



Minutes of the meeting of the BC Board

3/2024

Date: 10. 6. 2024
Place: meeting room BC THS, Branišovská 31, České Budějovice
Time: 9:00
Present: V. Košťál, J. Macas, V. Novotný (online), M. Oborník, P. Porcal (online), M. Vácha (online), M. Wrzaczek, A. Panicucci Zíková, A. Chroňáková
Not present: I. Čepička, J. Fajkus, J. Frouz, E. Kaštovská, A. Petrusek, M. Salcher
BC Board secretary: S. Fišerová
Guests: L. Grubhoffer – BC Director

1. Welcoming guests and discussion of the new wording of the BC Organizational rules

The Chairman, V. Košťál, welcomed the members of the BC Board and asked them to agree on the agenda of the meeting. Next, the BC Board immediately proceeded to the first and main item of program: the amendments of the BC Organizational rules following changes to the Act 341/2005 Sb. (on v.v.i.”). The BC Board members went through the amended wording, paragraph by paragraph, as it was proposed by the BC Director, and discussed the significance of each change. The discussion resulted in several suggestions for changes to the text, which will be incorporated in cooperation with an external lawyer. The BC Director agreed with the proposed changes.

Usnesení: Rada BC schválila program zasedání a navrhla změny ve znění Organizačního řádu. Rada BC pověřuje ředitele THS, K. Veselého aby ve spolupráci s externím právníkem zapracoval navržené změny do Organizačního řádu BC.

Resolution: The BC Board approved the agenda and proposed amendments to the BC Organizational Rules. The BC Board instructs the THS director, K. Veselý, to work with an external lawyer to incorporate the proposed changes into the BC Organizational Rules.

2. Information on AlgaTech Třeboň

The Director of BC, L. Grubhoffer presented information on the progress of matters related to the intention of the AlgaTech group to leave the Institute of Microbiology CAS and join as the sixth institute the BC CAS. The intention got preliminary consent from the Board of BC directors (17 May 2024) and was discussed by the BC Supervisory Board (7 June 2024). The intention is now being discussed at the Institute of Microbiology. Any technical details of the intended change will come on the agenda only when the final decision is made.

Usnesení: Rada BC vzala informaci na vědomí.

Resolution: The BC Board took note of the information.

In České Budějovice, 13. 6. 2024

Minutes of the BC Board meeting provided by S. Fišerová and V. Košťál

prof. Ing. Vladimír Košťál, CSc.
předseda Rady BC