

CPS ADVISORY COUNCIL MEETING MINUTES 5/2024

Meeting date: 5 June 2024, 9 a.m., room 136/U17

Individuals present: 45

1. The RP CPS 2024+ project proposals were evaluated by Prof. Kaiser and Prof. Bílková. All project proposals were recommended. The next step involves the evaluation by a committee composed of research line supervisors, two external members of the disciplinary boards and two professors from outside the CPS.
2. A new Rector's directive released: 10/2024 Responsibilities of the Principal of the Transaction and Project Investigators, including new affidavits and the Rector's credentials for project investigators and principals of transactions. All the latest information on how to submit projects can be found at <https://cps.utb.cz/veda-a-vyzkum/podavani-projektu-cz>
3. A Rector's directive released: 15/2024 Guidelines for the Publicly Announced Admission Procedure for Doctoral Programmes Studied in the Czech Language at TBU.
A Rector's directive released: 16/2024 Directive on Publicly Announced Admission Procedure for Doctoral Programmes in the English Language, Accredited at TBU.
4. 12 June 2024 is the deadline for submitting projects to TACR's Environment for Life 2 scheme.
<https://www.tacr.cz/soutez/program-prostredi-pro-zivot-2/prvni-verejna-soutez-9/>
5. Information was circulated to employees on recommendations for the use of AI tools at TBU Zlín: iRIS.ai tool - [Researcher Workspace – Iris.ai](#) Login details can be picked up in A410.
Scite service - <https://ezdroje.k.utb.cz/> – Registration can be made using your university email address.
6. A self-assessment report was approved as part of the HR Award defence procedure. We are currently asked to propose dates for a possible visit by the European Commission to the CPS (September).
7. A call was published for Western Balkans-Visegrad Fellowships, which supports short-term internships for participants from V4 countries to the Western Balkans (Albania, Bosnia, Kosovo, Montenegro, North Macedonia, Serbia) and vice versa. DP students and postdocs are the target group. The condition is that the participant must be a V4 citizen. Stays of between 2 and 10 weeks are supported at a flat rate of €500 per week. Deadline for submission: 12 June 2024.
8. An additional call for applications published: Support of International Cooperation. For UNI/CPS, three applications were sent as part of staff outgoing stays (Dr. Yasir, Dr. Nibedita Saha, Dr. Stěnička) and one application for the arrival of a foreign expert (doc. Stoček).
9. The annual pre-vacation walk will take place today – meet at 11 a.m. at the main entrance.
10. A proposal was presented for CPS promotional textile and will be discussed further.
11. Accepted projects:
Admission to a consortium: CA22131 – Supramolecular Luminescent Chemosensors for Environmental Security (LUCES) – Dr. Pavel Urbánek
Admission to a consortium: CA22147 – European metal-organic framework network: combining research and development to promote technological solutions (EU4MOFs) – Dr. Škoda
MIT-Czech Republic Seed Fund – The design and synthesis of highly active metallosilicate microspheres for olefin metathesis – Dr. Škoda

The next meeting date:

11 July 2024

Date of the minutes:

5 June 2024

Prepared by:

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Verified by:

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