
Minutes of the IOCB Board Meeting No. 3/2025 held on April 22, 2025

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

Excused: Jan Černý

Guests: Jan Konvalinka, Jiří Cairola, Milan Prášil (IOCB Tech)

Secretary: Irena Valterová

1. Introduction of the New Director of IOCB Tech. Milan Prášil was invited as the newly appointed director of IOCB Tech. He presented IOCB Tech's current projects, as well as ideas for the company's future development. He answered the Board's questions concerning projects under consideration for technology transfer, the company's current and future financial situation, and the IOCB Tech Foundation. He also committed to participate in the preparation of the IOCB Goals and Organization document.

2. Information from the Director.

The Director informed about:

- a) the result of the negotiations with Fabio Lolicato - establishing of a new junior group in the field of computational chemistry in September 2025;
- b) preparations for the impact of the new law 130 that includes new rules for PhD students;
- c) the campus in Krč - early plans for development.

3. Budget for 2025. The Board received the budget tables in advance. At the meeting, the Board discussed the budget. J. Cairola presented his vision for the years 2025–2027, provided additional details, and answered questions.

4. Evaluation of the CAS Institutes. The second phase (narrative materials of research groups and IOCB as a whole, including IOCB Board) has a deadline June 20. The dates of the on-site visit are 29.9.-1.10.

5. Call for Experts to the ALLEA. The Board received information about the current call for nominations of experts to the ALLEA Science-Policy Standing Committee and five Task Forces. The director's secretariat has details on the specific calls, such as the term of office for members, expected outputs, and required expertise.

6. Dream Chemistry Award. The deadline for nominations is June 30. This year, the finals with on-site presentations will take place at the IOCB. Board members and team leaders are invited to nominate candidates.

7. *IOCB Goals and Organization.* The updated version was discussed with a focus on comments, additions, modifications, and updates for more precise formulations. P. Jungwith thanked the Director and Board members who contributed to the updated document.

8. *Next Meetings:* A joint meeting with the supervisory board will be held on June 12 at 9:30 in Thunovská 16. The summer meeting is planned for August 13 or 14, the exact date will be specified later.

Minutes taken by I. Valterová

May 3, 2025.

Enclosures:

1. Per rollam voting 1/2025
2. Per rollam voting 2/2025



Záznam o hlasování per rollam 1/2025

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i., (dále ÚOCHB AV ČR) ve dnech 17.–18. 3. 2025 projednala per rollam elektronickou poštou nominace na Prémii O. Wichterle. Rada obdržela 3 nominace (Eva Bednářová, Martina Chrudinová a Tito Damiani).

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

Usnesení:

Rada instituce doporučuje všechny 3 nominace - Evy Bednářové, Martiny Chrudinové a Tita Damiani - k podpoře a postoupení na AV ČR.

V Praze dne 19. března 2025
zapsala Irena Valterová

prof. Mgr. Pavel Jungwirth, DrSc.
předseda Rady instituce ÚOCHB AV ČR



IOCB PRAGUE

Institute of Organic Chemistry and Biochemistry
Czech Academy of Sciences

PPraha, 22. dubna 2025

Vyjádření Rady instituce ÚOCHB

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i. ve dnech 17.-21. dubna 2025 projednala per rollam elektronickou poštou a v souladu s pravidly „Programu podpory perspektivních lidských zdrojů – Mzdová podpora postdoktorandů na pracovištích AV ČR“ žádost Iriny Soldatové, Ph.D. o poskytnutí finanční podpory Akademie věd ČR.


Hlasování se zúčastnilo 8 z 9 členů Rady instituce ÚOCHB, kteří přijali následující usnesení:

Pro podporu žadatelky: 7

Proti: 1

Zdrželi se: 0

Usnesení: Rada instituce ÚOCHB doporučuje kandidátku Irinu Soldatovou, Ph.D. na udělení výše zmíněné podpory.


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