

## ACART MEETING AGENDA

Date	Friday, 13 December 2019	
Committee meeting	ACART meeting	
Location	Wellington Airport Conference Centre, Wellington Airport	
Meeting time	8.30 am to 3.00 pm	<ul style="list-style-type: none"> <li>• Morning tea 10.00 am</li> <li>• Lunch 12.00 pm</li> </ul>
Guests	ECART member in attendance: Iris Reuvecamp	

Item		Paper	Page
1	Welcome a. Opening comments — Calum Barrett	—	—
2	Apologies: Colin Gavaghan	—	—
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	A19/66	1
5	Minutes of ACART's October meeting: for approval	A19/67	3
6	Actions arising from the October meeting: for noting	A19/68	11
7	Work programme: for noting	A19/69	13
8	Membership update: for noting	A19/70	17
<b>Projects</b>			
9	Review of the guidelines for posthumous reproduction: discuss the consultation document	A19/71	19
<b>Monitoring and reporting</b>			
10	Monitoring: member reports	—	—
11	Report on ECART's September 2019 meeting	A19/72	81

Standing items		
12	Correspondence and enquiries: for noting	A19/73 113
13	Governance a. Chair's report b. Members' reports, including reports from conferences	A19/74 121 — —
14	Secretariat report: for noting	A19/75 123
Other items		
15	ACART members at upcoming ECART meetings: for noting	— —
16	Conclusion of meeting. • Work likely between meetings	— —

*Enclosures: Taxi chits/cards and claim forms*