



Minutes of the IOCB Board Meeting No. 6/2023 held on June 27, 2023

Present: Pavel Jungwirth, Michal Hocek, Radek Cibulka, Jan Černý, Martin Dračinský, Pavlína Maloy Řezáčová, Kvido Strišovský (online)

Excused: Pavel Majer, Petr Slavíček

Guests: Jan Konvalinka (online), Jiří Cairola

Secretary: Irena Valterová

The program of the meeting was approved unanimously.

1. *Director's information.* The Director explained the intention of investing part of the institute assets in different bank products to avoid losses due to inflation. The IOCB Supervisory board approved this plan which is now to be approved by the Academy. The Board supports this action.
2. *Annual Report 2022, the IOCB economy and audit.* J. Cairola gave a presentation and answered questions concerning the submitted financial tables. Small errors/typos were corrected according to comments of the Board members. The Board approved the Annual report unanimously.
3. *PragueBIO, z.s.* The Director informed about preparations for a newly founded association PragueBIO where several institutes of the Academy will participate (IOCB, IMG, MBI, and BTI) as well as ICT and i&I Prague. The purpose of the association is supporting research, development, education, innovations, and business in the field of biotechnology in the Prague region. The association plans to organize conferences and to attract investors in biotechnology. The IOCB Supervisory board approved this intention and so did the Academy. The Board supports the plan.
4. *Dream Chemistry Award.* At the moment, there are about 20 nominations. P. Jungwirth called for additional nominations from Board members.
5. *Prize of Josef Hlávka.* Three nominations came from IOCB (Eva Bednářová, Denise-Liu` Leone, and Erik Andris). All nominations were approved by the Board and were then submitted to the Academy.
6. *Prize of the RVVI Chairperson.* A call for nominations came from the Academy. The Board discussed possible nominees. The deadline at the Academy is July 11. P. Jungwirth will take care of the necessary nomination materials.
7. *Prize of Ignaz L. Lieben.* A call for nominations came from the Academy. <https://stipendien.oeaw.ac.at/en/preise/naturwissenschaften-medizin-und-mathematik/ignaz-l-lieben-award>. The prize is meant for early-career researchers for outstanding achievements in the fields of molecular biology, chemistry or physics. The Board suggested a possible nominee.

8. *Sharing information on invited lectures.* IOCB, ICT and Charles University should share better information about interesting lectures at their institutions. At IOCB, the information channel should be the Communication department (B. Fričová).

Usnesení:

Rada instituce ÚOCHB schvaluje Výroční zprávu ÚOCHB za rok 2022, účetní závěrku 2022, výrok nezávislého auditora, náklady a výnosy za rok 2022, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků na rok 2023 a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2022.

Next Board meeting will be on August 8 at 12:00 in the restaurant in Thunovská 181/16. The meeting will be followed by a traditional joint lunch with administration at 13:00.

Minutes taken by I. Valterová

June 29, 2023.