

19 June 2008

1. Opening of the meeting W. Greiner
2. Implementation of the recommendations of the previous PAC meeting W. Greiner
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) M. Itkis
4. Status and prospects of investigations on the theme "Synthesis of New Nuclei and Study of Nuclear Properties and Heavy-ion Reaction Mechanisms" Yu. Oganessian
5. Reports and recommendations on the themes and projects to be completed in 2008 (based on written reports), and proposals for opening new themes:
 - 5.1. Nuclear Theory (01-3-1029-99/2008) V. Voronov
 - 5.2. Organization, Maintenance and Development of the University-Type Educational Process at JINR (06-0-1026-98/2008) D. Fursaev
 - 5.3. Construction of the IREN Facility (Project IREN) (03-4-0993-94/2008) V. Shvetsov
6. Scientific programme for IREN Phase I Yu. Kopatch
7. Status of the CATALYSIS experiment D. Demin
8. Information about the NICA/MPD project A. Sorin
9. Consideration of poster presentations of new results and proposals by young scientists in the field of nuclear physics research
10. General discussion

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11. Scientific reports:

– “Reactions with exotic nuclei at FLNR”

V. Zagrebaev

– “Triple collisions in stellar plasma”

V. Belyaev

12. Preparation of the PAC recommendations.

Proposals for the agenda of the next PAC meeting

13. PAC recommendations

14. Closing of the meeting

15. Visit to FLNR and DLNP