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## **Minutes of the IOCB Board Meeting No. 8/2021 on July 20, 2021**

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

Excused: Tomáš Obšil, Pavel Šácha

Guest: Zdeněk Hostomský, Martin Fusek

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved. The per rollam voting from June (approval of the annual report) was verified.

*1. Elections of the IOCB Board of Institution - update.* Elections of a new Board will be organized in October-November 2021. The Board approved the Elections rules (Volební řád) of 2017 with an addendum allowing for online voting in case the epidemiological situation demands it. The assembly of researchers will take place on **September 30** at 2 PM in the National Technical Library (announced publicly on September 20 at the latest, Balling Hall booked). A three-member election committee will be named and approved as well as the Election rules 2021. Nominations of candidates will be collected in the director's secretariat until **October 15**. Short presentations of candidates will be published on the IOCB website on **October 29** at the latest. The election will take place on **November 8 (10-16 h) and November 9 (10-14 h)**. Results of voting will be published on the website on November 10 at the latest. If needed, a 2nd round of elections will be announced on November 11.

The assembly of researchers will be preceded by assembly of all employees, the IT department will investigate possibilities to broadcast to the IOCB lecture hall or individual joining on the ZOOM platform. The Director and the Chairman of the Board will address the employees with recent information on IOCB developments.

- 2. Update IOCB and the Planned Virology Institute and Virology Centre.* The Director informed on the progress on the foundation of the National Institute for Virology and Bacteriology.
- 3. Dream Chemistry Award.* Nominations are accepted until July 31. and applications must be sent before August 31. The Board members are encouraged to nominate suitable candidates. Presentations will take place at IOCB on December 6 and 7, 2021.
- 4. Call for Junior Group Leaders.* On-site presentations and interviews will take place at IOCB on September 10 and 11, 2021. The International Advisory Board will be present. The director encourages the Board members and the group leaders to nominate three new members of IAB as the term of three current members finishes this year.

5. *Prague Leaks Update*. M. Fusek gave a short update on the case. The Office for the Protection of Competition investigated the case. The decision was “No criminal act was committed; all investigated actions were in accordance with the law”. Despite that Prague Leaks sent e-mails to all IOCB employees. The IOCB Communication Office will prepare a statement and post it on the website for the information of employees.

July 29, 2021

Enclosure:

Záznam o hlasování per rollam (June 2021)



### **Záznam o hlasování per rollam**

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i. (dále ÚOCHB AV ČR), ve dnech 22.–25. 6. 2021 projednala per rollam elektronickou poštou Výroční zprávu ÚOCHB za rok 2020, účetní závěrku 2020, výrok nezávislého auditora, náklady a výnosy za rok 2020, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2020.

Hlasování se zúčastnilo všech 9 členů Rady instituce, kteří přijali následující usnesení:

pro schválení předloženého materiálu po zapracování připomínek: 9

proti: 0

zdržel se: 0

#### **Usnesení:**

Rada instituce ÚOCHB schvaluje Výroční zprávu ÚOCHB za rok 2020, účetní závěrku 2020, výrok nezávislého auditora, náklady a výnosy za rok 2020, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2020.

V Praze dne 25. června 2021

Dr. Ullrich Jahn  
Předseda Rady instituce ÚOCHB AV ČR