



3rd meeting of the Board of Funders

Brussels, 30 June 2016

Introduction

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European Commission

Meeting Agenda



09:00 – 9:30 Welcome

09:30 – 10:00 Introduction – objectives of the 3rd BoF meeting

- Approval of minutes, discussion on the BoF working procedures

10:00 – 10:30 News from the Flagships and from the FLAG-ERA ERA-NET

10:30 – 11:00 The accounting model (cont'd from the 2nd BoF meeting)

11:00 – 11:20 Coffee break

11:20 – 12:30 FET Flagship on Quantum Technologies (QT)

- The new FET Flagship on QT – state of play, *Gustav Kalbe, EC*
 - NL activities in preparation of the QT FET Flagship, *Servaas Duterloo, TU Delft, NL*
 - The QUANT-ERA ERA-NET Co-fund; *Sylwia Kostka; National Science Centre, Poland*
 - The role of the BoF in preparing the QT FET Flagship (EC, MS)
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12:30 – 13:20 Lunch break

13:20 – 14:00 Preparing the H2020 work programme 2018-2020

- Results of the public consultation on new FET Flagships (EC)

14:00 – 14:20 Wrap-up discussion and planning of future BoF meetings and activities

14:30 End of the meeting

Actions from 2nd BoF meeting (17 March 2016)



- ✓ Make public the agenda, list of participants, minutes and presentations of the meeting
→ <http://www.flagera.eu/about/policy-context/board-of-funders/>
- ✓ Before the 3rd BoF meeting, the BoF Members are invited to communicate their possible contributions to the two Flagships from the list of contributions presented by the two Flagships during the first BoF meeting or to possibly propose additional ones
- ✓ Graphene will revise its MoU for PPs and include an explicit reference to additional NDAs. It will make all documentation regarding the CP/PP association process public in its website, by 1st April 2016
- ✓ The agenda of the next BoF meeting should include:
 - ❖ presentations of participating countries that provide examples of activities they have in support of the two Flagships
 - ❖ a presentation of the findings of the final reviews of the ramp-up phase of the two Flagships;
 - ❖ a second discussion on the accounting model for the contributions of the participating countries to the Flagships;
 - ❖ a presentation on the results of the public consultation on topics for possible future Flagships

■ Confidentiality

- ❖ Documents, discussions, minutes, ...
- ❖ FLAG-ERA website, intranet

■ Future BoF meetings

- ❖ ToR: *"The BoF meets once a year. Additional meetings of the BoF can be planned depending on the circumstances"*
- ❖ ToR: *"To the extent possible, BoF meetings are organised back to back with the ERC-MSCA-FET Programme Committee meetings. The Commission will cover any additional travel expenses that such meetings may generate to complement the reimbursement already foreseen for the ERC-MSCA-FET Programme Committee meetings (e.g., through dedicated Commission funding, the FLAG-ERA ERANET and its likely follow-up activity in Horizon 2020 or other)."*