

HGCA R&D ADVISORY COMMITTEE
AGENDA FOR THE MEETING TO BE HELD AT
10:00AM 14TH FEBRUARY
HGCA, LONDON

	PAPER NO.
1. MINUTES OF THE PREVIOUS R&D ADVISORY MEETING (R)	1
2. MATTERS ARISING NOT INCLUDED ELSEWHERE ON THE AGENDA (R)	2
3. FINANCIAL STATEMENT (R)	3
4. ASSESSMENT OF RESEARCH PROPOSALS (D)	4
5. PROGRAMME DEVELOPMENT: UPDATE ON COMMISSIONING ACTIVITIES & BUDGET PLANNING (R)	5
6. PROGRAMME UPDATE: RECOMMENDED LISTS UPDATE (R) KNOWLEDGE TRANSFER UPDATE (R)	6A 6B
7. PROGRAMME MANAGEMENT: PROJECT MONITORING (R) PROJECT REPORTING (R) R&D EVALUATION GROUP (D)	7A 7B 7C
8. DATE OF FUTURE MEETINGS (P)	8
9. ANY OTHER BUSINESS	9

KEY (R) Reporting (D) Decision (P) Planning (I) Information

Circulation: *All members of the R&D Advisory Committee*

Copies: *HGCA Directors of Departments, All members of the HGCA Board*

NB. Mr James Clarke and Dr Martyn Silgram from ADAS have been invited to discuss the LINK Tramlines proposal that was rejected at the October 07 Committee meeting, this will be just before lunch.