

**The University of Dublin
Trinity College**

There will be a meeting of the Research Committee on Thursday 04 October 2007 at 11.00 in the Board Room, No. 1 College.

A G E N D A

Section A: Policy/Implementation Issues

A.1 Minutes

Meeting of 10 May 2007

A.2 Matters Arising from the Minutes

A.3 Any Other Business

Section B: Implementation Decisions

B.1 Review of the College Statutes

Submission from Research Fellows

B.2 Draft Terms of Reference for Trinity Research Institute Directors

Memo

B.3 Transition Plans for Trinity Research & Innovation

Section C: Items for Noting

C.1 Research Overhead Committee

Minutes of Meeting of 17 April 2007

C.2 FP7 Working Group

Notes of Meeting of 25 June 2007