

## ACART MEETING AGENDA

Date	Thursday, 10 December 2020	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre	
Meeting time	9.00 am to 3.30 pm	Morning tea: 10.30 am Lunch 12.30 pm
Guests	<ul style="list-style-type: none"> <li>Michelle Stanton, ECART (by phone)</li> <li>Judge Andrew Becroft, Office of the Children's Commissioner</li> </ul>	

Item		Paper
1	Welcome a. Opening comments: Dr Kathleen Logan	—
2	Apologies	—
3	Approval of the agenda	—
4	Review of the guidelines for posthumous reproduction. <b>WORKING GROUP A: 9.15 am to 12.30 pm</b>	A20/63
5	Review of the guidelines for extending the storage of gametes and embryos. <b>WORKING GROUP B: 9.15 am to 12.30 pm</b>	A20/64
<b>12.30 pm. Lunch, then reconvene for full committee meeting</b>		
6	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	A20/65
7	Minutes of ACART's October 2020 meeting: for approval	A20/66
8	Actions arising from the October 2020 meeting: for noting	A20/67
9	Work programme status: for noting	A20/68
<b>Monitoring and reporting</b>		
10	Member reports on papers/research: for noting	—
11	Report on ECART's September meeting: for noting	A20/69

<b>Projects</b>		
12	Briefing to the incoming minister: consider and request changes	A20/70
13	ACART's consultation process: decide actions	A20/71
<b>Consultations by other parties</b>		
14	Proposed amended standards for fertility and other health services: for comment	A20/72
<b>Standing and other items</b>		
15	Correspondence and enquiries: for noting	A20/73
16	Governance a. Chair's report b. Members' reports, including reports from conferences	A20/74 —
17	Secretariat report	A20/75
18	ACART's Annual Report to the Minister: for agreement	A20/76
<b>Closing items</b>		
19	Work between meetings	—
20	Attendance at ECART meetings: for confirmation	—

*Enclosures: claim forms.*