



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Excellence in Science
Flagships

1st meeting of the FET Flagships Board of Funders (BoF)

17 September 2015, 09:30-16:30

Venue: Avenue de Beaulieu 33 (Room 0/54), B-1160 BRUSSELS

Agenda

- 09:30 – 09:40 Welcome and introduction (Thierry Van der Pyl, EC)
- 09:40 – 10:00 Terms of Reference of the BoF (EC & National Delegates)
- 10:00 – 10:30 Election of the co-chair of the BoF (National Delegates)
- 10:30 – 11:00 State of progress of the Flagships and their Governance Model (EC)
- 11:00 – 11:15 FLAG-ERA activities (Edouard Geoffrois, ANR France)
- 11:15 – 13:00 *Session on the Human Brain Project (HBP) Flagship*
- Update on HBP progress (Philippe Gillet, EPFL)
 - Presentation of the role and association modalities of Partnering Projects (Philippe Gillet, EPFL)
 - National/regional activities and investment efforts/opportunities in the areas of HBP (National Delegates)
- 13:00 – 14:00 Lunch break
- 14:00 – 15:45 *Session on the Graphene Flagship*
- Update on Graphene progress (Jari Kinaret, Chalmers University of Technology)
 - Presentation of the role and association modalities of Partnering Projects (Jari Kinaret, Chalmers University of Technology)
 - National/regional activities and investment efforts/opportunities in the areas of Graphene (National delegates)
- 15:45 – 16:15 Wrap-up discussion
- 16:15 – 16:30 Conclusions of the meeting by the 2 co-chairs