



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Digital Excellence and Science Infrastructure
Flagships

8th meeting of the FET Flagships Board of Funders (BoF)

13 June 2018, 13:00 – 17:00

Venue: Avenue de Beaulieu 25 (Room 0/S1), B-1160 BRUSSELS

Draft Agenda

- 12:00** Welcome lunch – Arrival of the participants
- 13:00 – 13:15** Introduction
Approval of the minutes of the 7th BoF meeting; objectives of the 8th BoF meeting; renewal or election of a new co-chair.
- 13:15 – 14:45** Graphene and HPB Flagships state of play
Highlights from SGA1 and plans for SGA2
- 14:45** *Coffee break*
- 15:00 – 16:30** Quantum Flagship state of play
- *Governance*
- *CSA presentation*
- *International cooperation*
- 16:30 – 16:45** AoB
- 16:45 – 17:00** Conclusions and Wrap-up
- 17:00** End of the meeting