

## **Meeting notes, ESS Executive Advisory Board, November 29<sup>th</sup>, 2021**

### **Participating members:**

Lars Börjesson, chair  
Håkan Björklund  
Arne Karlsson  
Lena Olving  
Björn Savén  
Maria Strömme  
Johan Söderström

### **Other participants:**

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 held on zoom.

### **§2. Update**

Chairman Lars Börjesson, Martin Sjöstrand and Pia Kinhult informed about the ongoing re-baseline and recent events.

### **§3. EAB Action plan – reference groups**

The following reference groups were formed to support the EAB action plan:

Innovation Day: Håkan Björklund, Maria Strömme and Johan Söderström.  
High Level Meetings: Lars Börjesson, Arne Karlsson, Lena Olving and Björn Savén.  
Dialogue with IVA: Lars Börjesson, Lena Olving and Maria Strömme.  
Dialogue with SNS: Arne Karlsson with the support of ESS.

### **§4. Next meeting**

Next meeting will be held in Västerås on January 19<sup>th</sup>, 2022, after Innovation Day. Exact time to be decided.

Lund, November 29<sup>th</sup>, 2021

Lars Börjesson, chair