

**Eleventh Meeting of the Specific Programme Configuration 'European Research Council, Future and Emerging Technologies and Marie Skłodowska-Curie Actions'**

**Part I. – FET**

**14 February 2017, 09:00-12:30**

**Centre Albert Borschette, rue Froissart 36, 1049 Brussels, Belgium, room CCAB-1D**

1. Approval of the draft agenda
2. Adoption of the minutes of the meeting of 28/10/16 (FET Part)
3. Information on response to calls/topics:
  - H2020-FETOPEN-01-2016-2017 (cut-off 17/01/17)
  - FETPROACT-02-2017: FET ERA-NET Cofund (deadline 24/01/17)
4. Information on the evaluation results of calls/topics:
  - H2020-FETHPC-01-2016: Co-design of HPC systems and applications (deadline 27/09/16)
  - H2020- FETOPEN-04-2016-2017: FET Innovation Launchpad (cut off 29/09/16)
5. Information on the revision of the FET WP2017 part
6. Findings of the FET Flagships interim evaluation
7. WP2018-20 and discussion on the first draft
  - FET Open
  - FET Proactive
  - HPC Strategy
  - Quantum Technology Flagship
  - New FET Flagships
  - Discussion on the first draft WP2018-20
8. Any Other Business