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## Minutes of the IOCB Board Meeting No. 2/2024 held on March 4, 2024

*Present:* Pavel Jungwirth, Michal Hocek, Radek Cibulka, Jan Černý, Martin Dračínský, Pavel Majer, Pavlína Maloy Řezáčová, Petr Slaviček, Kvido Strišovský

*Guest:* Jan Konvalinka online

*Secretary:* Irena Valterová

The program of the meeting was approved unanimously.

1. *Meeting of the chairmen of Boards of Institutions in the Academy.* On February 29, chairs of the Boards of more than 20 Academy institutes met and discussed the new paragraphs in the law 341 about v.v.i. concerning competences of the Boards. Also, changes in the law 130 concerning support of science are in preparation. Pavel Jungwirth informed about the meeting and about establishment of an informal “Board of the Board Chairmen”.
2. *IOCB Investments - Update.* The Board discussed additional investments recommended by the Methodological Board. Purchasing of these additional instruments was recommended. The Board had no detailed information about the request of the technical department for a new car, thus, members didn't make any statement concerning this item.
3. *New/Improved Presentation of the Budget.* Jiří Cairola suggested a simplification in presenting the annual Institute's budget to the Board and a change in timing. The budget will be submitted to the Board earlier in a concise table form with supporting documents while reports on the previous year will be available in June. The new way of presenting the budget will be tested this year and the process will be optimized to reach early budget approval in next years. The Board welcomes this suggestion.
4. *Presentation of the President of the Academy at the Academic Assembly.* Prof. Zažímalová asked for suggestions for important topics that should be brought up at the Academic Assembly. The Director and the Board agreed on two topics:
  - a) Help and support to Russian researchers fleeing their home country who want to work in the institutes of the Czech Academy of Sciences.
  - b) In the connection of the anticipated changes in law concerning PhD studies, constructive discussion should start between the Academy and universities to align their opinions. Excellent results of students working in the Academy should be emphasized to strengthen the position of the Academy in the cooperation with universities.
  - c) The Board should send the most significant result of IOCB in 2023 to the Director.
5. *Nominations for O. Wichterle Award.* Two nominations were submitted until the date of this meeting. Two more nominations arrived before the internal deadline (March 15). The Board voted per rollam on March 16-19 and recommended three nominations (Erik Andris, Daniel Bím, and Jana Škerlová).
6. *Calls for Other Nominations.*
  - a) The deadline for the Neuron Prize is end of March. Group leaders are encouraged to

submit nominations.

b) Awards of Hlávka Foundation: the deadline is end of July.

7. *The IOCB Internal Newsletter Bond*. First issue of the re-established newsletter was published and the response at IOCB was highly positive. It will be published about 3x a year. Veronika Sedláčková effort in re-establishing the Bond is highly appreciated.

8. *IOCB retreat 2024 (May 27-31)*. The program was updated, the final version will be announced in spring. Martin Dračínský efforts in program preparation are highly appreciated.

9. *Joint Meeting with the Supervisory Board*. The date was set to June 4 in the morning (the exact time will be specified). The meeting will take place in Thunovská 16 and it will be followed by lunch for both boards members and guests.

10. *Date of the next meeting*:

April 4 at 14:00, director's meeting room.

Minutes taken by I. Valterová

March 21, 2024.



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**Záznam o hlasování per rollam 1/2024**

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i., (dále ÚOCHB AV ČR) ve dnech 16.–19. 3. 2024 projednala per rollam elektronickou poštou nominace na Prémii O. Wichterle. Ze 4 zaslaných nominací (Erik Andris, Daniel Bím, Martina Chrudinová, Jana Škerlová) RI vybrala 3, které doporučila řediteli ústavu k podpoře.

Hlasování se zúčastnilo 6 z 9 členů Rady instituce, kteří přijali níže uvedené usnesení:

Pro nominaci Erika Andrise: 5 hlasů  
Pro nominaci Daniela Bíma: 6 hlasů  
Pro nominaci Martiny Chrudinové: 1 hlas  
Pro nominaci Jany Škerlové: 6 hlasů

**Usnesení:**

**Rada instituce doporučuje nominace Erika Andrise, Daniela Bíma a Jany Škerlové k podpoře a postoupení na AV ČR.**

V Praze dne 20. března 2024

zapsala Irena Valterová  
tajemnice Rady instituce ÚOCHB AV ČR