

## ACART MEETING AGENDA

Date	Friday, 14 June 2019	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre, Wellington Airport	
Meeting time	8.30 am to 3.30 pm	<ul style="list-style-type: none"> <li>• Morning tea 10.15 am</li> <li>• Lunch 12.00 pm</li> </ul>
Guests	<ul style="list-style-type: none"> <li>• ECART member in attendance: Judith Charlton</li> <li>• Ashley Bloomfield, Director General of Health. 11 am to 12 noon</li> <li>• Linda Mclver, Hon. Louisa Wall's office. 10.30 to 11 am.</li> </ul>	

	Item	Paper	Page
1	Welcome a. Opening comments — TBC	—	—
2	Apologies: Analosa Veukiso-Ulugia	—	—
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	A19/28	3
5	Minutes of ACART's April meeting: for approval	A19/29	5
6	Actions arising from the April meeting: for noting	A19/30	13
7	Work programme: for noting	A19/31	15
8	Membership update: for noting	A19/32	19
9	Proposed bill for surrogacy: discuss with Linda Mclver	A19/33	21
<b>Projects</b>			
10	Review of the donation guidelines: confirm the guidelines and consider the draft advice to the minister	A19/34	45
11	Review of the guidelines for posthumous reproduction: discuss latest version of the consultation document	A19/35	155
<b>Monitoring and reporting</b>			
12	Monitoring: member reports	—	—
13	Report on ECART's May meeting	A19/36	177

<b>Standing items</b>			
14	Correspondence and enquiries: for noting	A19/37	203
15	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/38	213
16	Secretariat report: for noting	A19/39	215
<b>Other items</b>			
17	ACART members at upcoming ECART meetings: for noting	—	—
18	Conclusion of meeting. • Work likely between meetings	—	—

*Enclosures: Taxi chits/cards and claim forms*