



## 7<sup>th</sup> meeting of the Board of Funders

Brussels, 01 December 2017

# Introduction

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# Meeting Agenda



## **10:30 – 11:00 Welcome**

## **11:00 – 11:10 Introduction**

- Approval of minutes; objectives of the 7<sup>th</sup> BoF meeting (EC, All)

## **11:10 – 11:40 State of play of the HBP and Graphene Flagships**

- outcomes of Core1 reviews and Core2 evaluations (EC)

## **11:40 – 11:50 News from FLAG-ERA**

- JTC 2017, *E. Geoffrois*

## **11:50 – 13:00 State of play of the future Flagships**

- call for preparatory actions in 2018 (EC)
- conclusions of the Estonian Presidency event of 06 November (EC, All)

## **13:00 – 14:00 Lunch break**

## **14:00 – 15:20 State of play of the Quantum Technologies Flagship**

- QT Flagship Governance (EC)

## **15:20 – 15:30 News from QuantERA,**

- JTC 2017, *S. Kostka*

## **15:30 – 16:00 Wrap-up**

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

## **16:00 End of the meeting**