

## ACART MEETING AGENDA

Date	Friday, 9 August 2019	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre, Wellington Airport	
Meeting time	8:30am to 3.30 pm	<ul style="list-style-type: none"> <li>• Morning tea 10.15 am</li> <li>• Lunch 12.30 pm</li> </ul>
Guests	ECART member in attendance: Iris Reuvecamp	

Item		Paper	Page
1	Welcome a. Opening comments — TBC	—	—
2	Apologies: Analosa Veukiso-Ulugia	—	—
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	A19/40	3
5	Minutes of ACART's June meeting: for approval	A19/41	5
6	Actions arising from the June meeting: for noting	A19/42	15
7	Work programme: for noting	A19/43	17
8	Membership update: for noting	A19/44	19
9	Set the meeting dates for 2020: please bring your calendar/diary	A19/45	21
<b>Projects</b>			
10	Review of the guidelines for posthumous reproduction: discuss latest version of the guidelines and consultation document	A19/46	27
11	Review of the donation guidelines: note the guidelines and advice sent to the minister	A19/47	69
12	Agree priority project work to follow the completion of the donation and surrogacy guidelines	A19/48	171

Monitoring and reporting		
13	Monitoring: member reports on literature	—
14	ACART annual report.	A19/49
Correspondence and governance		
15	Correspondence and enquiries: for noting	A19/50
16	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/51 —
17	Secretariat report: for noting	A19/52
Other items		
18	ACART members at upcoming ECART meetings: for noting	—
19	Conclusion of meeting. • Work likely between meetings	—

*Enclosures: Taxi chits/cards and claim forms*