## The University of Dublin Trinity College

There will be a meeting of the Research Committee on Thursday 14 December 2006 at 11.00 a.m. in the Board Room, 1 College.

## AGENDA

Section A: Policy/Implementation Issu
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A.1 Minutes

Meeting of 19 October 2006

- A.2 Matters Arising from the Minutes
- A.3 Any other Business

## Section B: Implementation Decisions

**B.1** ARAM – Research Proxies

Approaches to Research Quality Measurement Research Proxies: A Discussion Document for the Fellows

- **B.2** EU Framework Programme 7
- B.3 SFI
  - (i) OIP
  - (ii) CSET Competition
  - (iii) Conflicts of Interest Policy
- B.4 TCIN
- B.5 HEA PRTLI
- **B.6** Service Contracts and Contract Research Activity
- **B.7** Terms of Reference

Draft

**B.8** Clusters

**Section C:** Items for Noting