

**The University of Dublin
Trinity College**

There will be a meeting of the Research Committee at 11.00 on Thursday 08 May 2008 at 11.00 in the Conference Room, College Green.

A G E N D A

Section A: Policy/Implementation Issues

A.1 Minutes

Meeting of 12 March 2008

A.2 Matters Arising from the Minutes

A.3 Report from Dean of Research

Section B: Implementation Decisions

B.1 Research Committee Terms of Reference

Document

B.2 Funding of Trinity Research Institutes

B.3 College Overhead Policy

Withdrawn

B.4 Ethics Sub-committee

B.5 Working Group on Research Careers

B.6 Hosting Conferences in College

B.7 Any Other Business

Section C: Items for Noting

C.1 Committee on Business and Industry

Minutes of Meeting of 16 April 2008

C.2 FP7 Working Group

Minutes of Meeting of 02 April 2008