

Digital Excellence and Science Infrastructure **Flagships**

7th meeting of the FET Flagships Board of Funders (BoF) 01 December 2017, 11:00 – 16:00 Venue: Avenue de Beaulieu 25 (Room 0/S1), B-1160 BRUSSELS

<u>Agenda</u>

- **10:30** Welcome coffee Arrival of the participants
- **11:00 11:10** Introduction Approval of the minutes of the 6^{th} BoF meeting; objectives of the 7^{th} BoF meeting
- **11:10 11:40** State of play of the HBP and Graphene Flagships (*outcomes of Core1 reviews and Core2 evaluations*)
- **11:40 11:50** News from FLAG-ERA
- **11:50 13:00** State of play of the future Flagships (*call for preparatory action in 2018 evaluation of proposals; main discussions and conclusions of the Estonian Presidency event of 06 November*)
- 13:00 Lunch break
- **14:00 15:20** State of play of the Quantum Technologies Flagship: QT Flagship Governance.
- 15:20 15:30 News from QuantERA
- **15:30 16:00** Conclusions and Wrap-up (*AOB; planning of future BoF meetings and activities*)
- **16:00** End of the meeting