



8th meeting of the Board of Funders

Brussels, 13 June 2018

Introduction

Thomas Skordas
Director, DG Connect
European Commission

Meeting Agenda



12:00 Welcome lunch

13:00 – 13:15 Introduction

- Approval of minutes; objectives of the 8th BoF meeting; renewal of the co-chair mandate (EC, All)

13:15 – 14:00 Graphene Flagship state of play (J. Kinaret)

- Highlights from SGA1 and plans for SGA2

14:00 – 14:45 HPB Flagship state of play (A. Mortensen)

- Highlights from SGA1 and plans for SGA2
- Progress on HBP Legal Entity

14:45 – 15:00 Coffee break

15:00 – 16:30 Quantum Flagship state of play

- CSA presentation (T. Calarco)
- International cooperation (T. Calarco)
- Governance (EC)

16:30 – 16:45 AoB

- FLAG-ERA JTC 2017 (E. Geoffrois)

15:45 – 17:00 Conclusions and Wrap-up

- Planning of future BoF meetings and activities (All)

17:00 End of the meeting