A meeting of the IoA Research Coordination Committee is to be held at the Department for Environment, Food & Rural Affairs (Defra), in Room 403, Nobel House, 17 Smith Square, London SW1P 3JR on the 21st of May 2013 starting at 11 a.m.

### **AGENDA**

### 1. Apologies

# 2. Report of last meeting held at DEFRA on the 16<sup>th</sup> of October 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 any acoustic-related activities between Defra and Public Health England (former HPA) which have been jointly co-ordinated or planned for the future.

# 4. Challenges in acoustics

- 4.1 To discuss the Challenges in Acoustics document submitted to the EPSRC last January and receive an update from the EPSRC on the status of this document.
- 4.2 To discuss the relation of some of these challenges to the recent PHE (HPA) consultation document and to the work carried out by Defra.

### 5. Research funding

- 5.1 To report on the current Research Councils' grant portfolio with relevance to acoustics.
- 5.2 To discuss potential directions for acoustics-related research under the forthcoming Horizon 2020 EU programme.

### 6. Research Co-ordination Committee performance

To discuss the performance of the RCC.

# 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.