECART	

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	A20/01	1
5	Minutes of ACART's December 2019 meeting: for approval	A20/02	3
6	Actions arising from the December 2019 meeting: for noting	A20/03	13
7	Work programme status: for noting	A20/04	15
8	Membership updates: for noting	A20/05	21
<b>Projects</b>			
9	Review of the guidelines for posthumous reproduction: discuss the latest version of the consultation document	A20/06	23
10	The use of cryopreserved testicular tissue should be stated as an established procedure: scope the consultation document	A20/07	121
11	Review the guidelines for extending the storage of gametes and embryos: scope the consultation document	A20/08	125

<b>Monitoring and reporting</b>			
12	Member reports on papers/research	—	—
13	Report on ECART's November 2019 meeting: for noting	A20/09	129
<b>Standing items</b>			
14	Correspondence and enquiries: for noting	A20/10	161
15	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/11 —	169
16	Secretariat report: for noting	A20/12	171
<b>Other items</b>			
17	Regulatory response to genetic modification in health: note the establishment of the advisory group	—	—
18	ACART members at upcoming ECART meetings: for noting	—	—
19	Conclusion of meeting. • Work likely between meetings	—	—

*Enclosures: claim forms.*