

DRAFT PROGRAMME
133rd session of the JINR Scientific Council
16–17 February 2023

JINR International Conference Centre

<https://indico.jinr.ru/event/3379/>

16 February 2023, Thursday

Hybrid format of holding

11.00	1. Opening of the session	G. Trubnikov	5 min.
	2. Approval of the session Programme	S. Kilin	5 min.
	3. Report by the JINR Director	G. Trubnikov	50 min.
	4. Discussion of the Director's report	S. Kilin	15 min.
	5. Report "Expanding Mexico–JINR collaboration: some areas of potential interest"	A. M. Cetto Kramis	20 min.
	6. Ceremony of signing the Joint Declaration of Intent between CONACYT (Mexico) and JINR on the sidelines of the Scientific Council		15 min.
	7. Appointment of the Editing Board for drafting the Resolution of the Scientific Council	S. Kilin	5 min.
	8. Appointment of the Committee for the election of Director of the Frank Laboratory of Neutron Physics (FLNP) and the Meshcheryakov Laboratory of Information Technology (MLIT) and for voting on the endorsement of appointments of Deputy Directors of the Bogoliubov Laboratory of Theoretical Physics (BLTP)	S. Kilin	5 min.
	<i>Lunch break</i>		60 min.
	9. On the Draft Seven-Year Plan for the Development of JINR for 2024–2030	G. Trubnikov	30 min.
	10. Discussion of the report (item 9)	S. Kilin	20 min.
	11. Recommendations of the Programme Advisory Committees taken at the meetings in January 2023:		
	– PAC for Particle Physics	I. Tserruya	20 min.
	– PAC for Nuclear Physics	V. Nesvizhevsky	20 min.
	– PAC for Condensed Matter Physics	D. L. Nagy	20 min.

	<i>Coffee break</i>		20 min.
	<u>Closed session</u>		
12.	Election of Directors of FLNP and MLIT and endorsement of appointments of Deputy Directors of BLTP:	S. Kilin	50 min.
	– recommendations of the Election Committee	Election Committee	
	– presentations by the candidates for the position of Director of FLNP	N. Kučerka E. Lychagin	20 min.
	– presentation by the candidate for the position of Director of MLIT	S. Shmatov	10 min.
	– proposal by the Director of BLTP for the appointments of Deputy Directors	D. Kazakov	5 min.
	– discussion of the candidates		
	– voting, counting of votes, announcement of the voting results		

17 February 2023, Friday

11.00	13. Reports by young scientists as recommended by the PACs:		
	– “A study of the correlation between the kinetic energy of a track and its energy response in the ZDC for run7 of the BM@N experiment”	K. Alishina	15 min.
	– “Development of lithium-ion batteries with increased specific energy”	M. Yerdauletov	15 min.
14.	Award of the V. Dzhelepov Prize to P. Apel	G. Trubnikov N. Russakovich	5 min.
15.	Presentation by the laureate of the V. Dzhelepov Prize	P. Apel	10 min.
16.	Jury’s recommendations on the award of JINR annual prizes for best scientific, methodological, technological, and applied research papers	V. Kekelidze	15 min.

Lunch break 60 min.

Closed session

17.	General discussion. Adoption of the Resolution of the Scientific Council	S. Kilin	60 min.
18.	Closing of the session	G. Trubnikov	5 min