



Minutes of the IOCB Board Meeting No. 10/2023 held on November 7, 2023

Present: Pavel Jungwirth, Michal Hocek, Martin Dračinský, Pavel Majer, Pavlína Maloy
Řezáčová, Petr Slavíček, Kvido Stříšovský

Excused: Radek Cibulka, Jan Černý

Guest: Jan Konvalinka

Secretary: Irena Valterová

The program of the meeting was approved unanimously.

1. Director's information.

- a) The director and the Board members congratulated Michal Hocek for getting a 5-years-grant OP JAK.
- b) The Board got information about the intention of founding the IOCB Branch in Boston. A laboratory space in Cambridge, MA has been identified and it is under preparation. The plan will be presented to the IOCB Supervisory Board for approval.
- c) The director informed about the organizational changes following the evaluations by the International Advisory Board. The changes will be specified under Director's Decrees on the internal website.
- d) A communication channel between the management, Board and IOCB public will be formed based on the former internal journal The Bond.

2. IOCB retreat 2024 (May 27-31). Martin Dračinský prepared the first version of the program. All board members will get this version for comments. A preliminary program should be finalized by the end of 2023, a detailed program is planned for February 2024.

3. IOCB Tech Foundation. The Selection committee picked 10 winners of the Martina Roeselova memorial fellowship. The grants will be awarded at IOCB on December 6.

4. 70th Anniversary of IOCB and the Open House. Pavlína Řezáčová informed about the program. School kids as well as general public are very interested to come to IOCB for lectures and laboratory excursions.

5. HR Award. The interim report will be available for Board members.

6. Date of the future meeting:

December 8 at 11:00 (restaurant Thunovská 181/16, joint meeting with the IOCB Supervisory Board followed by lunch)

Minutes taken by I. Valterová

November 8, 2023.

Enclosures: Results of per rollam voting No. 3/2023



Záznam o hlasování per rollam 3/2023

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i., (dále ÚOCHB AV ČR) ve dnech 25.–26. 10. 2023 projednala per rollam elektronickou poštou žádost Dr Pavla Šáchy o mimořádnou investici - automatický odvíčkovač a zavíčkovač stojanů vialek pro Knihovnu sloučenin ÚOCHB (pořizovací cena okolo 1,5 miliónu Kč s DPH). Metodická rada doporučila pořízení tohoto přístroje.

Hlasování se zúčastnilo všech 9 členů Rady instituce, kteří přijali níže uvedené usnesení:

Pro doporučení: 9

Proti: 0

Zdržel se: 0

Usnesení:

Rada instituce doporučuje žádost Dr Pavla Šáchy o pořízení automatického odvíčkovače a zavíčkovače stojanů vialek pro Knihovnu sloučenin ÚOCHB.

V Praze dne 27. října 2023

zapsala Irena Valterová
tajemnice Rady instituce ÚOCHB AV ČR