



2nd meeting of the Board of Funders

Brussels, 17 March 2016

FET Flagships

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European Commission

Actions from 1st BoF meeting (17 September 2015)



- ✓ Provide feedback on the revised ToR → ToR finalised
- ✓ Make public the agenda, list of participants, final ToR, minutes and presentations of the meeting → <http://flagera.eu/?q=board-of-funders>
- ✓ Communicate to the BoF the list of participating organisations and respective EU funding, per flagship → Sent on 08 DEC 2015
- Before the 2nd meeting, BoF to decide their possible contributions to the two Flagships from the list of contributions presented by the two Flagships or to possibly propose additional ones → Mostly PENDING!
- ✓ In 2nd BoF meeting include few presentations of countries providing examples of activities they have in support of the two Flagships. Also, include a discussion point on the accounting model → Agenda of today

09:30 – 10:00 Welcome

10:00 – 10:10 Introduction – objectives of the 2nd BoF meeting

10:10 – 11:20 Activities of the Flagships

- The Graphene Flagship (Jari Kinaret, Chalmers University of Technology)
- The HBP Flagship (Chris Ebell, EPFL)
- Discussion on the evaluation process to define projects (funded by the MS) to be associated as Partnering Projects (PPs) to the Flagship Core Project (CP) and on the procedures involved in the association mechanisms

11:20 – 12:30 Activities of the Member States in support of the Flagships

- FLAG-ERA activities (Edouard Geoffrois, ANR France)
- Activities of Spain (Severino Falcón, Mineco, Spain)
- Estonia's activities in graphene (Rein Kaarli, Ministry of Education and Research, Estonia)
- Accounting model for the contribution of the Member States (MS) to the Flagships (EC + MS)
- Discussion on sharing information among all the Flagship Stakeholders (CPs, PPs, FLAG-ERA, BoF, etc.)

12:30 – 13:30 Lunch break

13:30 – 14:00 NL Presidency activities on Quantum Technologies (Freeke Heijman-te Paske)

14:00 – 14:50 Preparing the H2020 work programme 2018-2020 (EC, MS incl. FLAG-ERA)

14:50 – 15:00 Wrap-up discussion and planning of future BoF meetings and activities

15:00 End of the meeting

■ European Commission support to the Flagships

- FP7 → Ramp-up phase: OCT 2013 to MAR 2016, 54 M€ (EU funding)

Final Reviews in June 2016 + lessons learned

- Horizon 2020 → Operational phase (APR 2016 to 2020+):

- ❖ Framework Partnership Agreements signed

- ❖ 1st phase: APR 2016 to MAR 2018, 89 M€

Graphene: 1st H2020 grant signed; starting on 01 April 2016 for 2 years

HBP: 1st H2020 proposal submitted and evaluated and is now under revision – start date: TBC

- ❖ 2nd phase: APR 2018 to MAR 2020, 88 M€ included in the H2020 WP 2016-17

■ Member States support to the Flagships

- *FLAG-ERA* submitted a proposal for continuation in Horizon 2020

- *Partnering Projects*: the cooperation framework fully defined & an H2020 CSA proposal action submitted for evaluation

■ Interim evaluation of the FET Flagships

■ Preparing for the Horizon 2020 Work Programme 2018-2020



Flagships Interim Evaluation



- **Objective:** Address the overall Flagship Programme and concept → analyse the capability of the Flagships in delivering their long-term objectives



- Progress of HBP and Graphene and their potential to deliver their objectives
- Flagship implementation model and governance

NOTE: the progress of the two Flagships is assessed by their periodic reviews

- **The findings and recommendations will**

- Help fine-tuning the current implementation of the Flagships and their governance model
- Pave the way for future Flagships

