

## CPS ADVISORY COUNCIL MEETING MINUTES 1/2025

**Meeting date:** 09 January, 2025, 9 a.m., room 136/U17

**Individuals present:** 54

1) Internal competition Support for international cooperation for year 2025

- a) Support of international mobility of doctoral students at TBU
    - Duration of 1 to 6 months, support of maximum 50 000 CZK per month of study stay, countries outside of Erasmus+ Programme, realization March 1 – December 31, 2025, number of applications: 5
  - b) Support of long-term international mobility of TBU employees
    - Duration of 1 to 6 months, support of maximum CZK 70,000 per month of stay (CZK 10,000 co-payment), realization March 1 – December 31, 2025, Number of applications: 2
  - c) Support of short-term international mobility of TBU employees
    - Duration of 1 to 4 weeks, support of maximum 20 thousand CZK per week, and max. 20 thousand CZK for travel expenses, realization March 1 – December 6, 2025, number of applications: 3
  - d) Support of incoming mobility of international academics, researchers and non-academic experts at TBU
    - The minimum of 5 days, support of maximum 100 thousand CZK (10% co-payment), realization March 1 – December 6, 2025, number of applications: 3
  - e) Support of establishment of joint degree programmes at TBU
- The deadline for submitting applications is February 10, 2025 in office A410. More detailed information is given in Rector's decree RR/14/2024.

2) Creativity, Intelligence & Talent for the Zlín Region – Call 2025

- a) Full-time students in doctoral programmes at TBU
- b) Graduates of doctoral programmes in the Czech Republic or abroad with a Ph.D. degree or its equivalent

Maximum Support Period: 11 months, maximum till December 31, 2025. Number of applicants: 4

A committee appointed by the Director of UNI will rank the applicants proposed for support and submit the list to the Department of the Vice-Rector for Research, Development and Creative Activities by January 31, 2025.

3) This morning, the function of the STOP buttons was checked.

We were obliged to carry out the check due to the fire safety of the building. Please check all devices and report any malfunctions to Ing. Lepka and Ing. Josefíková.

4) Replacement of readers in building U17

During February, the readers in building U17 will be replaced. This will also involve the replacement of employee cards. If you want to change the photo on the card, please contact Ing. Sedláčková.

5) Internal selection procedure

An internal selection procedure is announced for the position of the person responsible for hazardous waste management for building U17. A person who speaks Czech is preferred (communication also outside TBU). Interested parties can apply by email to [sedlackova@utb.cz](mailto:sedlackova@utb.cz) by 30.01.2025.

6) Bonus for excellent publications

The bonus will be paid in accordance with the instruction of the Director of the CPS PŘ/01/2024 and the decision of the Director of the CPS RŘ 01/2024. The bonus for excellent publications for the first half of 2025 will remain at the same level as in 2024. The development in the second half of the year will depend on the amount of available funds allocated in the TBU budget breakdown for 2025.

Questions:

DMP for GAČR interim reports – you can refer to the Rector's Directive SR/24/2023. For more information, please see: <https://cps.utb.cz/en/science-research/data-management-plan-en>

The next CPS Advisory Council meeting date:	06-02/2025
Date of the minutes:	09-01-2025
Prepared by:	Ing. Klára Sedláčková
Verified by:	prof. Ing. Vladimír Sedlařík, Ph.D., m.p.