

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 07 October 2014 at 11.00am in the Large Conference room, O'Reilly Institute.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 27 May 2014 (<i>encl</i>)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Dean of Research Update (DoR)	11.10
A.4 Knowledge Transfer and Innovation Committee (Director TR&I) Memo on Membership (<i>encl</i>)	11.20
A.5 Dean of Research Initiative (Research Development Manager) Call for proposals for Pathfinder Projects for approval (<i>encl</i>)	11.25
A.6 Evolution of the Institute for International Integration Studies (DoR) Memo (<i>encl</i>) and Report (<i>to follow</i>) from VP/CAO	11.35
A.7 Any Other Urgent Business	11.50

Section B - Items for Discussion Only

B.1 Internal Selection Process for SFI SIRG and CDA Awards	12:00
B.2 Innovation & Entrepreneurship Forum	12:15
B.3 Dean of Research Annual Report 2012-13 Report (<i>to follow</i>)	12.20
B.4 Consultation Process HRB (<i>encl</i>) CERN (<i>encl</i>)	12:25
B.5 Any Other Business	12:30

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings (i) College IP Policy (ii) H2020 Updates	
C.2 Any Other Business	

03 October 2014

Dr D. O'Brien, Secretary to Committee