



5th meeting of the Board of Funders

Brussels, 23 January 2017

Introduction

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European Commission

Meeting Agenda



10:30 – 11:00 Welcome

11:00 – 11:15 Introduction

- Approval of minutes; objectives of the 5th BoF meeting (EC, All)

11:15 – 13:15 Quantum Technologies Flagship

- Preparing the New Flagship, *Prof. Dr. Jürgen Mlynek, Chair of the HLSC*
- Preparation of H2020 FET WP18-20, *Gustav Kalbe (EC)*

13:15 – 14:15 Lunch break

14:15 – 16:00 Preparing for Future FET Flagships, *Aymard de Touzalin (EC)*

16:00 – 16:10 Graphene Eureka Cluster

- Update on preparation, *Nicolas Ojeda, Mineco, Spain*

16:10 – 16:30 Wrap-up

- AoB (All)
- planning of future BoF meetings and activities (All)

16:30 End of the meeting

Actions from 4th BoF meeting

27th October 2016



- ❖ FLAG-ERA will invite the BoF members to join the FLAG-ERA intranet.
- ❖ The BoF delegates should communicate to the EC by the first week of November the name of their national representative to be officially invited to the RT.
- ❖ MS/ACs should send their position papers on future Flagships by the 15th November.
- ❖ EC will share the position papers with the RT participants, soon after 15th November. The BoF delegates will also be informed.
- ❖ Pending action from previous meetings: The BoF Members are invited to communicate their possible contributions to the two ongoing Flagships from the list of contributions presented by these Flagships during the first BoF meeting or to possibly propose additional ones. The presentations that Spain and Estonia provided at the 2nd BoF meeting may serve as examples for doing this.