



ÚOCHB ^{AV}_{ČR} IOCB PRAGUE

Ústav organické chemie a biochemie
Akademie věd České republiky, v. v. i.
Institute of Organic Chemistry and Biochemistry
of the Czech Academy of Sciences

The minutes of the Assembly of the IOCB Researchers

Date: October 12, 2016, 13:30

Program:

- 1/ Opening of the elections for the IOCB Board 2017-2021
- 2/ Elections of the 8th representative for “Akademický sněm AV ČR” (Academic Assembly CAS) 2014-2018
- 3/ Presentations and discussion with the candidates for the CAS President (předseda AV ČR): Prof. Zažímalová and Prof. Grubhoffer

Attendance: 148 researchers (out of 218 eligible), 68%

Minutes:

1/ The chairman of the IOCB Board, Dr. Lubomír Rulíšek, announced the date of the elections to the IOCB Board 2017-2021 and presented Electoral procedure (EP, “Volební řád”) approved by the IOCB Board on November 10, 2016. He also described the position and role of the IOCB Board within the IOCB structure and management. The first round of elections (c.f. EP) will be held on **November 11, 2016 (Friday) at 10:00-12:00 and November 14, 2016 (Monday) at 13:00-16:00**. The 15-days period for nominations of the candidates ends **on October 27, 2016, 16:00**. All information concerning IOCB Board elections and Volební řád (EP) will be available on the intraweb pages. The updated list of voters (V3-V7) will be announced on November 10, 2016, 12:00. The Assembly also approved the three-membered election committee: Svatava Voltrová, Jiří Brynda, Martin Matoušek (147 in favor, 1 abstained).

2/ The chairman of the IOCB Board presented a candidate for the 8th representative of the IOCB in Akademický sněm AV ČR (Academic Assembly CAS), 2014-2018 period (the rest of the term): RNDr. Zdeněk Havlas, DrSc. The Assembly approved the three-membered election committee: Svatava Voltrová, Jiří Brynda, Markéta Baňková (148 in



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favor). The elections took place immediately after Assembly, i.e. **Wednesday, October 12, 2016, 15:30-16:30**. The candidate (Zdeněk Havlas) received 121 votes and was elected to the “Akademický sněm AV ČR”. The detailed minutes from the elections (Zápis volební komise) together with the signed presence list can be found in the secretariat.

3/ The director of the IOCB, Dr. Zdeněk Hostomský, presented two candidates for the CAS President (předseda AV ČR): Prof. Eva Zažímalová and Prof. Libor Grubhoffer. In their presentations, candidates outlined their views and plans concerning the CAS. During the one-hour discussion that followed, the two candidates responded to approximately 15 questions raised by the IOCB researchers in the audience. Upon leaving the lecture hall, the IOCB researchers expressed their support for one or the other candidate (or both). The three-membered committee (Svatava Voltrová, Jiří Brynda, Markéta Baňková) counted the „preferential votes“ with the following result: out of 124 votes in total, 121 were valid. **Prof. Eva Zažímalová earned 105 preferential votes** whereas **Prof. Libor Grubhoffer earned 32 preferential votes**. The IOCB supports the nomination of Prof. Zažímalová for the CAS president and will not nominate Prof. Grubhoffer for the position of the CAS president.

In Prague, October 13, 2016

Zdeněk Hostomský
IOCB Director

Lubomír Rulíšek
Chairman of the IOCB Board