DRAFT PROGRAMME

**133rd session of the JINR Scientific Council**

**16–17 February 2023**

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| ***JINR International Conference Centre*** | <https://indico.jinr.ru/event/3379/> |

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| ***16 February 2023, Thursday*** | ***Hybrid format of holding*** |

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| *11.00* | 1. 1. | Opening of the session | G. Trubnikov | | 5 min. |
|  | 1. 2. | Approval of the session Programme | S. Kilin | | 5 min. |
|  | 1. 3. | Report by the JINR Director | G. Trubnikov | | 50 min. |
|  | 1. 4. | Discussion of the Director’s report | S. Kilin | | 15 min. |
|  |  | Report “Expanding Mexico–JINR collaboration: some areas of potential interest” | A. M. Cetto Kramis | | 20 min. |
|  |  | Ceremony of signing the Joint Declaration of Intent between CONACYT (Mexico) and JINR on the sidelines of the Scientific Council |  | | 15 min. |
|  | 1. 5. | Appointment of the Editing Board for drafting the Resolution of the Scientific Council | S. Kilin | | 5 min. |
|  |  | Appointment of the Committee for the election of Director of the Frank Laboratory of Neutron Physics (FLNP) and the Meshcheryakov Laboratory of Information Technology (MLIT) and for voting on the endorsement of appointments of Deputy Directors of the Bogoliubov Laboratory of Theoretical Physics (BLTP) | S. Kilin | | 5 min. |
|  |  | *Lunch break* |  | | 60 min. |
|  | 9. | On the Draft Seven-Year Plan for the Development of JINR for 2024–2030 | G. Trubnikov | 30 min. | |
|  |  | Discussion of the report (item 9) | S. Kilin | 20 min. | |
|  |  | Recommendations of the Programme Advisory Committees taken at the meetings in January 2023: |  |  | |
|  |  | PAC for Particle Physics | I. Tserruya | 20 min. | |
|  |  | PAC for Nuclear Physics | V. Nesvizhevsky | 20 min. | |
|  |  | PAC for Condensed Matter Physics | D. L. Nagy | 20 min. | |
|  |  | *Coffee break* |  | 20 min. | |
|  |  | Closed session |  |  | | |
|  |  | Election of Directors of FLNP and MLIT and endorsement of appointments of Deputy Directors of BLTP: | S. Kilin | 50 min. | | |
|  |  | * recommendations of the Election Committee | Election Committee |  | | |
|  |  | * presentations by the candidates for the position of Director of FLNP | N. Kučerka  E. Lychagin | 20 min. | | |
|  |  | * presentation by the candidate for the position of Director of MLIT | S. Shmatov | 10 min. | | |
|  |  | * proposal by the Director of BLTP for the appointments of Deputy Directors | D. Kazakov | 5 min. | | |
|  |  | * discussion of the candidates |  |  | | |
|  |  | * voting, counting of votes, announcement of the voting results |  |  | | |

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| ***17 February 2023, Friday*** |  |

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| *11.00* |  | Reports by young scientists as recommended by the PACs: |  |  |
|  |  | * “A study of the correlation between the kinetic energy of a track and its energy response in the ZDC for run7 of the BM@N experiment” | K. Alishina | 15 min. |
|  |  | * “Development of lithium-ion batteries with increased specific energy” | M. Yerdauletov | 15 min. |
|  |  | Award of the V. Dzhelepov Prize  to P. Apel | G. Trubnikov  N. Russakovich | 5 min. |
|  |  | Presentation by the laureate of the V. Dzhelepov Prize | P. Apel | 10 min. |
|  |  | Jury’s recommendations on the award of JINR annual prizes for best scientific, methodological, technological, and applied research papers | V. Kekelidze | 15 min. |
|  |  | *Lunch break* |  | 60 min. |
|  |  | Closed session |  |  |
|  |  | General discussion. Adoption of the Resolution of the Scientific Council | S. Kilin | 60 min. |
|  |  | Closing of the session | G. Trubnikov | 5 min |