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**National Ethics Advisory Committee**

**The Thorndon Hotel Wellington by Rydges**

**24 Hawkestone Street, Wellington**

**3 November 2020**

**9am-5pm**

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| **Item** | | **Time** |
|  | **Welcome - Coffee and Morning Tea** | **9:00am - 9:20am** |
| 2. | **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 | 9:20am – 9:25am |
| 3. | Minutes of NEAC’s 24 September 2020 meeting: for approval | 9:25am – 9:30am |
| 4. | **Ministry update**   * Briefing for Incoming Minister (BIM) * NEAC appointments * Secretariat Staffing * WHO minutes and Update from Kahu and Gordon * End of life bill * Clinical ethics * HDC and non-consent update * Update of NEAC standards | 9:30am – 10:00am |
| 5. | **Correspondence received**   * Email request to interview a NEAC member from a student journalist about the ethics of pharmaceutical companies profiting from COVID-19 * Letter to Maureen | 10:00am-10:30am |
| **6.** | **Morning tea break** | **10:30am-10:45am** |
| 7. | Draft meeting dates | 10:45am-11:00am |
| 8. | Open session  NEAC round table on work program and ways of working | 11:00am-11:30am |
| 9. | Project work: Resource Allocation Framework   * Sign off of final iteration of the Framework * Suggestions for implementation | 11:30am-12:30am |
| **10.** | **Lunch** | **12:30-1:30** |
| 11. | Ministry staff presentations about ‘ground’ experiences of working in COVID-19  1:30-1:50pm: TBC  1:50-2:10pm: TBC  2:10-2:30pm: TBC | 1:30-2:30 |
| 12. | In committee session | 2:30-2:45pm |
| 13. | Va Vanessa update on data ethics talk and research into contact tracing to info inform NEAC’s work on update of Getting Through Together | 2:45-3:00pm |
| **14.** | **AM Afternoon tea break** | **3:00pm-3:15pm** |
| 15. | GGe Getting Through Together – see cover sheet attached | 3:15-5:00pm |