

**16 June 2008**

1. Opening of the meeting W. Nawrocik
2. Implementation of the recommendations of the previous PAC meeting W. Nawrocik
3. Information on the Resolution of the 103rd session of the JINR Scientific Council (February 2008) and on the decisions of the JINR Committee of Plenipotentiaries (March 2008) N. Russakovich
4. Status of modernization of the IBR-2 reactor A. Vinogradov
5. Report on the expiring theme "Development and Creation of Elements of Neutron Spectrometers for Condensed Matter Investigations" (04-4-1052-2004/2008) and proposal for its extension S. Kulikov
6. Report on the expiring theme "Radiation and Radiobiological Investigations at the JINR Basic Facilities and in the Environment" (04-9-1015-96/2008) and proposal for its extension E. Krasavin
7. Report on the expiring theme "Neutron Investigations of the Structure and Dynamics of Condensed Matter" (04-4-1031-99/2008) A. Balagurov
8. Proposal for opening a new theme: "Investigations of Nanosystems and Novel Materials by Neutron Scattering Methods" D. Kozlenko
9. Priorities in the development of spectrometers for the IBR-2M reactor D. Kozlenko
10. Scientific report "EXAFS-spectroscopy method in condensed matter physics: first results from the energy-dispersive EXAFS station at the RRC "Kurchatov Institute"" V. Efimov
11. Scientific report "Investigations of the structure of nanoobjects using a laser scanning confocal microscope" S. Tyutyunnikov
12. Scientific report "Development of inelastic neutron scattering methods for research of the molecular dynamics of condensed matter" I. Natkaniec

**17 June 2008**

13. Report on the expiring theme “Radiation Effects and Modification of Materials, Radioanalytical and Radioisotopic Investigations at the FLNR Accelerators” (04-5-1013-96/2008) and proposal for its extension P. Apel
  14. Report on the expiring theme “Theory of Condensed Matter” (01-3-1030-99/2008) and proposal for opening a new theme: “Theory of Condensed Matter and New Materials” for 2009–2013 V. Priezzhev
  15. Information about the current research in the field of radiotherapy with JINR hadron beams G. Mitsin
  16. Report on the expiring theme “Organization, maintenance and development of the University-Type Educational Process at JINR” (06-0-1026-98/2008) and proposal for its extension D. Fursaev
- General discussion
17. Preparation of the PAC recommendations.  
Proposals for the agenda of the next PAC meeting
  18. Closing of the meeting