A meeting of the IoA Research Coordination Committee is to be held in Room 301, Ergon House at the Department for Environment, Food & Rural Affairs (Defra), in Ergon House, London SW1P 3JR, on the 16th of October 2012 starting at 11 a.m.

## **AGENDA**

# 1. Apologies

# 2. Report of last meeting held at DEFRA on the 24th of May 2012

- 2.1 To consider matters of accuracy.
- 2.2 To consider matters arising not elsewhere on the agenda.

#### 3. Defra

- 3.1 To receive an update on Defra's research programmes on Noise.
- 3.2 To receive an update on the Defra's new Chief Scientific Advisor.

# 4. Challenges in acoustics

- 4.1 To report the views expressed by the IoA members on challenges in acoustics.
- 4.2 To discuss our feedback of these views to the EPSRC.

# 5. Research funding

- 5.1 To report on the current EPSRC grant portfolio with relevance to acoustics and future funding cuts.
- 5.2 To discuss the mechanisms for research proposal writing/submission/funding in various countries of the EU and to ERC.

#### 6. IoA

- 6.1 To discuss the current state of relations between IoA and IoP.
- 6.2 To discuss possible REF nominations.

## 7. Any other business

## 8. Next meeting

To discuss the date and venue of the next meeting

This meeting is being held at Defra but please note that due to the continuing financial situation it is not possible to supply refreshments other than water.

As soon as possible please advise Kirill Horoshenkov (<u>k.horoshenkov@bradford.ac.uk</u>) and Yvette Hood (<u>Yvette.Hood@defra.gsi.gov.uk</u>) if you are planning to attend so that name badges can be organised. Also it will be necessary to produce some form of photo ID so please bring suitable ID with you.

The meeting is planned to finish at 13:00.