



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Digital Excellence and Science Infrastructure
Flagships

10th meeting of the FET Flagships Board of Funders (BoF)

22 March 2019, 14:00 – 17:00

Venue: 2 rue Van Maerlant, 1040 – Etterbeek, room VML02

Agenda

- 13:00** Welcome lunch – Arrival of the participants
- 14:00 – 14:15** Introduction (Co-Chairs)
Approval of the minutes of the 9th BoF meeting; objectives of the 10th BoF meeting.
- 14:15 – 15:00** Quantum Flagship state of play (G. Kalbe)
- WP2020 overview;
 - QT governance (revised Terms of Reference);
 - Strategic Advisory Board (composition);
- 15:00 – 16:00** The 6 preparatory actions and Battery 2030+ CSAs (EC)
- State of play
 - Possible mappings in Horizon Europe;
 - Next steps
- 16:00** *Coffee break*
- 16:15 – 16:45** HBP and Graphene state of play (EC).
- 16:45 – 16:55** AoB: FLAG-ERA JTC 2019 submission, E. Geoffrois
- 16:55 – 17:00** Conclusions and Wrap-up
- 17:00** End of the meeting