

CPS ADVISORY COUNCIL MEETING MINUTES 2-2024

Date: 7 March 2024, 9 a.m., room 136/U17

Individuals present: 52

1. On 27 February 2024, secret ballot elections took place for full delegates of UNI-affiliated members of academic staff and students with full powers. For academic staff, dr. P. Urbánek and doc. Stoček were elected and for students Ing. Ryzí. Requests were also submitted to amend the TBU Statute.
2. Published calls:
 - TACR Sigma – deadline: 27 March 2024
 - GACR – internal deadline for submitting budgets: 26 March 2024; internal submission deadline: 28 March 2024
 - CPS 24+ DP – submission deadline: 21 April 2024
3. Projects submitted:
 - OP JAK ITI – prof. Sedlařík
 - OP JAK – prof. KuřitkaAccepted projects:
 - Healthcare Applied Research Support Programme – dr. Vícha
 - Horizon 2020: Marie Curie Skłodowska Actions – prof. Sedlařík
4. Events
 - 12.3.2024 Fabrication of Battery Electrodes and Assembly Webinar – from 12 a.m., online
 - 14.3.2024 A workshop on CPS 24+ DP – from 8 a.m., room 136/U17
5. A new trade union was founded.
6. Lunch orders are now available online via the TBU Menu. Lunches can be ordered via a website (menu.utb.cz) a week in advance; please submit your order no later than by 7 p.m. of the previous day. For delivery to CPS, you will need to choose “U17” as your distribution point. If you possess a food carrier, you choose “lunch by name”. If not you must choose “packaged lunch” with the appropriate number.
7. Questions:
 - a. As 2022 development projects are completed, commissioning can be carried out as part of instrumentation logs within the CPS 2024+ scheme.
 - b. The process of recruiting staff from abroad was clarified with respect to state of health.
 - c. Upon arrangement with Ing. Josefíková, purchasing is possible using standard CPS operations budget.

The next meeting date:

4 April 2024

Date:

7 March 2024

Prepared by:

Ing. Klára Sedláčková

Verified by:

prof. Ing. Vladimír Sedlařík, Ph.D., m.p.