

ACART MEETING AGENDA

Date	Friday 8 April 2016	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	Adriana Gunder, ECART	

Item	Paper	Page
1 Welcome a. Opening comments — Mike Legge, gene editing <i>See also item 12.</i>	A16/12	3
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	A16/13	5 —
5 Minutes of ACART's meeting of 12 February 2016	A16/14	7
6 Actions arising from the previous minutes	A16/15	15
7 Work programme — current status	A16/16	17
8 Operations of the HART Act a. ACART's annual report on ECART's decisions b. ACART's reports on ECART's meetings in September and December 2015.	A16/17 A16/18	21 33
9 Informed consent — consider the draft advice to the Minister	A16/19	117
10 Review of the donation guidelines —working group report and recommendations	A16/20	175
11 ACART's Monitoring role — consider options	A16/21	219
12 Editing genes, and information for the Minister	A16/22	225
13 ACART's 2014/15 annual report to the Minister — consider and approve	A16/23	231

14	Governance a. Chair's report b. Members' reports, including reports from conferences	A16/24 —	257
15	Correspondence a. ECART b. Minister and Associate Minister c. Ministry of Health d. General correspondence (inc. public enquiries)	—	—
16	Secretariat report to ACART	A16/25	269
17	An ACART member to volunteer to be the "member in attendance" at the next ECART meeting	—	—
18	Conclusion of meeting • Work likely between meetings	—	—

Enclosures: Taxi chits and claim forms