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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-191:30-1:50pm: TBC1:50-2:10pm: TBC2:10-2:30pm: 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 |