
Minutes of the Assembly of the IOCB Researchers

Date: September 30, 2021

Program:

1. Summary of activities and achievements of the outgoing IOCB Board 2017-2021
2. Opening of the elections for the IOCB Board 2022-2026
3. Discussion and approval of the election rules
4. Discussion and approval of the election committee

Attendance: 145 researchers (out of 261 eligible), 56 %

Minutes:

1. The chairman of the IOCB Board, Ullrich Jahn, summarized the activities and achievements of the outgoing IOCB Board (2017-2021).
2. Ullrich Jahn announced the date of the elections to the IOCB Board 2021-2026. He also described the position and role of the IOCB Board within the IOCB structure and management. The first round of elections will be held on **November 8, 2021 (Monday) at 10:00-16:00 and November 9, 2021 (Tuesday) at 10:00-14:00**. The 15-days period for nominations of the candidates ends on **October 15, 2021, 16:00**. All information concerning IOCB Board elections and Volební řád will be available on the intraweb pages. The updated list of voters (V3-V7) will be announced on November 5, 2021, 12:00.
3. Ullrich Jahn presented Electoral rules ("Volební řád") approved by the IOCB Board on September 6, 2021. Michal Hocek suggested to change the election rules for external board members in that: External candidates are elected in the electoral categories PHYS, CHEM, BIO and no fewer than two candidates must be nominated for each category. The change was approved by 65 votes in favor, 19 votes against, 61 abstained. The updated Electoral rules were approved by the assembly (115 votes in favour, 0 votes against, 30 abstained).
4. Ullrich Jahn presented candidates for the election committee. No other suggestion came from the audience. The Assembly approved the three-membered election committee: Svatava Voltrová, Jiří Brynda, Martin Matoušek (119 in favour, 0 votes against, 26 abstained).

Prague, October 6, 2021

Ullrich Jahn
Chairman of the IOCB Board