



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Excellence in Science

Flagships

3rd meeting of the FET Flagships Board of Funders (BoF)

30 June 2016, 09:30 - 14:30

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

DRAFT Agenda

- 09:00 – 09:30** Welcome – Arrival of the participants
- 09:30 – 10:00** Introduction, objectives of the 3rd BoF meeting, approval of the minutes of the 2nd BoF meeting and discussion on the BoF working procedures
- 10:00 – 10:30** News from the Flagships and from the FLAGERA ERANET
Discussion on proposals to promote the Flagships
- 10:30 – 11:00** The accounting model (cont'd from the 2nd BoF meeting)
- 11:00** *Coffee break*
- 11:20 – 12:30** Preparing the new FET Flagship on Quantum Technologies (QT)

The NL Presidency activities on Quantum Technologies

The QUANTERA ERANET Co-fund

The role of the BoF in preparing the QT FET Flagship
- 12:30** *Lunch break*
- 13:20 – 14:00** Preparing the H2020 work programme 2018-2020: The results of the public consultation on new FET Flagships
- 14:00 – 14:20** Wrap-up discussion and planning of future BoF meetings and activities
- 14:30** End of the meeting