

The University of Dublin
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 20 January 2015 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 02 December 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 University Rankings Strategy (DoR) Programme Manager for Research Informatics to present Rankings Strategy Document (<i>to follow</i>)	11.20
A.6 Research Ethics Policy Committee Matters Associate Dean of Research to report - Approval of outstanding Ethics Committees - Minutes of the April, May and December 2014 REPC meetings (<i>encl</i>)	11.45
A.7 Any Other Urgent Business	12.00

Section B - Items for Discussion Only

B.1 European Research Council Calls 2015 Research Strategy Officer	12:05
B.2 Dean of Research Report (DoR)	12.15
B.3 Pathfinder 2015 (DoR)	12.25
B.4 Any Other Business	12:35

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings (i) Future item: FEC (Keith Creedon) (ii) College Overheads Policy (iii) Clarification on International Policy	
C.2 Any Other Business	

15 January 2015

Dr D. O'Brien, Secretary to Committee