**Monday 9th of October 2017**

***08:00 Taxi from Hotel Lundia to ESS Site***

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| **Start Time** | **Item** | **Presenter** |
| 08:30 | Closed session, ESHAC committee only  | *N/A* |
| 09:00 | Welcome (10’) | *Ralf Trant* |
| 09:10 | Project Update (15’ + 5’) | *John Womersley* |
| 09:25 | Recommendations - status (15’ +10’) | *Peter Jacobsson* |
| 09:50 | Reports from ESS reviews: - Initial Operations review (10’ + 5’)- Annual review (10’ + 5’) | *Doris Forkel-Wirth/Enrico Cennini/ Ralf Trant* |
| 10:20 | Committee discussion (15’) | *N/A* |

10:35 – 10:45 Coffee in conference area outside BrightnESS room, ESS Site

**Session 1 - Licensing**

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| 10:45 | - Installation permit – overview (15’ + 10’)- Licensing program – outlook (10’ + 5’)- Test stands (10’ + 5’) | *Johan Waldeck**Johan Waldeck**Lena Johansson* |
| 11:40 | - Safety Readiness review (15’ + 10’)- Operation Handbook (15’ + 10’) | *Thomas Hansson**Lali Tchelidze* |
| 12:20 | Committee discussion (10’) | *N/A* |

12:30 – 13:15 Lunch in conference area outside BrightnESS room, ESS Site

**Sessions 2 – Radiation Protection & Radwaste**

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| 13:15 | - Radiation Protection –status & way forward (20’ + 10’)- Radiation Monitoring System – status & way forward (15’+10’) | *Lena Johansson**Alasdair Day* |
| 14:10 | Radwaste: status & way forward (15' + 10') | *Per Persson* |
| 14:35 | Committee discussion (20’) | *N/A* |

14:55 – 15:10 Coffee in conference area outside BrightnESS room, ESS Site

**Session 3 - OHS**

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| 15:10 | Safety framework: status way forward (25’ +10’) | *Peter Jacobsson* |
| 15:45 | First lessons learned from installation (20’ + 10’) | *Marcus Green* |
| 16:15 | Safety Training – status way forward (15’ + 10’) | *Lars Aprin* |
| 16:40 | Committee discussion (15’) | *N/A* |

*17:00 Site visit (incl. safety briefing): G04, G02, G01*

*18:30 Taxi to the dinner in Lund City*

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**Tuesday 10th of October 2017**

***08:00 Taxi from Hotel Lundia to ESS site***

**Session 4 – Quality and Security**

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| 08:30 | Physical Protection/Security (20’ +10’) | *Ulrika Agnvik* |
| 09:00 | Information Security (10’ + 10’) | *Remy Mudingay* |
| 09:20 | Quality – General Progress (20’ + 10’) | *Mattias Skafar* |
| 09.50 | CE marking (15’ + 10’) | *Mattias Skafar* |

10:15 – 10:30 Coffee in conference area outside BrightnESS room, ESS Site

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| 10:30 | Committee discussion (60’)Reserve for other presentations | *TBD* |

11:30 – 12:15 Lunch outside the conference room BrightnESS, ESHAC only

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| 12:15 | Committee closed session | *ESHAC* |
| 13:45 | Close out | *All* |

14:45 End of meeting

15:00 Taxi to Copenhagen airport from ESS Site