



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: 15 June 2026

Time/ Tāima: 12.00 to 15:00

Venue / Whaitua o rēhia: Distinction Hotel, Dunedin

Committee/Komiti: Natalie Waran (Chairperson/Kairuruku), Jessica Walker, Janine Duckworth, Nita Harding, Jacquie Harper, Mike King, Timothy Kelly and Jim Webster

Attendees/Nuinga:

Guests / Manuhiri:

Public attendees / Tūmatanui tangata I tae atu:

Opening Karakia

*Me karakia tatou
Tūtawa mai i runga,
Tūtawa mai i raro,
Tūtawa mai i waho,
Tūtawa mai i roto,
Kia tau ai te mauri tū,
te mauri ora ki te katoa.
Hāumi e, hui e, taiki e!*

*I summon from above,
I summon from below,
I summon from within
and the surrounding environment
The universal vitality and energy
to infuse and enrich all present
Unified, connected and blessed.*

Nau mai / Welcome:

Apologies / Matangaro: Laura Bennett, Joanne Holter

Any Other Business Part One (Open to the Public):

Any Other Business Part Two (Public Excluded Agenda):

Any Other Business Part Three (Open to the Public):

PART ONE (OPEN TO THE PUBLIC)

Time		Item	Paper	Lead
GENERAL				
12:00	O1	Welcome		
12:05	O2	Confirmation of previous minutes		
12:10	O3	Status of actions arising from previous meetings		
12:25	O4	MPI updates, summary of CEC approvals, notifications, and revocations		
12:35	O5	ANZCCART meeting feedback		
12:45	O6	Committee members' reports on recent presentations and attendance at conferences		
TO DISCUSS				
13:00	O7	Expense claims		
13:05	O8	Sample size estimation query		
13:15	O9	AEC data security considerations		
13:25	O10	"Do I need AEC approval – flow chart?"		
13:45	O11	Animal use statistics guidance document update		
13:55	O12	Webinar planning for 2026		
14:15	O13	2026 upcoming meetings		

PART TWO (PUBLIC EXCLUDED AGENDA)

Time	Item	Paper	Lead
FOR DISCUSSION			
14:25	C 1	NAEAC Correspondence	
14:45	C 2	NAEAC Subcommittees – reports and updates	

Closing Karakia

Me karakia tatou

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e!

Restrictions are moved aside

So the pathway is clear

To return to everyday activities