Inter-University Research Institute Corporation High Energy Accelerator Research Organization Institute of Particle and Nuclear Studies

Regulations on the Program Advisory Committee for the Nuclear and Particle Physics Experiments at J-PARC (a translation into English)

> 2006.March.27 Regulations No.30

revised on 2007. December. 26, Regulations No.63 revised on 2009.March.31, Regulations No.61 revised on 2009. December 25, Regulations No.118

(Formation)

• Article One: Institute of Particle and Nuclear Studies (hereafter "IPNS") of High Energy Accelerator Research Organization (hereafter "KEK"), an Inter-University Research Institute Corporation, sets up the Program Advisory Committee for the Nuclear and Particle Physics Experiments at J-PARC (hereafter "PAC").

(Tasks)

- Article Two: At the request of the IPNS Director, PAC investigates and approves the proposals for nuclear and particle experiments with the 50GeV Synchrotron of J-PARC. PAC also deliberates important issues on the research program with the 50GeV Synchrotron. Two-2: The investigation and approval should be made from the view
 - points listed below.
 - (1) Scientific merits
 - (2) Technical feasibility
 - (3) Ability of the collaboration
 - (4) Relationship with the operational plan of the whole facility

(Report and Advice)

• Article Three: PAC can ask for a report on the progress to the spokesperson of an approved experiment, and give advice to the experiment if necessary.

(Structure)

• Article Four: PAC consists of fifteen or fewer members whose research work coincides with the main research activities of IPNS.

Four-2: The selection of the members should be made by the Advisory Committee for IPNS.

(Term)

Article Five: The term of the members is four years as a general rule.
The term of the member who fills a vacancy expires at the end of the original term.

Five-2: The members are prohibited from being reappointed consecutively. The member who filled a vacancy can be reappointed only once if the term did not exceed two years.

Five-3: The term of the members can be extended up to two more years if special reasons for the extension was approved by the Advisory Committee for IPNS; the term should not exceed 6 years in total.

(Chair)

• Article Six: The IPNS Director designates the chair of PAC from the members.

Six-2: The chair supervises the tasks of PAC.

Six-3: When the chair is unable to supervise the tasks owing to circumstances, one of the members who has been appointed beforehand by the chair should substitute for it.

(Convening)

• Article Seven: The chair convenes a PAC meeting when necessary.

(Procedures)

• Article Eight: More than one half of the members must attend a PAC meeting to make a quorum.

Eight-2: A decision is made by a majority of the members in the PAC meeting. In the case of a tie, the chair shall decide it.

(General Affairs)

• Article Nine: General affairs of PAC are handled by the Research Cooperative Division of the KEK General Management Department.

(Miscellanies)

 Article Ten: PAC can ask attendance of a person who is not a member of PAC, when necessary, and ask for opinions.
Ten-2: Other issues which are not included to the regulations are defined separately.

Supplementary Provisions:

- Provision One: These regulations become effective on June 1st, 2006.
- Provision Two: Concerning the first PAC after these regulations become effective, the term of the members expires on March 31, 2010, irrespective of Article Five. Furthermore, the term of one half of the first PAC members expires on March 31, 2008.

Supplementary Provision (2007.December.26, Regulations No.63):

• These regulations become effective on December 26th, 2007, and are applied from July 1st, 2007.

Supplementary Provision (2009.March.31, Regulations No.61):

• These regulations become effective on April 1st, 2009.

Supplementary Provision (2009.December.25, Regulations No.118):

• These regulations become effective on Decemver 25th, 2009.