

**Regulation for the election of Directors and for the endorsed
appointment of Deputy Directors of JINR Laboratories**

1. The Directors of JINR Laboratories are elected by the Scientific Council for a term of five years. Persons who have held the position of a Laboratory Director for two terms cannot stand for election in the same Laboratory for a third time.

Elected for the position of a Laboratory Director can be scientists who are citizens of the JINR Member States, who have scientific achievements in the relevant field of research and who hold the degree of Doctor of Sciences in the host country of JINR — the Russian Federation — or a similar degree in other Member States of JINR.

The announcement of a vacancy for the position of a Laboratory Director is made by the Scientific Council one year before the completion of the term of office of the previous Laboratory Director, is published in the Resolution of the Scientific Council and is sent out in written form by the Secretary of the Scientific Council to the Plenipotentiaries of the JINR Member States.

The right to nominate candidates for the position of a Laboratory Director belongs to the Plenipotentiaries of the JINR Member States, the members of the Directorate* of JINR, the Science and Technology Councils of JINR and its Laboratories, as well as to individual scientists wishing to offer their own self-nomination. The nomination proposals are submitted to the Director of JINR not later than two months before the session of the Scientific Council at which the election is to be held.

2. The appointments of the Deputy Directors of JINR Laboratories are endorsed by the Scientific Council for a term of up to five years, until the completion of the terms of office of their Directors. Persons who have held the position of a Laboratory Deputy Director cannot be reappointed in the same Laboratory for a third time.

Endorsed for the position of a Laboratory Deputy Director can be scientists who are preferably citizens of the JINR Member States and who hold a degree not lower than Candidate of Sciences in the Russian Federation or a similar degree in other states.

* In accordance with the JINR Charter, the Directorate of JINR includes the Director and Vice-Directors of JINR, the Directors of the Laboratories, the Chief Scientific Secretary and the Chief Engineer of JINR.

The announcement of a vacancy for the position of a Laboratory Deputy Director is made by the Scientific Council with subsequent endorsement of the appointment to this position at the session following the session which announced the vacancy, is published in the Resolution of the Scientific Council and is sent out in written form by the Secretary of the Scientific Council to the Plenipotentiaries of the JINR Member States.

The right to nominate candidates for the position of a Laboratory Deputy Director belongs to the Plenipotentiaries of the JINR Member States, the members of the Directorate of JINR, the members of the Scientific Council, as well as to individual scientists wishing to offer their own self-nomination. The nomination proposals are submitted to the Director of JINR not later than two months before the session of the Scientific Council at which the endorsement of appointment is to be held. The Director of JINR informs the Director of the Laboratory, in which a vacancy of the position has been announced, of the nomination proposals received.

3. Together with the proposals of nomination for the positions of a Laboratory Director or Deputy Director, the CVs of candidates and lists of their major scientific publications are sent to the Director of JINR.

4. An Election Committee consisting of members of the Scientific Council is set up for the consideration of candidates for the announced positions and for the conduct of election. The Commission gives conclusions on the implementation of the rules for nominating candidates and on their conformance to the qualification requirements.

5. The candidates for the position of a Laboratory Director present their election programmes to the Scientific Council. All the candidates for this position who satisfy the nomination rules and qualification requirements are included in the ballot paper (Appendix).

When electing a Laboratory Director, each member of the Scientific Council must put only one sign in the ballot paper – for one of the candidates, “against all candidates” or “abstained”. If there is more than one sign or no sign at all, the ballot is considered invalid.

A candidate for the position of a Laboratory Director is deemed elected if he/she received, in secret ballot, a simple majority of the votes cast by the members of the Scientific Council who took part in the voting, unless the only candidate is elected for a second term of office. In this case a candidate must win a two-thirds majority of the cast votes. If necessary, the voting may be held in several tours.

6. The candidates for the endorsed appointment for the position of a Laboratory Deputy Director are presented to the Scientific Council by the Director of the corresponding Laboratory. If necessary, the Laboratory Director set ups a Search Committee with the purpose of pre-selection of candidates for inclusion in the ballot paper (Appendix) and reports its recommendations to the Scientific Council. Normally, this Committee includes a representative of the JINR Directorate and the Chairman of the Science and Technology Council of the Laboratory.

When endorsing the appointment of Deputy Directors, each member of the Scientific Council must mark just one of the “For” / “Against” / “Abstained” decisions for each candidate in the ballot paper. If there is more than one sign for any of the candidates, or no sign at all, the ballot is considered invalid.

A candidate for the position of a Laboratory Deputy Director is deemed elected if he/she received, in secret ballot, a simple majority of the votes cast by the members of the Scientific Council who took part in the voting.

7. In the event of non-election of a Laboratory Director or Deputy Director, the Scientific Council determines the date for new election.

BALLOT PAPER

ELECTION OF DIRECTOR OF A JINR LABORATORY

Candidate 1	
Candidate 2*	
Against all candidates	
Abstained	

** in the case of two or more candidates*

Put the sign "V" in the corresponding field of the table.

The ballot with more than one sign or with no sign is invalid.

М. П.

BALLOT PAPER

ENDORSEMENT OF THE APPOINTMENT OF DEPUTY DIRECTORS OF A JINR LABORATORY

	For	Against	Abstained
Candidate			
Candidate*			

** in the case of two or more candidates*

Put only one "V" sign in the corresponding field of the table for each candidate.

The ballot with more than one sign or with no sign for any of the candidates is invalid.

М. П.