

## Sea Change: High-level Steering Group (HLSG) Terms of Reference

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### OBJECTIVE

To guide and advise on the delivery of the *Sea Change* Strategy over the period 2007-2013.

### TERMS OF REFERENCE

The High-level Steering Group will:

- Provide guidance to the MI and Department of Agriculture, Fisheries & Food on the development and operation of *Sea Change*;
- Advise the Marine Institute regarding the periodic reviews of the investment requirements and funding priorities both within and between Research Measures;
- Review the performance indicators under each of the Research Measures and Supporting Programmes, including a set of indicators to assess the high-level impacts of Sea Change;
- Review annual monitoring / performance reports submitted by the Marine Institute. These reports will include specific reports that highlight inputs, outputs and impacts for each of the Research Measures and Supporting Programme (*Sea Change* Pg 101), including guidelines and mechanisms on openness and transparency;
- Monitor and review the interim and final MI reports on the Sea Change Strategy;
- Monitor and review the draft MI report on the high-level impacts, at the mid term and final stages of Sea Change; and
- Provide strategic advice, where required, to minimise the effect of the risks identified to the Sea Change programme and review the key risks on a regular basis

## Sea Change High-Level Steering Group Membership: November 2008

NAME	Position	ORGANISATION
Chair HLSG: Mr. Barry McSweeney	Research Co-ordinator	Dept. of Communications, Energy & Natural Resources
Dr. Lars Horn	Director	Research Council of Norway
Mr. Johann Sigurjonsson	Director General	Icelandic Marine Research Institute
Prof. Gerd Hubold	Secretary General	International Council for the Exploration of the Seas
Capt. Dave Hopkins	President	Irish Chamber of Shipping
Dr. Noel Cawley	Chairperson	Seafood Strategy Implementation Group
Mr. Fergus Cahill	Chairman	Irish Offshore Operators Association
Mr. Ned Costello	Chief Executive	Irish Universities Association
Dr Frank Gannon	Director General	Science Foundation Ireland
Mr Richie Flynn	Acting Chairman	Marine Institute
Ms. Eucharía Meehan	Head of Research Programmes	Higher Education Authority
Dr. Brendan Whelan	Research Professor	Economic & Social Research Institute
Mr. Larry Stapleton	Director	Environmental Protection Agency
Mr. Mike Feeney	Executive Director Assistant	Enterprise Ireland
Mr. Jason Whooley	Chief Executive	Bord Iascaigh Mhara
Mr. Tom Corcoran	Assistant Secretary	Dept. of Environment, Heritage & Local Government
Mr. David Beehan	Chief Agriculture Inspector	Dept. of Agriculture, Fisheries & Food
Mr. Martin Shanagher	Secretary/Director OST	Dept. of Enterprise Trade & Employment
Dr. Peter Heffernan	Chief Executive	Marine Institute
Ms. Yvonne Shields	Director Sea Change / Strategic Planning & Development	Marine Institute
Mr. Martin Shanahan	Divisional Director	Forfás
Mr. Martin Hynes	Director	IRCSET
Mr. John Lumsden	Assistant Secretary	Dept. of Transport
Mr. Pádraig Ó hAoláin	Príomhfheidhmeannach	Údarás na Gaeltachta
Dr. Cecil Beamish	Assistant Secretary	Dept. of Agriculture, Fisheries & Food
Dr. Niamh Connolly	VP Research	Nanyang Technological University, Singapore
Mr. Barry O'Leary	CEO	IDA
Mr. Gerry Finn	Director	BMW Regional Assembly
Dr. Orna Duggan	Senior Executive, Research	Institutes of Technology Ireland
Mr. Seamus Mac Giolla Chomhaill	Principle Officer	Department of Community Rural & Gaeltacht Affairs
Professor Gerry Boyle	Director	Teagasc
Tim Conlon	Director	Irish Research Council for Humanities & Social Science