
Minutes of the IOCB Board Meeting No. 4/2022 held on April 7, 2022

Present: Pavel Jungwirth, Michal Hocek, Radek Cibulka, Jan Černý, Martin Dračínský, Pavel Majer, Pavlína Maloy Řezáčová, Petr Slavíček, Kvido Stříšovský

Guests: Zdeněk Hostomský, Ullrich Jahn, Jan Konvalinka

Secretary: Irena Valterová

Per rollam voting 2/2022 (Wichterle Award) was verified. The program of the meeting was approved unanimously. The meeting was devoted solely to the interviews with invited applicants for the position of IOCB Director.

- 1. Minutes of the Selection Committee.* P. Slavíček, who was the chair of the Selection Committee, informed about the procedure and results of the committee meetings. Four applications arrived by the February 28 deadline and all four applicants were invited for interviews with the Selection Committee on March 11. The committee recommended two of them to the IOCB Board for further interviews. The IOCB Board followed the recommendation and invited both candidates for interviews on April 7.
- 2. Interviews.* The invited candidates were Ullrich Jahn and Jan Konvalinka. Each candidate had 10 minutes for presenting his vision and 50 minutes for discussion with the Board members. In the discussion, the candidates answered questions concerning the collaboration of the Director with the Board, organization of the management of the Institute, strategy of opening new groups, evaluation and termination of groups, personal policy, sustainable financial policy, optimal size of IOCB, achieving scientific excellence at IOCB, and harmonization of concurrent director's and group leader's activities.
- 3. Voting and recommendation of a selected candidate.* K. Stříšovský and P. Slavíček were suggested to be scrutineers. In a secret vote, Jan Konvalinka was selected unanimously to be the candidate recommended by the Board to the Chair of the Academy of Sciences for appointment of the IOCB Director.

Voting:

Jan Konvalinka, 9 votes for recommendation to be the candidate for IOCB Director

Ullrich Jahn, 0 votes for recommendation to be the candidate for IOCB Director

Number of invalid votes: 0.

Next board meeting will be held on Thursday 5. 5. 2022 at 2 PM.

Minutes prepared by I. Valterová on April 7, 2022.

Attachment: Attendance list

Prezenční listina zasedání Rady instituce ÚOCHB AV ČR dne 7. dubna 2022

Členové RI

Pavel Jungwirth

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Michal Hocek

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Martin Dračínský

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Pavel Majer

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Pavčina Maloy Řezáčová

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Kvido Stříšovský

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Radek Cibulka

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Jan Černý

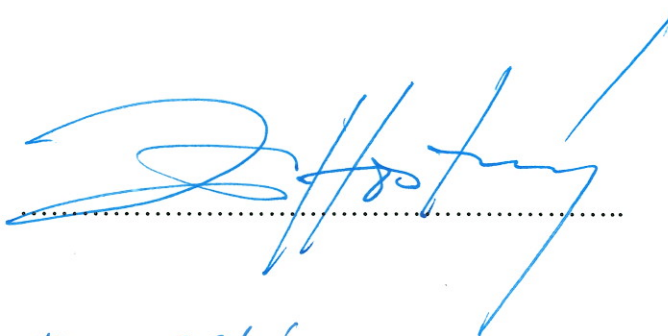
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Petr Slaviček

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Hosté

Zdeněk Hostomský

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Tajemnice Irena Valterová

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