

CPS ADVISORY COUNCIL MEETING MINUTES 3/2025

Meeting date: March 12, 2025, 2 p.m., room 136/U17

Individuals present: 45

1) **Elections to the Academic Senate - March 12, 2025 (8:00am) – March 14, 2025 (4:00 pm)**

Voting is conducting online at the following link: <https://volby.utb.cz>

All relevant information is also available on the Academic Senate website under the Elections section or here: <https://www.utb.cz/en/university/about-the-university/structure/bodies/academic-senate/elections/>

Academic staff and students have the right to vote.

2) **Internal competition Support for international cooperation for year 2025**

a) Support of international mobility of doctoral students at TBU

- Ing. Jakub Klaban (Mobility Laboratorio Tecnológico de Uruguay)

b) Support of long-term international mobility of TBU employees

- Ing. Martin Stěnička, Ph.D. (Mobility Mapua University)
- Yasir Muhammad, Ph.D. (Mobility Wageningen University)

c) Support of short-term international mobility of TBU employees

- Ing. Tomáš Plachý, Ph.D. (Mobility University of Minho)

d) Support of incoming mobility of international academics, researchers and non-academic experts at TBU

- Support of establishment of joint degree programmes at TBU

3) **Lecture**

On Friday, March 14, 2025, at 10:00 am, a lecture will be held in room A508/U17 on the topic Horizon 2020 Marie Skłodowska-Curie Action & Project Celise – Sustainable production of Cellulose-based products and additives to be used in SMEs and rural areas. Presented by Isabela Rodrigues (BESARTE).

4) **Selection procedure for teaching mobility within the Erasmus+ Program for the academic year 2025/2026**

The aim of the mobility is to support pedagogical activities and international cooperation.

Applicant: academic belonging to UNI or CPS.

Deadline: academic year 2025/2026.

Recommended duration of mobility: 5 working days. The minimum duration of mobility is 2 days and 8 teaching hours.

Mobility is possible within the European Union on the basis of existing contracts (available on the website) or on the basis of a promise to conclude a bilateral contract (must be documented by written consent as part of the application).

Application deadline: 24/03/2025 in office A410/U17.

More information including accommodation and travel costs: <https://www.utb.cz/en/university/international/staff-teaching-and-training-mobilities-2/outgoing-mobilities/teaching-mobility/>

5) **Announcement of GA CR tenders for 2026**

The internal deadline for sending the budget for consultation is 30.03.2025 to the email ekonom@uni.utb.cz

Information for submitting a proposal: <https://cps.utb.cz/en/science-research/submission-of-a-project-proposal>

6) **Newly Completed Projects**

- TAČR – TREND 12 - IQS Group a.s. - Modifikace vlastností povrchů s využitím mikro- a nanostruktur pro průmyslové aplikace – prof. Sedláček
- TAČR - Prostředí pro život PF Nonwovens - Výzkum, vývoj a optimalizace výroby vedoucí ke snížení uvolňování a obsahu nových kontaminantů v netkaných textiliích typu spunmelt – dr. Hanulíková
- EU HORIZON - BioPackMan - Biodegradable Packaging Materials Advancing Circularity, Sustainability & Eco-innovation – prof. Sedlařík

Current Open calls can be found on the website: [Open Calls for Projects | UTB](#)

- 7) If any personal protective equipment is missing or your personal protective equipment is in unsatisfactory condition, please send this information to sedlackova@utb.cz.

The next CPS Advisory Council meeting date:

16-04-2025

Date of the minutes:

12-03-2025

Prepared by:

Ing. Klára Sedláčková

Verified by:

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