

## Minutes ELPASFYSIK board meeting, January 9<sup>th</sup> 2026, 13:00.

Present: Carlos Pérez de los Heros, Rebeca González Suárez, Malin Sjödahl, Anna Obertacke, Hannah Herde

1. Election of secretary  
Carlos Pérez de los Heros

2. Election of minutes verifier  
Hannah Herde

3. Welcome  
Carlos welcomes the new members of the board.

4. Partikeldagarna 2026

Malin and Hannah have come up with three possible dates for PD2026 in Lund, June 15-16, August 20-21 and September 17-18. There are strong constraints against other days locally. All these options have advantages and disadvantages. It is decided to send out a poll to the community with closing date in a week, on Friday 16<sup>th</sup> at noon.

5. Any other business

Malin brings up the concern that the presentation by Lisbeth Olsson raised in Partikeldagarna last November where the possibility of Sweden not supporting the FCC as infrastructure was mentioned, with the consequences that this will bring out. Richard Brenner and Sara Strandberg sit in the CERN Council and are part of the discussions but it was unclear what the final position of VR (or the government will be). It was suggested to have further contacts with VR in Partikeldagarna and possibly in an independent meeting with the people involved. The formal decision on the FCC at CERN will be taken late this year or during next year. No decision on what to do as the Section was taken but we should monitor the development of discussions both at CERN and at VR.

Secretary: Carlos Perez de los Heros



Date of approval:

Justeringsperson: Hannah Herde

