

STRATEGIC BUSINESS-DIRECTION (White Paper)
STRATEGIC BUSINESS FOR DISCUSSION (Green Paper)
DELIVERY MONITORING (Yellow Paper)
REGULAR BUSINESS INCL SUB-COMMITTEE/EXECUTIVE REPORTS (Pink Paper)
FOR INFORMATION (Grey Paper)

ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL

Agenda

For the meeting of Council to be held on
Tuesday 14 May and Wednesday 15 May 2019
 at
St James Court Taj Hotel, London

DAY 1

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|----|---------------------------------------|-------------|
| 1. | Welcome and Formalities | Oral |
| 2. | Minutes of the Last Meeting | Minutes |
| 3. | Actions of the Last Meeting | Actions |
| 4. | Executive Report | EPSRC 08-19 |
| 5. | CDT Outcomes of 2018 Funding Exercise | EPSRC 09-19 |

DAY 2

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| 6. | Council Closed Session (without the Executive and UKRI) | Oral |
| 7. | Brief Feedback from Closed Session | Oral |
| 8. | International Reflection | EPSRC 10-19 |
| 9. | UKRI Infrastructure Roadmap | EPSRC 11-19 |
| 10. | Rountable discussion with Sir John Kingman | Oral |
| 11. | Information Paper: Communications Update | EPSRC 12-19 |
| 12: | Information Paper: Council Dashboard | EPSRC 13-19 |
| 13. | Any Other Business | Oral |
| 14. | Close – Council End and Next Meeting | Oral |