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## **Minutes of the IOCB Board Meeting No. 5/2019 on July 4th, 2019**

Present: Ullrich Jahn, Pavel Jungwirth, Pavlína Maloy Řezáčová, Radek Pohl, Petr Svoboda

Excused: Radim Nencka, Tomáš Obšil, Pavel Šácha, Petr Slavíček, Irena Valterová

Guest: Zdeněk Hostomský

The minutes of the last meeting were unanimously approved.

1. *Czech Academy of Sciences 2015-2019 evaluation in 2020*: Iva Pichová informed about the evaluation, which is supposed to proceed in two phases: The first consists of a bibliometric analysis, the second of a team evaluation as basis of the overall evaluation. The Board discussed the IOCB strategy of evaluation. It may be advantageous to formally change the organizational structure just for sake of the evaluation: Instead of the involvement of all research groups as in previous years, ad hoc groups of teams may be formed (Phys, Bio, Chem, Research Service with an additional layer if appropriate). The Director asked V. Kašíčka to act as the coordinator. The formal grouping of research teams was critically discussed, it may be the right strategy for the purpose of the CAS evaluation procedure. Iva Pichová will distribute the background material to the IOCB Board and the discussion will be continued at the next meeting.

2. *OPVVV Mobility call*: Iva Pichová informed that Z. Kecskesová submitted an application in the call.

3. *The IOCB Annual Report and financial results 2018* were approved unanimously.

**Všichni členové Rady schválili Výroční zprávu ÚOCHB za rok 2018, účetní závěrku 2018, výrok nezávislého auditora, náklady a výnosy za rok 2018, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2018 per rollam (Hlasování bylo potvrzeno na schůzi Rady: přítomno 5 členů Rady, 5 hlasů pro).**

4. *Research-Service Group evaluation*: The IOCB Board thanks Pavlína Maloy Řezáčová and Radek Pohl for preparation of the background materials and annual report template. It is suggested that the research-service groups provide an annual report to the IOCB director, which serves as the basis for their evaluation. The Board supports the documents as the foundation for future evaluations. The IOCB Board supports the idea of formation of a Board of Users, which will be involved in the evaluation process and will assist the IOCB director. This Board may be assembled by ad hoc (self)nominations of users and nominations by

Research-Service Group leaders. The background documents should be finalized and the IOCB Director should communicate them to the Research-Service Group leaders before publishing.

#### *5. IOCB at the Horizon, Information by the Director:*

The call for a Junior Group Leader in organic synthesis should be more broadly advertised, *Angewandte Chemie* and *Chemical & Engineering News* would be important media.

A meeting with the Palacký University rector took place discussing the foundation of CIST; for IOCB it is important to keep the foundation of CIST and personal and ethical issues concerning Prof. Zbořil (a new part-time IOCB employee in Pavel Hobza's group) separated. Pavel Hobza will be invited to one of the next Board meetings for further information. Until a final ruling by the Palacký University leadership, no further action should be taken.

In more general terms the discussion how to deal with ethical issues concerning research and publication was initiated. IOCB should publicly document a clear position. The discussion concerning the establishment of an Ethic Committee at IOCB was opened. This discussion will be continued at the next IOCB Board meeting.

The Director informed about future membership changes in the IOCB Supervisory Board.

The IOCB Board congratulates IOCB for receiving the Medal of distinction as part of the 100-year anniversary of Masaryk University celebration in Brno.

IOCB Prague was prominently involved in a Czech-Israeli Innovation meeting in Czernin Palace on June 13-14, 2009. One of the outcomes was that the Czech legal structure is not set up to promote innovation.

The Director asked for suggestions for discussion points for the upcoming meeting of CAS directors in Liblice on September 23-24 - What the Academy can influence and change. It should enable a critical discussion of Czech standards in science and innovation, further input is welcome. The discussion continues at the next IOCB Board meeting.

The Director informed that IOCB is at the stage of establishing a new Medical Doctor (general practitioner) office close to IOCB. The Board welcomes this initiative, but urges to stress English language capabilities, especially for medical service for international members of IOCB.

#### *6. Miscellanea:*

Pavel Jungwirth reminded Board members that the deadline for nominations for the Dream Chemistry Award DCA at the end of July is approaching, asked for further nominations and participation of the IOCB Board in the evaluation process for the award.

The IOCB Board urges the Director to continue the previously initiated administration-science round table and finish the evaluation of the Most significant IOCB papers.

Pavlina Maloy Řezáčová informed about convenient access to CEITEC cryo electron microscopy thanks to the partnership of IOCB with CEITEC.

The next meeting will be held on Tuesday, July 23rd, at 10 AM in the director's meeting room.

July 12th, 2019