

## ACART MEETING AGENDA

• Date	• Friday, 10 August 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
• Guests	• ECART member in attendance: Paul Copland • Jeanne Snelling, University of Otago	

Item		Paper	Page
1	Welcome a. Opening comments — Jonathan Darby	—	—
2	Apologies: none	—	—
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	A18/38	1
5	Minutes of ACART's June meeting: for approval	A18/39	3
6	Actions arising from the June meeting: for noting	A18/40	9
7	Work programme • note the status • note the budget for 2017/18	A18/41	11
8	ACART's work programme and the Ministry of Health's ART related work	A18/42	13
9	Membership updates	—	—
<b>Projects</b>			
10	Review of the guidelines for posthumous reproduction: update and next steps	A18/43	17
11	Review of the donation guidelines: update and next steps	A18/44	21

<b>Monitoring and reporting</b>			
12	Member reports on papers/research	—	—
13	Report on ECART's June meeting: for noting	A18/45	137
14	ANZARD report: summary of findings	A18/46	161
<b>Standing items</b>			
15	Correspondence and enquiries <ul style="list-style-type: none"> <li>An application to do research using viable embryos</li> </ul>	A18/47	213
16	Governance <ol style="list-style-type: none"> <li>Chair's report</li> <li>Members' reports, including reports from conferences. <ul style="list-style-type: none"> <li>Canterbury University symposium on parentage. A report from Kathleen and a report from Gillian.</li> </ul> </li> </ol>	A18/48	247
17	Secretariat report	A18/49	253
<b>Other items</b>			
18	Review of the Fertility Services Standards, opportunity to comment.	A18/50	255
19	Note ACART members in attendance at ECART meetings in 2018	—	—
20	Conclusion of meeting. <ul style="list-style-type: none"> <li>Work likely between meetings</li> </ul>	—	—

*Enclosures: Taxi chits/cards and claim forms*