

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 02 December 2014 at 11.00am in the Large Conference room, O'Reilly Institute.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 04 November 2014 (<i>encl</i>)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Dean of Research Update (DoR)	11.10
A.4 Application for a Trinity Centre for Asian Studies Head of Linguistic, Speech & Communication Sciences, Proposal (<i>encl</i>)	11.15
A.6 Protection of Animals Used for Scientific Purposes Director of Comparative Medicine, Wellcome Trust Position Paper (<i>encl</i>)	11.25
A.4 College IP Policy Technology Transfer Manager, Re-drafted IP Policy (<i>encl</i>) - version MW	11.40
A.7 Any Other Urgent Business	12.00

Section B - Items for Discussion Only

B.1 Researchers' Night Report Bid-Coordinator / Professor of Comparative Immunology	12.05
B.2 University Rankings (DoR)	12.15
B.3 Any Other Business	12:25

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings	
(i) College Overheads Policy	
(ii) Full Economic Costing	
(iii) International Funding Opportunities - Clarification on Policy	
(iv) ERC Report	
C.2 Any Other Business	

28 November 2014

Dr D. O'Brien, Secretary to Committee