



Minutes of the IOCB Board Meeting No. 10/2019 on December 11, 2019

(Joint IOCB Supervisory Board & IOCB Board meeting)

Present: Ullrich Jahn, Pavel Jungwirth, Radek Pohl, Petr Slaviček, Petr Svoboda, Pavel Šácha, Pavlína Maloy Řezáčová, Tomáš Obšil

Excused: Radim Nencka

Secretary: Ullrich Jahn

The minutes of the last meeting were unanimously approved.

1. Free discussion. The IOCB Board discussed the IOCB plan to found an Institute of Translational Research (working name) next to the CAS Krc Campus, introduced at the Joint meeting with the Supervisory Board. The IOCB Board supports it and encourages the IOCB director to lay the foundation and promote the project.

2. Evaluation of Research-Service Groups has been initiated and is in progress.

3. Wrap up Dream Chemistry Award. The Dream Chemistry Award was summarized. Pavel Jungwirth thanked all involved persons for their engagement making it an excellent competition. A critical point was the low participation of the IOCB public in the contest, which is not at the standard of a high-level academic institution.

All other points were postponed to the next Board meeting, which will be held in late January/beginning of February 2020; the date will be announced as soon as the Methodology Board set the date for their meeting, since our meeting should follow in due course to approve the IOCB investments 2020.

January 02, 2020.