

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 3rd December 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 5 th November 2013 (encl)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
A.4 Policy update: Broadening Participation in EU Framework Programmes Revised policy for approval (encl)	11.15
A.5 Any Other Business	11.25

Section B - Items for Discussion Only

B.1 Research Professional Briefing by Dr Oonagh Kinsman, Trinity Research & Innovation	11:30
B.2 Proposed Additional Research Output Types in the TCD Research Support System (RSS) (encl) Briefing by Niamh Brennan, Library	11:45
B.3 Any Other Business	12:15

Section C - Items for Noting

- C.1 Items for Discussion at Future Meetings**
- Research Committee Budget
 - Review of criteria for TRIs
 - Review of Policy on Good Research Practice
 - Office of Scholarly Communication
 - Report of DoR Initiative
 - TTMI for approval
 - Increasing research productivity
 - College Strategic Plan 2014-2019
- C.2 Any Other Business**

28th November 2013

Dr D. O'Brien, Secretary to Committee