



4th meeting of the Board of Funders

Brussels, 27 October 2016



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Introduction

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Acting Director "Digital Excellence and Science Infrastructure"

DG Connect, European Commission

Meeting Agenda



08:30 – 9:00 Welcome

09:00 – 09:15 Introduction

- Approval of minutes; objectives of the 4th BoF meeting (EC, All)

09:15 – 11:00 Preparation of the high-level Round Table on future FET Flagships

- The EC plans (EC)
- First feedback from national consultations (MS/ACs)

11:00 – 11:15 Coffee break

11:15 – 12:15 Preparing the Quantum technologies Flagship

- High Level Steering Committee, *Vladimír Bužek, Slovak Academy of Sciences*
- liaison with the Member States (All)

12:15 – 12:25 State of Play of Flagships (EC)

12:25 – 13:25 The Graphene Flagship and its next steps, *Jari Kinaret*

13:25 – 13:30 Wrap-up

- AoB (All)
- planning of future BoF meetings and activities (All)

13:30 End of the meeting

13:30 Sandwich Lunch

Update

Actions from 3rd BoF meeting

30 June 2016



- ❖ FLAG-ERA will set-up its intranet to host the list of participants, minutes of meetings and any other confidential documents related to BoF meetings.
- ❖ EC will write to the Permanent Representations regarding the extension of the BoF mandate and representation.
- ❖ EC will publish a blogpost announcing the review results of the 2 FET Flagships and the lessons learned from the Ramp-Up phase.
- ❖ EC will publish a blogpost informing the research communities about the next steps of the FET Flagships consultation process.
- ❖ EC will set up the High Level Steering Committee to prepare the QT Flagship.
- ❖ MS/ACs should consult their national scientific and industrial communities in preparation of the high-level round table conference of Nov/Dec 2016.
- ❖ EC will communicate ASAP the date of the high-level Round Table event.
- ❖ The BoF Members are invited to communicate their possible contributions to the two ongoing Flagships.