



Minutes of the IOCB Board Meeting No. 9/2021 on September 6, 2021

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

Excused: Tomáš Obšil, Petr Slaviček

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved. The per rollam voting from July (approval of the material “Katalog prací”) was verified.

1. *Elections of the IOCB Board of Institution - update.* The Board approved the Elections rules (Volební řád) of 2017 with an addendum allowing for online voting in case the epidemiological situation demands it (Czech and English versions underwent language polishing). The assembly of researchers will take place on **September 30** at 2 PM in the National Technical Library and it will be broadcasted to the IOCB lecture hall. A three-member election committee will be named (suggestion: Martin Matoušek, Svatava Voltrová, Jiří Brynda) and put for approval vote together with the Election rules 2021. Nominations of candidates for the Board 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 Board members discussed suggestions for external board members.

2. *Dream Chemistry Award.* The Finals will take place at IOCB on December 6 and 7, 2021. The IOCB Board will contribute to evaluating presentations, additional evaluators were invited (Patrik Španěl, František Štěpánek, Zuzana Kečkéšová a Hana Macíčková-Cahová). P. Řezáčová suggested to introduce a symbolic “Prize of the Audience” that would motivate people to attend presentations.
3. *i&i Biotech Fund.* It will be publicly announced at a press conference that will take place on September 23 at 5 pm in Karolinum. Ullrich Jahn will represent IOCB instead of the director who has duties in Hradec Králové on that day.
4. *Evaluation of Group Leaders.* Three group leaders are suggested for the internal reassignments to the category “Distinguished chair” (M. Hocek, J. Konvalinka, I. Starý). Three junior groups are evaluated (E. Curtis, M. Vrábek, Z. Kečkéšová). On-site

presentations take place at IOCB on September 10 and 11, 2021. The International Advisory Board will be present.

5. *Update IOCB and the Planned Virology Institute and Virology Centre.* The Director informed on the progress in buying the land in Krč and in the foundation of the National Institute for Virology and Bacteriology.

Next board meeting will be in the second half of October (doodle voting). It will be the last meeting of this Board as a new one will be elected in November.

September 21, 2021

Enclosure:

Záznam o hlasování per rollam (July 2021)



Záznam o hlasování per rollam

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i. (dále ÚOCHB AV ČR), ve dnech 21.–26. 7. 2021 projednala per rollam elektronickou poštou Katalog prací pro tarifní třídy O – účinnost od 1. července 2021.

Hlasování se zúčastnilo 7 členů Rady instituce, kteří přijali následující usnesení:

pro schválení předloženého materiálu: 7

proti: 0

zdržel se: 0

Usnesení:

Rada instituce ÚOCHB schvaluje Katalog prací pro tarifní třídy O – účinnost od 1. července 2021.

V Praze dne 30. července 2021