- **Part of the Horizon 2020 interim evaluation**



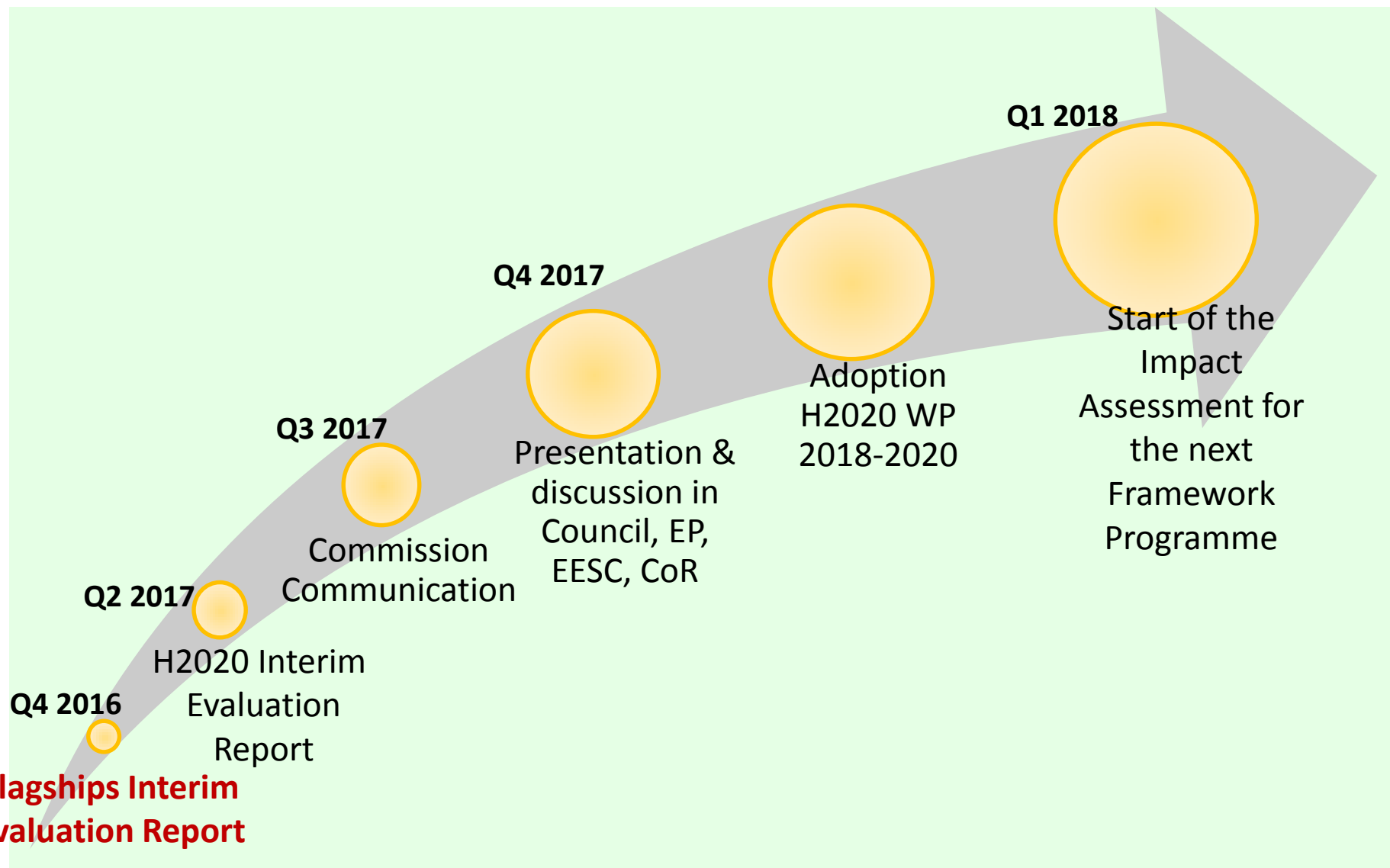


Name	Position
Maria Carrozza (Chair)	Member of the Italian Parliament; Professor at Scuola Superiore Sant'Anna, Italy
Charlotte Brogren	Director General VINNOVA, Sweden
Ruth McKernan	Chief Executive Director of Innovate UK, United Kingdom
Matthias Kleiner	President of the Leibniz Association, Germany
Michal Kleiber	Vice-President of the European Academy of Sciences and Arts, President of the European Materials Forum, Poland
Paul Kidd (Rapporteur)	Consultant, United Kingdom

■ Public announcement of the Interim Evaluation and its Panel composition

Blog post by Thierry Van der Pyl of 27 Jan 2016 "**FET Flagships interim evaluation: the best is yet to come**", <https://ec.europa.eu/digital-single-market/en/blog/fet-flagships-interim-evaluation-best-yet-come-0>

Timeline for the Evaluation



Flagships Agenda



- **March:** - Public release of the HBP ICT Platforms (30 March)
- **April:** - Proposal Evaluation of FLAGERA Cofund & CSA Action on PPs
 - [HBP Young Researchers event](#), Budapest, 12 April
 - [FLAGERA event](#), Kick –off Partnering Projects, Budapest, 13-14 April
- **May:** - [EU-US Keystone Symposium on "State of the Brain"](#), Alpbach, AT, 22-26 May
- **June:** - Final FP7 Review of Graphene, Gothenburg, 30 May - 02 June
 - Final FP7 Review of HBP, Geneva, 21-24 June
 - [Graphene Week](#), Warsaw, 13-16 June
- **July:** - [FENS Satellite Event](#), Joint Workshop HBP & Allen Institute for Brain Science, Copenhagen, 1 July
 - [FENS Forum of Neuroscience](#), Technical Workshop Introduction to HBP Collaboratory, Copenhagen, 2 July
- **August:** - Joint workshop Graphene Flagship with Korea, Copenhagen, 15-16 August
- **September:** - Joint workshop Graphene Flagship with NSF, Manchester, late Sep. (TBC)
- **November:** - STOA event @European Parliament on HBP, Brussels, 29 November, (TBC)
- **December:** - NIH / HBP event in Washington DC (TBC)
- **January 2017:** - Joint workshop Graphene Flagship with Japan (Barcelona)
- **February 2017:** - Graphene at Mobile World Congress (Barcelona)

THANK YOU!

Interim Evaluation

The Evaluation Criteria



Five Evaluation Criteria

1. **Relevance / Contribution to EU policies**

The relationship between the needs and problems in the European economy and society and the objectives of the intervention

2. **Effectiveness**

How successful was the intervention in progressing towards the objectives

3. **Efficiency**

The relationship between the resources used by an intervention and the changes generated by the intervention

4. **Coherence**

How well or not different actions work together

5. **EU "added-value" of the intervention**

Why the intervention is justified at EU level