

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 18th January 2010 at 15.00 in Room 3051 in the Arts Building.

A G E N D A

Section A

- A.1 Minutes**
Meeting of 1st December 2010 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Trinity Research Centres**
New Policy on Trinity Research Centres (encl)
- A.4 Research Prioritisation Exercise**
Discussion led by Dean of Research
(for reference see documents "Proposals for Implementation of College Strategic Plan 2009-2014 - Knowledge Generation and Transfer" & "Establishing Priority Areas of Focus for Irish Research", circulated for meeting of 1/1/2010)
- A.5 Any Other Urgent Business**

Section B

- B.1 Open Access Publication Policy - Implementation**
Short presentation by Niamh Brennan (encl)
- B.2 Innovation Alliance IP Policy**
Short presentation by Associate Director, Trinity Research & Innovation
(for reference see document "Proposals for Implementation of College Strategic Plan 2009-2014 - Knowledge Generation and Transfer" circulated for meeting of 1/1/2010)

Section C

- C.1 Items for Discussion at Future Meetings**
 - (i) review of Good Research Practice policy (as per BD/09-10/51) Oct 2010
 - (ii) annual review of Research Committee and its terms of reference
 - (iii) commitments against Research Committee Budget
- C.2 Any Other Business**

11th January 2011

Dr J Callaghan
Secretary to Committee