

Research Committee Meeting

Thursday 18 November 2004

11.30 a.m. Board Room, 1 College

A G E N D A

i. **Minutes** (RS-Sept04-Min)

ii. **Callover** (RS-Nov04-Call)

Section A: Policy/Implementation Issues

- A.1 Committee procedures, terms of reference and sub-committees (RS-Nov04-ToR, RS-Nov04-Proc1, RS-Nov04-Proc2, RS-Nov04-Proc3)
- A.2 SFI Annual Overheads Investment Plan (RS-Nov04-AOIP)
- A.3 Review of structure and function of Research and Innovations Office (RS-Nov04-Meta)
- A.4 Reorganisation in relation to research activities, particularly research Centres (RS-Nov04-CntrList, RS-Nov04-CntrForu)
- A.5 PRTL I (RS-Nov04-PRTL I)

Section B: Implementation Decisions

- B.1 Decision on Walton Award Nominees from TCD (4 x Applications)

Section C: Items for Noting

- C.1 Resource Allocation Model (RS-Nov04-ARAM)
- C.2 President of Ireland Young Investigator Awards (RS-Nov04-PIYRA, RS-Nov04-Nature)
- C.3 SFI Frontiers Awards (RS-Nov04-RFP)

iii. **AOB**

- Prioritisation of Callover Items