AGENDA

Section A: Policy/Implementation Issues

A.1 Minutes
Meeting of 06 April 2006

A.2 Matters Arising from the Minutes

A.3 ARAM
Memorandum from the Bursar
Explanatory Booklet - ARAM Outcomes
An Overview of Science Foundation Ireland Overhead Investment Plan
Research Proxy Measures and ARAM

A.4 Establishment of Joint Trinity College / St James’s Hospital Imaging Centre
Proposal

A.5 Any other Business

Section B: Implementation Decisions

B.1 Internal Funding Schemes 2006
Research Committee Budget 2005/06
Application for Funding for Interim Support of TCD’s Research Support System 2006
Trinity College Start-up Fund for New Lecturers 2004/2005 Terms and Conditions
Trinity College Research Capacity Building Scheme 2004/2005 Terms and Conditions

B.2 Criteria for Research Activity
Definitions of Research Active: some practical problems
B.3 NRP
Considerations for future research staffing and student numbers under the NRP 2006-2013

B.4 Co-opting Associate Dean of Research

B.5 Sub-committee: SFI AOIP Working Group
Minutes from 07 December 2005 and 16 January 2006

B.6 Sub-committee: Business and Industry
Edited Minutes from 29 March 2006

B.7 EU Framework Programme 7
Briefing Document

Section C: Items for Noting

C.1 SFI ETS Walton Visitor Award Programme 2005/2006

C.2 SFI Career Advancement Award