

16 June 2008

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| 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 |

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| 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 | |