

### Meeting notes, ESS Executive Advisory Board, May 20th, 2022

Participating members:

Lars Börjesson, chair

Bert Nordberg

Lena Olving

Bijörn Savén

Maria Strömme

Other participants:

Helmut Schober

Martin Sjöstrand, ESS

Pia Kinhult, ESS

Roger Eriksson, ESS

Maria Borelius, Aspekta

Thomas Pålsson, Aspekta

#### §1. Introduction

Chairman Lars Börjesson welcomed the participants to the digital meeting.

## §2. Update

Professor Helmut Schober presented the status for the project. The re-baseline process has resulted in an updated budget and time plan. The proposal for financing has been followed by negotiations among the member states. The installations are progressing with the aim of achieving first science 2025-2026, while ESS will be completed as planned during 2027. EAB members will support the continued efforts.

### §3. Action plan

Chair Lars Börjesson concluded that an update on the action plan will be discussed at the August meeting based on an overview of important ESS milestones for the coming years. EAB members are welcome to arrange visits and meetings at ESS.

### §4. Innovation Day

The plan for the ESS Innovation Day hosted by ABB on August 17<sup>th</sup> was presented. There is a possibility to invite additional participants for the meeting.

# §5. Next meeting

Next meeting will be held in Västerås on Thursday August 18<sup>th</sup>, 2022.

Lund, May 20<sup>th</sup>, 2022

Lars Börjesson, chair