DRAFT PROGRAMME

**132nd session of the JINR Scientific Council**

**29–30 September 2022**

<https://indico.jinr.ru/event/3201>

***JINR International Conference Centre***

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| ***29 September 2022, Thursday*** | ***Hybrid format of holding*** |

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| *11.00* | 1. 1. | Opening of the session | G. Trubnikov | | 5 min. | |
|  | 1. 2. | Approval of the session Programme | S. Kilin | | 5 min. | |
|  | 1. 3. | Report by the JINR Director | G. Trubnikov | | 50 min. | |
|  | 1. 4. | Discussion of the Director’s report | S. Kilin | | 15 min. | |
|  | 1. 5. | Appointment of the Editing Board for drafting the Resolution of the Scientific Council | S. Kilin | | 5 min. | |
|  |  | Appointment of the Committee for the election of Director of the Bogoliubov Laboratory of Theoretical Physics (BLTP) | S. Kilin | | 5 min. | |
|  |  | *Lunch break* |  | 60 min. | | |
|  | |  | Draft Seven-Year Plan for the Development  of JINR for 2024–2030 | G. Trubnikov | 30 min. | |
|  | |  | Discussion of the report (item 7) | S. Kilin | 20 min. | |
|  | |  | Closed session (item 9) |  |  | |
|  | |  | Election of Director of BLTP: | S. Kilin | 30 min. | |
|  | |  | * recommendations of the Election Committee | Election Committee |  | |
|  | |  | * presentation by the candidate | D. Kazakov | 10 min. | |
|  | |  | * discussion of the candidate |  |  | |
|  | |  | * voting, counting of votes, announcement of the voting results |  |  | |
|  | |  | On the Director of the Veksler and Baldin Laboratory of High Energy Physics (VBLHEP) and Deputy Directors of VBLHEP | G. Trubnikov | 10 min. | |
|  | |  | Announcement of vacancies of positions  in the directorates of JINR Laboratories | G. Trubnikov | 5 min. | |

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| ***30 September 2022, Friday*** |  |

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| *11.00* |  | Scientific report “Experimental programme at MPD” | V. Ryabov | 30 min. |
|  |  | Activities of the JINR Programme Advisory Committees in 2023 and proposals for changes in their memberships | G. Trubnikov | 15 min. |
|  |  | Jury’s recommendations on the award  of the V. Dzhelepov Prize | N. Russakovich | 5 min. |
|  |  | Presentation of diplomas to the winners of JINR annual prizes for best scientific, methodological, technological, and applied research papers | G. Trubnikov  S. Nedelko | 30 min. |
|  |  | *Break* |  | 40 min. |
|  |  | General discussion. Adoption of the Resolution of the Scientific Council | S. Kilin | 60 min. |
|  |  | Closing of the session | G. Trubnikov | 5 min |