

**The University of Dublin  
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 5<sup>th</sup> March 2013 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

**A G E N D A**

**Section A**

	<b>Timing</b>
<b>A.1 Minutes</b> Meeting of 22 <sup>nd</sup> January 2013 (encl)	11.00
<b>A.2 Matters Arising from the Minutes</b>	11.05
<b>A.3 DoR Update (to include a discussion on SFI Programmes)</b>	11.10
<b>A.4 Research Integrity</b> Briefing by Associate Professor Eoin O'Dell (paper enclosed)	11.20
<b>A.5 FIS (Financial Information System) Update</b> Presentation (encl) by Mr Paddy Naughton (FIS Project Manager)	11.40
<b>A.6 Innovation &amp; Entrepreneurship Strategy Development</b> Briefing by Assistant Professor Jim Quinn Strategy document (draft) (encl) Terms of Reference (final) (encl) Mission Statement (final) (encl) Minutes from meeting of 3 Dec 2012 (encl) Minutes from meeting of 17 Dec 2012 (encl) Minutes from meeting of 7 Jan 2013 (encl)	12.00
<b>A.7 Any Other Urgent Business</b>	12.20

**Section B**

<b>B.1 Research Committee Self-Evaluation (encl)</b>	
<b>B.2 IP Policy Working Group</b> Membership and Broad Terms of reference (encl) Slides presented by Dr Margaret Woods (TTO Manager) at meeting of 18 Feb 2013	
<b>B.3 WHO Guidelines on Interaction with the Tobacco Industry</b> Email from HEA (encl) Guidelines for Implementation of Article 5.3 of the WHO Framework Convention on Tobacco Control (encl)	
<b>B.4 Any Other Business</b>	

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Section C

C.1 Items for Discussion at Future Meetings

- (i) Research Committee Budget
- (ii) Annual Dean of Research Report
- (iii) Updates from Research Committee Working Groups & Subcommittees
  - (a) Associated Staff Working Group
  - (b) WiSER Strategic Group
  - (c) Knowledge Transfer & Innovation Committee
  - (d) RSS User Group
  - (e) Research Ethics
  - (f) IP Policy Working Group

C.2 Any Other Business

25 Feb 2013

*Dr J Callaghan*  
*Secretary to Committee*