

CPS ADVISORY COUNCIL MEETING MINUTES 4/2024

Meeting date: 2 May 2024, 9 a.m., room 136/U17

Individuals present: 46

1. The UNI Director's Instruction – Annual Leave Schedule has been released:
1 to 4 July 2024 – Recommended days off
23 to 31 December 2024 – 1 to 4 July 2024 – Mandatory days off (Days Off Approval Form needs to be filled in)

Proposal #	Name	Principal investigator
RP_CPS_2024_28_001	Composite Biomaterials	Dr. Jan Vícha
RP_CPS_2024_28_002	Research in Green Polymer Material Technologies for Sustainable Development	Dr. Eva Domincová Bergerová
RP_CPS_2024_28_003	Sustainable Applications of Advanced Polymer Systems	Dr. Tomáš Plachý
RP_CPS_2024_28_005	Energy & Composite Materials and Technologies	doc. Marián Lehocký
RP_CPS_2024_28_006	Competence development of the Rubber Technology line of research at the Centre of Polymer Systems in the field of environmental impact of tyre abrasion particulate emissions	Dr. Martin Stěnička
RP_CPS_2024_28_007	Nanomaterials and advanced technologies for the upcoming technological and socio-economic challenges of a sustainable future	Dr. Michal Machovský

2. A total of 6 development project proposals were submitted:
3. Publication bonuses for the second half of 2023 were paid in January and February.
Contract research bonuses were paid in January.
In March, bonuses were paid out for external grants received and started in Q1 2024.
4. On 22 and 23 May 2024 there will be an online workshop on Understanding and shaping the business innovation as part of the TwinVECTOR project.
5. Additional internal competition to support international cooperation for 2024:
 - Promoting international mobility of PhD students at TBU.
 - Promoting short-term international mobility of academic and non-academic staff members at TBU.
 - Promoting the arrival of academic and scientific staff/practitioners at TBU from abroad.
 - Promoting monitoring visits involving TBU students to TBU partner institutions abroad. The deadline for applications is 23 May 2024; please submit your applications at Office A410/U17.
6. The call for proposals for the Environment for Life 2 programme has been published:
<https://www.tacr.cz/soutez/program-prostredi-pro-zivot-2/prvni-verejna-soutez-9/>
7. Questions:

- a. HR Award – the internal assessment has been accepted and we are currently awaiting the date of the site visit.
- b. Sourcing update – a new Sourcing Administrator has been hired, staff will be notified by email

The next meeting date:	6 June 2024
Date of the minutes:	2 May 2024
Prepared by:	Ing. Klára Sedláčková
Verified by:	prof. Ing. Vladimír Sedlařík, Ph.D., m.p.