

10 June 2008

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| 1. Opening of the meeting | J. Nassalski |
| 2. Implementation of the recommendations of the PAC's 28th meeting and on the work towards optimization of the research programme | J. Nassalski |
| 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) | A. Lednický |
| 4. Information about the structure of the new JINR laboratory, VBLHEP, and its near-term scientific programme | V. Kekelidze |
| 5. Report on progress towards realization of the Nuclotron-M/NICA projects | G. Trubnikov
A. Kovalenko |
| 6. Information from the Nuclotron-M/NICA Machine Advisory Committee | H. Walker |
| 7. Report on further elaboration of the scientific programme of NICA/MPD | A. Sorin
V. Kekelidze |
| 8. Report on progress for ongoing developments at JINR related to the ILC | G. Shirkov |
| 9. Reports on readiness of the JINR teams working on the LHC experiments to produce first scientific results: | |
| 9.1. ALICE (JINR's participation) | A. Vodopianov |
| 9.2. ATLAS (JINR's participation) | E. Khramov |
| 9.3. CMS (JINR's participation) | I. Golutvin |
| 10. Current status of the JINR Central Information and Computing Complex (CICC) and its user service | V. Ivanov |
| 11. Information from representatives of the JINR CICC user community concerning their experience with using JINR's computing infrastructure | V. Bednyakov |

12. Proposal of a new project: "JINR's participation in the Daya Bay neutrino experiment" R. Leitner
Referees: L. Jenkovszki
V. Naumov
E. Yakushev
13. Reports on the themes and projects approved for completion in 2008 and proposals for their continuation:
- 13.1. Particles and fields D. Kazakov
Referee: S. Dubnička
- 13.2. Modern mathematical physics A. Sorin
Referee: S. Dubnička
- 13.3. COMPASS (JINR's participation) A. Nagaitsev
Referees: V. Savrin
I. Gramenitsky
A. Zarubin
- 13.4. CDF (JINR's participation) J. Budagov
Referees: L. Jenkovszki
V. Nikitin
I. Savin
- 13.5. D0 (JINR's participation) G. Alexeev
Referees: H. Gutbrod
V. Nikitin
I. Savin

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Meeting of the PAC independent members with JINR Director A. Sissakian and Vice-Director R. Lednický

Continuation of the PAC session

- 13.6. BECQUEREL P. Zarubin
Referees: T. Hallman
Yu. Batusov
V. Burov
- 13.7. NA49 (JINR's participation) G. Melkumov
Referees: E. Tomasi-Gustafsson
V. Golovatyuk
J. Lukstinš
- 13.8. NUCLEON (JINR's participation) L. Tkatchev
Referee: E. Tomasi-Gustafsson

14. Scientific report “Spin physics at the NICA accelerator complex” A. Nagaytsev

GENERAL DISCUSSION

Closed session:

15. Written reports on the projects approved for completion in 2008 and proposals for their continuation
- 15.1. Physics and engineering of feedback systems in synchrotrons V. Zhabitsky
Referees: N. Walker
V. Alexandrov
E. Syresin
- 15.2. NN & GDH A. Kovalik
Referees: V. Savrin
V. Fimushkin
O. Teryaev
- 15.3. THERMALIZATION V. Kokoulina
Referees: L. Ricatti
J. Budagov
V. Tokarev
16. Proposals for the agenda of the PAC next meeting
17. PAC recommendations