

Meeting notes, ESS Executive Advisory Board, March 13th, 2023

Participating members:

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

Other participants:

Helmut Schober, ESS
Pia Kinhult, ESS
Karin Hélène, ESS
Caroline Lyons, ESS
Maria Borelius, Aspekta
Thomas Pålsson, Aspekta

§1. Introduction

Chairman Lars Börjesson welcomed the participants to the digital meeting.

§2. Update on ESS related matters

EAB was informed about the progress on quality. The challenges with in-kind deliveries are hopefully resolved through a good dialogue between the member countries at a specially called meeting in Lund. The budget discussions are moving forward.

§3. Future revenue streams

To explore potential future revenue streams for ESS, a new project will be initiated during 2023. Through benchmark studies and other inspiration EAB will be part of the investigation. The process forward and necessary resources will be discussed at next meeting in July 2023.

§4. Innovation Day

EAB discussed the format, people, and organisations to invite and potential keynote speakers.

§5. Additional member of the Executive Advisory Board

The chair informed about ongoing dialogues regarding potential new EAB members.

§6. AoB

EAB Terms of Reference will be finalized and sent out before next meeting.

§7. Next meeting

Next meeting will be held digitally in week 27, early in July. Invitation to be sent out.

Lund, March 13th, 2023
Lars Börjesson, chair