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**Minutes of the IOCB Board Meeting No. 10/2022 held on November 3rd, 2022**

Present: Pavel Jungwirth, Michal Hocek, Radek Cibulka, Martin Dračínský, Pavel Majer, Petr Slaviček

Excused: Jan Černý, Pavlína Maloy Řezáčová, Kvido Stříšovský

Guests: Jan Konvalinka, Petra Ben-Ari, Jiří Cairola

Secretary: Irena Valterová

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

*1. Introduction of ing. Jiří Cairola.* Jiří Cairola is a newly hired Vice-director for economy. He was introduced to the Board members.

*2. Ethical Codex and Committee.* The HR coordinator Petra Ben-Ari was invited. Draft of the Ethical codex of IOCB prepared by P. Ben-Ari and M. Hocek was sent to the Board ahead of time. The amendments to the Academy Codex, specific for IOCB, were discussed. Group leaders will be informed about the work on the Ethical codex at the meeting on November 4. Finalization and approval of the Ethical codex is planned at the next Board meeting on December 14. The group leaders will then have a possibility to comment on the text.

The Director will select and contact persons suggested by the Board as potential members of the Ethical Committee.

*3. Celebration of the 70. IOCB Anniversary (2023).* A series of events will be organized to celebrate the anniversary of the foundation of IOCB:

a) A festive ball at Žofín on February 16, 2023.

b) A one-day scientific conference on May 31, 2023. Lectures will be both historical and scientific. Prominent foreign speakers representing the main IOCB research fields will be invited. Suggestions for speakers should be provided at the next Board meeting.

c) A special IOCB anniversary logo has been designed and souvenirs with this logo will be offered by IOCB Tech.

*4. New Group in Organic Chemistry.* Paulo Paioti will become a junior group leader from March 2023.

*5. Renting of offices owned by VUSTE and VÚV TGM.* Two floors in Velflíkova street in the building owned by VUSTE ENVIS, s.r.o., will be rented by IOCB. The rooms are suitable for administration employees, not for laboratories. Some of the administration offices will move to this rented place. Laboratories in the building owned by VÚV TGM in Podbába will be rented by IOCB. Several applied-research groups and research-service groups will move to that place.

6. *Cryo Electron Microscopy*. Preparations for building CryoEM laboratories in the institute courtyard are in progress.
7. *Auditing of IOCB*. An in-depth audit of IOCB from the ASCR took place in September-October. The institute was very well evaluated. The Director thanks Ms Petschová, Ms Dvořáková and their team for their effort and perfect work.

Next Board meeting will take place on Wednesday December 14, 1.30 PM. First part will be a joint meeting with the IOCB Supervisory Board.

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