There will be a meeting of the Research Committee on Thursday 06 April 2006 at 11.30 am in the Board Room, 1 College.

DRAFT AGENDA

Section A: Policy/Implementation Issues

A.1 Minutes
Meeting of 12 January 2006

A.2 Matters Arising from the Minutes

A.3 Review of the Research Element of the TCD Strategic Plan
Development of the TCD Research Strategy, March 2006

A.4 Review of the Research Element of the TCD Strategic Plan
Research Theme 4: Contributing to a deeper understanding of culture and the creative arts in Ireland and the world
Research Theme 3: ‘Contributing to the development of public social policy and to the understanding of the dynamics of globalisation across societies and nation states’

A.5 Establishment of a Working Group to Review, Agree and Articulate College Policy on Service Contracts and Contract Research Activities

A.6 Criteria and Approval Process for Trinity Research Centres
Application to become a Trinity Research Centre
Appendix to School Strategic Plan - Centre/School Resource Agreement

A.7 Nomination to Research Committee of Associate Dean of Research

A.8 Establishment of TCIN as a Trinity Research Institute

A.9 Any other Business
Section B: Implementation Decisions

B.1 Establishment of a Trinity College Human Research Ethics Approval System and College Wide Human Research Ethics Committee
Memo from Dean of Research

B.2 Nomination of Exceptional External Candidates to Personal Chairs
Proposed procedure

B.3 Criteria for Research Activity
Definitions of Research Active: some practical problems

B.4 Sub-committee: SFI AOIP Working Group
Minutes from 07 December 2005 and 16 January 2006

B.5 Sub-committee: Research Centres and Schools Liaison
Minutes from 12 and 26 January 2006

B.6 Sub-committee: Business and Industry

Section C: Items for Noting

C.1 Terms of Reference for Approving Research Groupings

C.2 HEA PRTLI4

C.3 EU Framework Programme 7