

The University of Dublin  
Trinity College

There will be a meeting of the Research Committee on Tuesday 31st May 2011 at 11.00 in Room 3051 in the Arts Building.

A G E N D A

Section A

- A.1 **Minutes**  
Meeting of 19<sup>th</sup> April 2011 (encl)
- A.2 **Matters Arising from the Minutes**
- A.3 **Annual Review of Research Committee**  
Evaluation of the Effectiveness of the Research Committee (RC) (encl)
- A.4 **Research Funding Projections and Trends - Summary Update** (encl)
- A.5 **Broadening of Participation in FP7**  
Proposal for Consideration (encl)
- A.6 **Review of Good Research Practice Policy**
- A.7 **Any Other Urgent Business**

Section B

- B.1 **Commitments against the Research Committee Budget**  
Budget Projections to 2013/14 (encl)
- B.2 **Publications Supplement to Dean of Research Annual Report** (TO FOLLOW)  
*Paper from Niamh Brennan, Assistant Librarian*
- B.3 **Research Ethics Policy Group**  
Minutes of meeting 24<sup>th</sup> May 2011 (encl)

Section C

- C.1 **Irish Technology Transfer Metrics and International Data**  
Memo and data from Dr James Callaghan, Associate Director, TR&I (encl)
- C.2 **Items for Discussion at Future Meetings**
  - (i) Research metrics
  - (ii) Trinity Research Institutes - formation and oversight
- C.3 **Any Other Business**

26<sup>th</sup> May 2011

Dr J Callaghan  
Secretary to Committee