

The University of Dublin  
Trinity College

There will be a meeting of the Research Committee on Thursday 8<sup>th</sup> December 2011 at 14.00 in the Large Conference Room, O'Reilly Institute.

A G E N D A

Section A	Timing
A.1 Minutes Meeting of 20 <sup>th</sup> October 2011 (encl)	14.00
A.2 Matters Arising from the Minutes	14.05
A.3 Update on Research Strategy Implementation (DoR)	14.10
A.4 Research Funding Diversification (discussion led by DoR) Horizon 2020 Overview slides (for background) (encl) Development of Support Structures for Diversification of Research Funding (encl)	14.25
A.5 Trinity Research Institutes (Working Group) Terms of Reference (encl)	14.45
A.6 Associated Staff - Participation in Research (Working Group) Terms of Reference (encl)	14.55
A.7 Ethics (Working Group)	15.05
A.8 Research Metrics for Arts, Humanities and Social Sciences (Working Group) Terms of Reference (encl)	15.15
A.9 Any Other Urgent Business	15.25

Section B - no items under this section

Section C

- C.1 Items for Discussion at Future Meetings
- (i) Research Committee subgroup meeting to free up time in RDO
  - (ii) RQM
  - (iii) Budget Commitments
- C.2 Any Other Business

06 Dec 2011

*Dr J Callaghan*  
*Secretary to Committee*