JINR SCIENTIFIC COUNCIL 126th Session, 19–20 September 2019 <u>Draft Programme</u>

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Thursday, 19 September 2019			International Conference Centre	
9.00	1.	Opening of the session	V. Matveev	5 min.
	2.	Approval of the session Programme	C. Borcea	5 min.
	3.	Report by the JINR Director	V. Matveev	50 min.
	4.	Discussion of the Director's report	C. Borcea	15 min.
	5.	Appointment of the Editing Board for drafting the Resolution of the Scientific Council	C. Borcea	5 min.
	6.	Appointment of the Committee for the Election of Directors of the Veksler and Baldin Laboratory High Energy Physics (VBLHEP) and of the Laboratory of Radiation Biology (LRB)	C. Borcea of	5 min.
		Coffee break		20 min.
	7.	Preparation of the draft Strategic plan for the long term development of JINR:] -	
		 particle physics (including neutrino physics, astrophysics, high-energy physics at large-sca international facilities) 	D. Naumov ale	15 min.
		 relativistic heavy-ion physics and spin physics 	R. Tsenov	15 min.
		 nuclear physics at low and intermediate energ (including nuclear chemistry, nuclear astrophysics, atomic physics) 	jies A. Karpov	15 min.
		 condensed matter physics and neutron nuclea physics 	ar A. loffe	15 min.
		 radiobiology (including astrobiology) 	E. Nasonova	15 min.
		 information technology (including Big Data, high-performance computing) 	N. Voytishin	15 min.
	8.	Discussion of the reports (item 7)	C. Borcea	15 min.
12.30	9.	Visit to VBLHEP. Inauguration of the NICA Computing Centre	V. Kekelidze	45 min.
		Lunch break		
15.00	10.	Recommendations of the Programme Advisory Committees taken at the meetings in June 2019:		
		 PAC for Particle Physics 	I. Tserruya	20 min.
		 PAC for Nuclear Physics 	M. Itkis	20 min.
		 PAC for Condensed Matter Physics 	D. L. Nagy	20 min.
	11.	Memberships of the PACs	R. Lednický	
		Coffee break		20 min.

	12.	Election of Directors of VBLHEP and LRB (closed session):	C. Borcea	90 min.
		 proposal for the election of Directors of VBLHEP and LRB 	V. Matveev	
		 recommendations of the Election Committee 	Election Committee	
		 presentations by the candidates 		10 min. each
		 discussion of the candidates 		
		secret ballot		
	13.	Announcement of vacancies of positions in the directorates of JINR Laboratories	V. Matveev	5 min.
19.30		Welcoming reception		
Friday,	20 Se	eptember 2019 Inter	rnational Confe	erence Centre
9.30	14.	Reports by young scientists as recommended by the PACs:		
		 "Neutrino oscillation analysis in the NOvA experiment" 	L. Kolupaeva	20 min.
		 "T-odd angular correlations in the emission of prompt gamma rays and neutrons in the fission of uranium by polarized neutrons" 	D. Berikov	20 min.
		 "Investigations of polystyrene-fullerene nanocomposite thin films by neutron and X-ray reflectometry" 	T. Tropin	20 min.
		Coffee break		20 min.
	15.	The Bruno Pontecorvo Centre in Pisa: status and future collaboration with JINR	V. Cavasinni	15 min
	16.	Award of the B. Pontecorvo Prize to F. Halzen	V. Matveev A. Olshevskiy	5 min.
		Presentation by the laureate of the B. Pontecorvo Prize	F. Halzen	15 min.
	17.	Presentation of diplomas to the winners of JINR annual prizes for best papers in the fields of scientific research, instruments and methods, and applied research	V. Matveev A. Sorin	30 min.
		Reception		
		Closed session		
13.00	18.	Proposals for amendments to the Regulations for the election of Directors and for the endorsed appointment of Deputy Directors of JINR Laboratories	V. Matveev	15 min.
	19.	General discussion. Adoption of the Resolution of the Scientific Council	C. Borcea	60 min.
	20.	Closing of the session	V. Matveev	