



National Animal Ethics Advisory Committee

The National Animal Ethics Advisory Committee Te Komiti Tohutohu Matatika Kararehe ā-Motu

AGENDA / RĀRANGI TAKE

General Meeting / Tikanga hui

Date / Rā: Thursday 8 August 2024

Time/ Tāima: 9:00 am – 2:45pm

Venue / Whaitua o rēhia: Microsoft Teams

Committee / Komiti: Natalie Waran (Chairperson/Kairuruku), Jessica Walker, Laura Bennet, Janine Duckworth, Jacquie Harper, Nita Harding, Rachel Heeney, Dianne Wepa

Guests / Manuhiri: None

Apologies / Matangaro: Mike King, Joanne Holter

Committee Member Register of Interests

Member	Interest declared	Role
Natalie Waran	National Animal Welfare Advisory Committee Companion Animals NZ International Society for Equitation Science	Member Employee Trustee
Dianne Wepa	-	-
Jo Holter	MSD Animal Health	Technical Market Development Manager
Mike King	Australian and New Zealand Council for the Care of Animals in Research and Teaching International Council for Laboratory Animal Science Oceania Regional Committee Zoo and Aquarium Association Ethics Committee University of Otago	Board Member Member Member Employee
Laura Bennet	University of Auckland	Head of Department of Physiology Deputy Chair of the University of Auckland AEC
Jacquie Harper	-	-
Janine Duckworth	Manaaki Whenua Landcare Research	Senior Researcher, Wildlife Ecology and Management Team Chair of Manaaki Whenua Landcare Research AEC
Rachel Heeneey	Epsom Girls Grammar School	Head of Biology
Nita Harding	AgResearch Animal Ethics Committee Ministry for Primary Industries K9 Medical Detection New Zealand New Zealand Veterinary Association	Member Employee Trustee Member
Jessica Walker	SPCA New Zealand AgResearch Animal Ethics Committee Waikato University Animal Ethics Committee New Zealand Companion Animal Trust Rodeo Animal Welfare Committee	National Science Manager SPCA Nominated Member SPCA Nominated Member Trustee and Secretary SPCA Representative Member

PART ONE (OPEN TO THE PUBLIC)

Time	Item	Subject
GENERAL		
09:00	O1	Welcomes and farewells
09:10	O2	Confirmation of previous minutes
09:20	O3	Status of actions arising from previous meetings
09:30	O4	NAEAC correspondence
09:40	O5	MPI update
09:50	O6	MPI summary of CEC approvals, notifications, and revocations
10:00	O7	Subcommittee updates
10:30	O8	NAEAC Newsletter
10:45		<i>Morning tea</i>
OTHER BUSINESS		
11:00	O9	NAWAC Update
FOR DISCUSSION		
11:10	O10	Commercial samples
11:30	O11	CEC Review Process
11:50	O12	AEC Webinar Series
12:15		<i>Lunch</i>
1:00	O13	ANZCCART Conference and Joint Meeting
1:20	O14	NAWAC joint meeting de-brief

Time	Item	Subject
FOR APPROVAL		

2:00 O15 NAEAC SC Terms of Reference

2:15 O16 Zebrafish advice