

## ACART MEETING AGENDA

|                   |   |                                      |
|-------------------|---|--------------------------------------|
| Date              | Friday, 14 October 2016   |                                      |
| Committee meeting | ACART meeting   |                                      |
| Location          | Conference Centre, Wellington Airport   |                                      |
| Meeting time      | 8.45am — 2.30pm   | Morning tea 10.00am<br>Lunch 12.30pm |
| Guests            | <ul style="list-style-type: none"> <li>Iris Reuvecamp, Chair, ECART</li> <li>Eugene Rewi, Manager, Committee Support, Ministry of Health</li> </ul> |                                      |

| Item            |   | Paper       | Page   |
|-----------------|---|-------------|--------|
| 1               | Welcome<br>a. Opening comments: Catherine Poutasi   | —           | —      |
| 2               | Apologies   | —           | —      |
| 3               | Approval of the agenda  | —           | —      |
| 4               | Declarations of Interests<br>a. Review declarations of interests<br>b. Declare any conflicts of interest/role regarding today's agenda and determine how to manage any conflict | A16/49<br>— | 3<br>— |
| 5               | Minutes of ACART's meeting of 12 August 2016  | A16/50      | 5      |
| 6               | Actions arising from the previous minutes   | A16/51      | 11     |
| 7               | Work programme: note the status of each item  | A16/52      | 13     |
| 8               | ACART's budget, priority work, and the meeting dates for 2017   | A16/53      | 15     |
| <b>Projects</b> |   |             |        |
| 9               | Review of the donation guidelines: comment on the draft guideline and draft discussion document   | A16/54      | 28     |
| 10              | Cryopreserved ovarian tissue: comment on the draft advice   | A16/55      | 55     |
| 11              | Guidelines for deceased/comatose reproduction: confirm the project plan   | A16/56      | 90     |
| <b>Other</b>    |   |             |        |
| 12              | ACART's monitoring role: approve the draft policy statement   | A16/57      | 103    |
| 13              | Therapeutic Products Bill: an overview and chance to comment  | A16/58      | 113    |
| 14              | Sector day/symposium 2017: consider the content of the day  | A16/59      | 134    |

*More items over the page . . .*

| Standing items |   |        |     |
|----------------|---|--------|-----|
| 15             | Report on the ECART meeting of July 2016  | A16/60 | 139 |
| 16             | Governance  |        |     |
|                | a. Chair's report   | A16/61 | 175 |
|                | b. Members' reports, including reports from conferences                                 | A16/62 | 291 |
| 17             | Secretariat report to ACART   | A16/63 | 295 |
| 18             | An ACART member to volunteer to be the "member in attendance" at the next ECART meeting | —      | —   |
| 19             | Conclusion of meeting   |        |     |
|                | • Work likely between meetings  | —      | —   |

*Enclosures: Taxi chits and claim forms*