

**JINR SCIENTIFIC COUNCIL  
103rd Session, 21–22 February 2008**

**Draft Programme**

***Thursday, 21 February 2008***

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|-------|--|--------------|---------|
| 10.00 | 1. Opening of the session  | A. Sissakian |         |
|       | 2. Implementation of the recommendations of the Scientific Council's 102nd session. Major results of JINR's activity in 2007 | A. Sissakian | 50 min. |
|       | 3. Appointment of the Editing Board for drafting the Council Resolution  | I. Wilhelm   |         |
|       | 4. Appointment of the Expert Committee for the elections of the Director of LIT and of a Deputy Director of BLTP             |              |         |
|       | 5. Operation and development of the JINR basic facilities:   |              |         |
|       | – Operation of the facilities in 2007  | G. Shirkov   | 20 min. |

*Coffee break*

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|--|---|---------------|---------|
|  | – Status of modernization of the IBR reactor          | A. Vinogradov | 30 min. |
|  | – Development of the IBR neutron spectrometer complex | A. Balagurov  | 20 min. |
|  | – Development of the FLNR cyclotron complex           | S. Dmitriev   | 30 min. |

*Lunch break*

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|-------|-------------------------------------|--------------|---------|
| 15.00 | – IREN: status and schedule         | V. Shvetsov  | 30 min. |
|       | – Nuclotron-M project               | G. Trubnikov | 30 min. |
|       | – Activity for the NICA/MPD project | V. Kekelidze | 30 min. |

*Coffee break*

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|--|---|----------------|---------|
|  | – Discussion of Item 5 issues   |                | 40 min. |
|  | 6. Preparation of the JINR–CERN partnership programme for the next five years | N. Russakovich | 20 min. |

19.00 *Reception*

***Friday, 22 February 2008***

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|------|---|--------------|---------|
| 9.30 | 7. Plans for JINR's participation in the FAIR project |              |         |
|      | – Accelerator technology                              | A. Kovalenko | 20 min. |
|      | – Spectrometers and physics issues                    | A. Olchevski | 20 min. |

8.	Recommendations of the Programme Advisory Committees:		
	– PAC for Particle Physics	J. Nassalski	20 min.
	– PAC for Nuclear Physics	W. Greiner	20 min.
	– PAC for Condensed Matter Physics	W. Nawrocik	20 min.
9.	Memberships of the PACs	M. Itkis	5 min.
<i>Coffee break</i>			
10.	Reports by Directors of JINR Laboratories and University Centre on the results of activity in 2007 (in written form)		
11.	General discussion		60 min.
12.	Jury's recommendations on the JINR prizes for 2007	R. Lednický	15 min.
<i>Lunch break</i>			
15.00	13. Awarding of the B. Pontecorvo Prize.	A. Sissakian	
	Scientific presentation by the laureate of the Prize		20 min.
14.	Elections of the Director of LIT and of a Deputy Director of BLTP:		30 min.
	– Information by the JINR Directorate		
	– Recommendations of the Expert Committee		
	– Presentation by the Director of BLTP		
	– Presentations by the candidates		
	– Elections		
15.	Announcement of the vacancy of the position of the Director of DLNP	A. Sissakian	5 min.
<i>Coffee break</i>			
16.	Adoption of the Council Resolution		