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## Minutes of the IOCB Board Meeting No. 6/2022 held on June 23, 2022

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

Excused: Petr Slavíček

Guest: Jan Konvalinka

Secretary: Irena Valterová

The program of the meeting and the minutes of last meeting were approved unanimously.

1. *New IOCB Director and setting the guidelines of regular communication.* The Board welcomed Jan Konvalinka as the new director of IOCB from 1.6.2022. The director is invited to participate in regular meetings of the IOCB Board (typically first Thursday of each month at 14:00). Jan Konvalinka, Pavlína Maloy Řezáčová (as the vice-director for science), Pavel Jungwirth and Michal Hocek will meet typically every Monday at 16:30 to keep the information flow. The Board secretary (I. Valterová) will contact the director one week ahead of each Board meeting to ask for his contribution to the program of the meeting.
2. *Annual Report 2020.* J. Pokorná answered questions concerning the submitted financial tables. Small errors will be corrected according to comments of the Board members. The final version of the annual report will be approved *per rollam* after all final changes are made and after the Supervisory Board has discusses the material (on 27.6.).
- J. Pokorná suggested for the financial result 2021:
  - a) to leave the net income of 2021 at the Institute's account undivided
  - b) to transfer the undivided net income of 2020 to the reserve fund.

These suggestions were approved by the Board unanimously.

At the next meeting on 10.8. the Board intends to discuss further the financial issues (bank interest, sustainable financing, etc.).

3. *Additional investment 2022.* The Board approved buying a Multichannel Pipetting Robot for the group of Z. Kečkéšová. The instrument will be paid from the NPO project. It was originally planned for 2023, but there is money available and a need for it already this year. The methodological Board approved the request prior to the IOCB Board. Ten more investments within the NPO project are being prepared to be purchased and the Board will be asked for the approval later this year.
4. *Ethics of the scientific work and publishing.* The existing Ethical codex of the Academy (<https://www.avcr.cz/cs/o-nas/pravni-predpisy/eticky-kodex-vyzkumnych-pracovniku-v-av-cr/>) is binding for all Academy institutes. However, the institutes may extend the text for their own purposes and needs. Concerning storage of primary data, those directly referenced in publications should be stored and the key ones also indexed (a storage and indexing system tailored to specific needs of PHYS, CHEM, and BIO research groups

is under preparation). Concerning publications, further points were discussed:

- a) defining the borderline between co-authorship and mentioning the name in the acknowledgement;
- b) affiliation – only the work a significant part of which has been done at IOCB should have the IOCB affiliation. J. Černý volunteered to formulate the rule;
- c) predatory journals – the employees should think carefully to which journal they submit their work. M. Hocek, K. Stříšovský and M. Dračinský will formulate a statement.

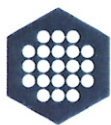
At the next meeting 10.8., the Board intends to further discuss the ethical issues.

**In this context, the director asked the Board to prepare a material (rules, strong recommendations) that will serve as a base for the Director's publishing directive/guidelines.**

- 5. *Sequence analysis - a core facility group.* The finalized material was approved by the Board. If established by the director, the core facility group will be included in Robert Hanus' group. R. Hanus agrees with this.
- 6. *Hlávka Prize and Medal.* Nominations to Josef Hlávka Prize and Medal 2022 were approved unanimously.
- 7. Pavlína Maloy Řezáčová was appointed by Jan Konvalinka as the vice-director for Science. The Board doesn't see any conflict of interest in her current function as a member of the IOCB Board and as a member of the supervisory board of IOCB TECH.
- 8. *Director's information.* The director described his first steps in office and the most pressing issues to be solved:
  - a) New vice-directors were appointed (information on the website).
  - b) Plan to hire a new vice-director for economy.
  - c) Energy savings within the IOCB buildings.
  - d) Dealing with the problem of stinking waste.
  - e) Ethical issues including preparation of the IOCB ethical code.

Next Board meeting will be held on Wednesday August 10 at 11:00 in the director's seminar room. The meeting will be followed by a joint lunch together with the administration representatives.

Minutes prepared by I. Valterová on June 24, 2022.



### **Záznam o hlasování per rollam 4/2022**

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i. (dále ÚOCHB AV ČR), ve dnech 27.–28. 6. 2022 projednala per rollam elektronickou poštou Výroční zprávu ÚOCHB za rok 2021, účetní závěrku 2021, výrok nezávislého auditora, náklady a výnosy za rok 2021, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků na rok 2022 a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2021.

Hlasování se zúčastnilo 7 z 9 členů Rady instituce, kteří přijali následující usnesení:

pro schválení předloženého materiálu: 7

proti: 0

zdržel se: 0

#### **Usnesení:**

Rada instituce ÚOCHB schvaluje Výroční zprávu ÚOCHB za rok 2021, účetní závěrku 2021, výrok nezávislého auditora, náklady a výnosy za rok 2021, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků na rok 2022 a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2021.

V Praze dne 28. června 2022

Prof. Mgr. Pavel Jungwirth, DrSc.  
Předseda Rady instituce ÚOCHB AV ČR