



6th meeting of the Board of Funders

Brussels, 15 May 2017

Introduction

Thomas Skordas
Director, DG Connect
European Commission

Meeting Agenda



10:00 – 10:30 Welcome

10:30 – 10:40 Introduction

- Approval of minutes; objectives of the 6th BoF meeting (EC, All)

10:40 – 11:20 The Graphene Flagship

- status, next steps and cooperation with Partnering Projects, *J. Kinaret*

11:20 – 12:00 The HBP Flagship

- status, next steps and cooperation with Partnering Projects, *K. Amunts*

12:00 – 13:00 FET Flagships interim evaluation

- discussion on recommendations, (EC, All)

13:00 – 14:00 Lunch break

14:00 – 14:15 National Activities

- Presentation of Lithuanian activities in graphene, *R. Ramanauskas*

14:15 – 15:45 The Quantum Technologies Flagship

- implementation and governance model, *T. Calarco*

14:45 – 16:00 QuantERA - information on the Joint Call, *K. Banaszek*

16:00 – 16:15 FLAG-ERA - information on the Joint Call, *E. Geoffroi*

16:15 – 16:30 Wrap-up

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

16:30 End of the meeting

Actions from 5th BoF meeting

23rd January 2017



- ❖ The EC will confirm the date of the next BoF meeting.
- ❖ The agenda of the next BoF meeting will cover: the QT Flagship governance and the MS contributions.
- ❖ Pending action from previous meetings: The BoF Members are invited to communicate their possible contributions to the two ongoing Flagships.