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|  | **European Spallation Source ERIC** |
|  | **2021-10-29** |
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**Dear Executive Advisory Board Member,**

Professor Lars Börjesson, Chair of the Executive Advisory Board, is pleased to invite you to the sixth board meeting – a digital follow-up meeting on Zoom.

**Time: Monday, November 29th, at 13.30-15.30 CET**

**Venue: Digital meeting – link enclosed:** [**https://ess-eu.zoom.us/j/63176438753?pwd=NGNqRm9PUitYV3VqR2ZweXdTM1d5dz09**](https://ess-eu.zoom.us/j/63176438753?pwd=NGNqRm9PUitYV3VqR2ZweXdTM1d5dz09)

Meeting ID: 631 7643 8753 / passcode: 724226

Dial by your location +46 8 5016 3827 Sweden. Meeting ID: 631 7643 8753 / passcode: 724226

We will send you additional documents prior to the meeting.

Sincerely,

Lars

**Meeting with the Executive Advisory Board of European Spallation Source**

**Agenda, Monday, November 29th 2021**

1. Update on ESS related matters
2. Suggested action plan (see enclosed pdf) based on your ideas as expressed in August
3. Discussion about draft “medium” material
4. Innovation Day and meeting in Västerås, January 18th, 2022
5. Meeting plan 2022 – update
6. End

Professor Lars Börjesson

*Chair of the Executive Advisory Board*