The University of Dublin Trinity College

There will be a meeting of the Research Committee on Thursday 10 May 2007 at 11.00 in the Conference Room, College Green.

AGENDA

Section A:	Policy/Implementation	Issues
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A.1 Minutes

Meeting of 08 March 2007

- **A.2** Matters Arising from the Minutes
- A.3 Trinity Long Room Hub

Proposal to Request Status as a Trinity Research Institute

A.4 Any Other Business

Section B: Implementation Decisions

B.1 Review of College Statutes

Presentation by Eoin O'Dell, Statutes Review Working Party

- B.2 HEA PRTLI
- B.3 Joint PAC / Research Committee Working Group on Research Contract Staff
- **B.4** Subcommittee: Business and Industry Committee

Terms of Reference

B.5 Research Committee

Terms of Reference

- **B.6** Research Committee Funding Schemes
- **B.7** Future Resourcing of the Dean of Research Office

Section C: Items for Noting

C.1 FP7 Working Group

Minutes of Meeting of 26 February 2007 Minutes of Meeting of 23 April 2007