

JINR SCIENTIFIC COUNCIL
128th session, 17 September 2020
Draft Programme

<https://indico.jinr.ru/event/1456>

17 September 2020, Thursday

Videoconference

15.00	1. Opening of the session	V. Matveev	5 min.
	2. Approval of the session Programme	C. Borcea	5 min.
	3. Director's report	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. Recommendations of the Programme Advisory Committees taken at the meetings in June-July 2020:		
	– PAC for Particle Physics	I. Tserruya	20 min.
	– PAC for Nuclear Physics	M. Lewitowicz	20 min.
	– PAC for Condensed Matter Physics	D. L. Nagy	20 min.
	7. Jury's recommendations on the award of the V. Dzhelepov Prize	V. Matveev V. Shvetsov	5 min.
	<i>Break</i>		20 min.
	<u>Closed session</u>		
	8. Endorsement of appointments of FLNR Deputy Directors:	C. Borcea	30 min.
	– proposal by the Director of FLNR for the appointments of Deputy Directors	S. Sidorchuk	
	– discussion of the candidates		
	– voting (through Zoom polling)		
	9. General discussion. Adoption of the Resolution of the Scientific Council	C. Borcea	60 min.
	10. Closing of the session	V. Matveev	