

## ACART MEETING AGENDA

Date	Friday, 10 June 2016	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	<ul style="list-style-type: none"> <li>• Jo Fitzpatrick, ECART</li> </ul>	

Item	Paper	Page
1 Welcome a. Opening comments — Alison welcome new members and new members introduce themselves b. Self organization in embryos. Mike Legge.	A16/26	3
2 Apologies — Karen Buckingham	—	—
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	A16/27	5
5 Minutes of ACART's meeting of 8 April 2016	A16/28	7
6 Actions arising from the previous minutes	A16/29	19
7 Work programme — current status	A16/30	21
8 Informed consent — consider the full draft advice to the Minister	A16/32	25
9 Review of the donation guidelines — working group report and recommendations <span style="color: red; font-weight: bold;">NOTE: THIS WILL BE A LATE PAPER</span>	A16/33	NA
10 Review of the research guidelines — discuss the scoping paper and how to brief the Minister	A16/34	83
11 ACART's Monitoring role — draft policy statement	A16/35	121
12 Governance a. Chair's report b. Members' reports, including reports from conferences	A16/36 —	129
13 Secretariat report to ACART	A16/37	195
14 An ACART member to volunteer to be the "member in attendance" at the next ECART meeting	—	—

15	Conclusion of meeting <ul style="list-style-type: none"><li>• Work likely between meetings</li></ul>	—	—
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*Enclosures: Taxi chits and claim forms*