

CPS ADVISORY COUNCIL MEETING MINUTES 7/2024

Meeting date: 1 August 2024, 9 a.m., room 136/U17

Individuals present: 35

1. CPS Director Instruction 2/2024 - Reimbursement of Costs Associated with Publications was issued and posted on the official board. The instruction was explained in detail and questions were answered.
Please note that the costs associated with Open Access publishing are subject to the proper procedure for purchasing the service.
2. Until 14 August 2024 it is possible to send proposals for the 12th open call under the TACR Trend programme
3. On 16 to 18 August 2024 there will probably be a general cleaning at CPS (window cleaning, facade cleaning, carpet cleaning, floor maintenance). No access to the corridors during this weekend.
4. On 20 August 2024, there will be a screening visit at the CPS in terms of HSE and FS.
5. On 12 September 2024 at 9 a.m. in room 136/U17 there will be a compulsory HSE and FS training. After the training is completed, a prevention fire watch training will take place. In the event of non-attendance, an alternative date of 18 September 2024 at 1 p.m. will be possible, room A508/U17. Please use the first date in the first instance
6. The refectory is closed until 16 August 2024. Staff eligible for meal vouchers have been informed by their attendance officer.
7. The July salary will take into account rewards for excellent publications, projects and contract research.

The next meeting date:	05-09-2024
Date of the minutes:	01-08-2024
Prepared by:	Ing. Klára Sedláčková
Verified by:	prof. Ing. Vladimír Sedlařík, Ph.D., m.p.