

acart meeting agenda

|  |  |
| --- | --- |
| Date | Thursday, 19 October 2023 |
| Committee meeting | ACART meeting |
| Location | Atura Hotel, Hawkestone Street, Wellington, and online |
| Meeting time | Start: 9 a.m. |
| Morning tea: 10.30 a.m.Lunch: 12.00 noon to 12.45 p.m. |
| End: 4 p.m. |
| Guests | Lana Stockman: ECART. |
| Apologies | Shannon Hanrahan |
| **Item** | **Paper** |
|  | Welcome and karakia. | — |
|  | Opening comments: Edmond Fehoko. | — |
| **Standing items** |
|  | Apologies. | — |
|  | Approval of the agenda. | — |
|  | New members: introductions and an overview of ACART. | A23/47 |
|  | Declarations of Interests.  | A23/48 |
|  | Minutes of the August 2023 meeting: for approval. | A23/49 |
|  | Actions arising from the August 2023 meeting: for noting. | A23/50 |
|  | Status of the work programme: for noting. | A23/51 |
|  | Meeting dates for 2024: for approval. | A23/52 |
| **Monitoring and reporting** |
|  | Report on ECART’s recent meetings: for discussion/noting. | A23/53 |
| **Correspondence** |
|  | Consumer enquiry about a dispute over stored embryos. | A23/54 |
| Letter to ECART about the two-family limit for embryo donations. |
| ECART letter to ACART about the hard cut-off at 10 years. |
| **Projects** |
|  | Extending storage: * options for the ‘hard cut-off’ at 10 years
* duration of storage
* storage of imported materials.
 | A23/55 |
|  | Human reproductive research: * early draft guidelines
* overlap with NEAC standards
* the process for applications
* the consultation document
* engagement plan.
 | A23/56 |
|  | Scope tentative work on the use of GE in assisted reproduction. | A23/57 |
|  | Literature for ACART’s ethical framework and Te Tiriti / the Treaty of Waitangi. | A23/58 |
| **Standing items** |
|  | Chair’s report: for noting. | A23/59 |
|  | Member reports on research/papers: for noting. | — |
|  | Secretariat report: for noting. | A23/60 |
| **Closing items** |
| 1.
 | Work between meetings: for agreement. | — |
|  | Update on appointments: for noting. | — |
|  | Attendance at ECART meetings: for confirmation. | — |
| Closing karakia |

**Karakia**

**Opening karakia**

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia tau ai

Te mauri tū

Te mauri ora

Ki te katoa

Haumi e

Hui e

Tāiki e!

Come forth from above,

below, within,

and from the environment

Vitality
and well being, for all

Strengthened in unity.

**Closing karakia**

Te whakaeatanga e

Te whakaeatanga e

Tēnei te kaupapa ka ea,

Te mauri o te kaupapa ka whakamoea

Te mauri o te wānaka ka whakamoea

Koa ki runga, koa ki rara,

Haumi e, hui e, tāiki e.

It is completed,

it is done,

we have achieved our purpose, and completed our forum,

let the purpose of our gathering rest for now, let the vitality of our

discussions replenish,

we depart with fulfilled hearts & minds,

bonded in our common goal & unity.