

## **Meeting notes, ESS Executive Advisory Board, March 19th 2021**

### Participating members:

Lars Börjesson, chair  
Håkan Björklund  
Arne Karlsson  
Bert Nordberg  
Lena Olving  
Björn Savén

### Other participants:

Martin Sjöstrand, ESS  
Pia Kinhult, ESS  
Roger Eriksson, ESS  
Maria Borelius, Aspekta  
Thomas Pålsson, Aspekta  
Elin Nyström, Aspekta

### **§1. Introduction**

Chairman Lars Börjesson welcomed the participants to the meeting and presented two new members of the Executive Advisory Board (EAB): Arne Karlsson and Håkan Björklund. The newly elected presented themselves.

### **§2. Update**

Chairman Lars Börjesson informed that John Womersley has decided to step down as Director General of ESS due to Corona related restrictions, and that Council has appointed Kevin Jones as acting DG while finalising the ongoing recruitment of a new DG.

Martin Sjöstrand gave a brief update on ESS time line and budget given the impact of Corona.

### **§3. VR/Vinnova implementation plan**

Pia Kinhult briefly presented the VR/Vinnova implementation plan for ESS/Max IV and the proposed strategies to anchor the research infrastructure in Swedish businesses and society. EAB will have the opportunity to discuss the matter further at the meeting in August.

### **§4. Innovation Day**

The Innovation Day planned together with ABB in June will be postponed due to the pandemic. New possible date to be decided. EAB also suggested a forthcoming Innovation Day to be held in Denmark.

### **§5. Next meeting**

Next meeting will be held August 18<sup>th</sup> 12.00-18.00 in Lund followed by dinner.

Lund, March 19th 2021



Lars Börjesson, chair