

acart meeting agenda

|  |  |
| --- | --- |
| Date | Thursday, 24 August 2023 |
| Committee meeting | ACART meeting |
| Location | 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 | * Jude Charlton: ECART.
* Kathleen Logan: Mana Mokopuna / Children and Young Person’s Commission.
 |
| Apologies | Neuton Lambert, Minu Punchihewa |
| **Item** | **Paper** |
|  | Welcome and karakia. | — |
|  | Opening comments: Edmond Fehoko. | — |
| **Standing items** |
|  | Apologies. | — |
|  | Approval of the agenda. | — |
|  | New members: introductions and an overview of ACART. | A23/34 |
|  | Declarations of Interests.  | A23/35 |
|  | Minutes of the June 2023 meeting: for approval. | A23/36 |
|  | Actions arising from the June 2023 meeting: for noting. | A23/37 |
|  | Status of the work programme: for noting. | A23/38 |
| **Monitoring and reporting** |
|  | Report on ECART’s recent meetings: for discussion/noting. | A23/39 |
|  | ANZARD report 2020: for approval. | A23/40 |
| **Correspondence** |
|  | ECART information about a proposed study. | A23/41 |
| **Projects** |
|  | Process for planning consultations: discuss the process and note targeted engagement. | A23/42 |
|  | Human reproductive research:1. approve the draft summary of submissions
2. consider the early draft guidelines.
 | A23/43 |
|  | Extending storage: consider options for the ‘hard cut-off’ at 10 years | A23/44 |
| **Standing items** |
|  | Chair’s report: for noting. | A23/45 |
|  | Member reports on research/papers: for noting. | — |
|  | Secretariat report: for noting. | A23/46 |
| **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.