DRAFT PROGRAMME

**134th session of the JINR Scientific Council**

**21–22 September 2023**

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| ***JINR International Conference Centre*** | <https://indico.jinr.ru/event/3935/>  |

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| ***21 September 2023, 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 |  |
|  |  | * Part 1: The most notable scientific results and events of 2023
 |  | 25 min. |
|  |  | * Questions on Part 1 of the report
 |  | 1. min.
 |
|  |  | * Part 2: Preliminary scientific report on the current Seven-year plan for the development of JINR
 |  | 25 min. |
|  | 1. 4.
 | Discussion of the Director’s report | S. Kilin | 10 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 Dzhelepov Laboratory of Nuclear Problems (DLNP) and for voting on the endorsement of appointments of Deputy Directors of the Frank Laboratory of Neutron Physics (FLNP) and the Meshcheryakov Laboratory of Information Technologies (MLIT) | 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. |
|  |  | Recommendations of the Programme Advisory Committees taken at the meetings in June 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. |
|  |  | Memberships of the PACs | S. Nedelko | 5 min. |
|  |  | *Coffee break* |  | 20 min. |
|  |  | Closed session (item 11) |  |  |
|  |  | Election of Director of DLNP and endorsement of appointments of Deputy Directors of FLNP and MLIT: | S. Kilin | 30 min. |
|  |  | * recommendations of the Election Committee
 | Election Committee |  |
|  |  | * presentations by the candidates for the position of Director of DLNP
 | D. NaumovE. Yakushev | 20 min. |
|  |  | * proposal by the Director of FLNP for the appointments of Deputy Directors
 | E. Lychagin | 5 min. |
|  |  | * proposal by the Director of MLIT for the appointments of Deputy Directors
 | S. Shmatov | 5 min. |
|  |  | * discussion of the candidates
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|  |  | * voting, counting of votes, announcement of the voting results
 |  | 40 min. |
|  |  | Announcement of vacancies of positions in the directorates of JINR Laboratories | G. Trubnikov | 5 min. |

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| ***22 September 2023, Friday*** |  |

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| *11.00* |  | Reports by young scientists as recommended by the PACs: |  |  |
|  |  | * “The correction system of the NICA Booster guiding magnetic field”
 | M. Shandov  | 15 min. |
|  |  | * “Proximity effects at superconducting and ferromagnetic heterostructures”
 | V. Zhaketov | 15 min. |
|  |  | Proposals for awarding the title “Honorary Doctor of JINR” | G. Trubnikov | 10 min. |
|  |  | Oganesson Prize. The Prize Committee and first laureates. | G. Trubnikov A. Sergeev | 10 min. |
|  |  | Award of the N. N. Bogoliubov Prize to D. Kazakov | G. Trubnikov | 5 min. |
|  |  | Presentation by the laureate of the N. N. Bogoliubov Prize | D. Kazakov | 15 min. |
|  |  | Amendments to the Regulation on the procedure for awarding JINR annual prizes | S. Nedelko | 5 min. |
|  |  | Presentation of diplomas to the winners of JINR annual prizes for best scientific, methodological, technological, and applied research papers | G. TrubnikovS. Nedelko | 30 min. |
|  |  | *Break* |  | 40 min. |
|  |  | Closed session |  |  |
|  |  | General discussion. Adoption of the Resolution of the Scientific Council | S. Kilin | 60 min. |
|  |  | Closing of the session | G. Trubnikov | 5 min |