There will be a meeting of the Research Committee on Thursday 08 March 2007 at 11.00 a.m. in the Board Room, 1 College.

A G E N D A

Section A: Policy/Implementation Issues

A.1 Minutes
Meeting of 14 December 2006
Meeting of 07 February 2007

A.2 Matters Arising from the Minutes

A.3 Trinity Centre for Health Sciences
Governance, Management and Operational Organisation Structure
Research Centres and Schools Liaison Committee Memo

A.4 Any Other Business

Section B: Implementation Decisions

B.1 Research Centres and Schools Liaison Committee
Approval of New Centres Memo

B.2 HEA PRTLI: Implementation Issues and Application

B.3 EU Framework Programme 7

B.4 Research Committee Work Programme

B.5 Business and Industry Committee
Terms of Reference

B.6 SFI
(i) OIP
(ii) CSET Competition

B.7 College Policy on the Distribution of OIP Funds
Report
B.8 Service Contracts and Contract Research Activity
   Toward a Revised Definition of Research at Trinity

B.9 Research in the Arts and Humanities
   Report by External Reviewers

B.10 Research Committee Funding Schemes
   Summary

B.11 Contract Negotiation
   Research Contracts Administration Memo

B.12 Sick Leave Policy for Researchers
   Approved Amendment to Sick Leave Regulations for Core Staff
   Proposed Amendment to Sick Leave Regulations for Research Staff
   PAC Minute

Section C: Items for Noting

C.1 FP7 Working Group
   Notes of Meeting 29 January 2007