

HGCA R&D ADVISORY COMMITTEE

AGENDA FOR THE MEETING TO BE HELD AT

10:00 AM ON 20 OCTOBER 2005 AT HGCA

	PAPER NO.
1. MINUTES OF THE PREVIOUS R&D ADVISORY MEETINGS (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 (I)	
PROGRESS WITH IMPLEMENTING THE R&D STRATEGY (I)	5A
FUTURE IMPLEMENTATION OF THE R&D STRATEGY (P)	5B
INDUSTRIAL USES STRATEGY GROUP (R)	5C
CALL FOR BIOMASS FOR ENERGY USE (I)	5D
CALL FOR PHD PROJECT PROPOSALS (I)	5E
LINKS WITH RESEARCH ORGANISATIONS OUTSIDE THE UK (I)	5F
6. PROGRAMME UPDATE:	
RECOMMENDED LISTS UPDATE (R)	6A
KNOWLEDGE TRANSFER UPDATE (I)	6B
R&D CONFERENCE (P)	6C
GCIRC UPDATE (I)	6D
7. PROGRAMME MANAGEMENT:	
PROJECT MONITORING (I)	7A
PROJECT REPORTING (R)	7B
UNDERGRADUATE BURSARIES (R)	7C
8. DATE OF FUTURE MEETINGS (P)	8
9. UPDATE OF COMMITTEE MEMBER & HGCA CONTACT DETAILS (I)	9
10. ANY OTHER BUSINESS	10

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