

## Draft

### Amendment to the Statute of the Czech Advanced Technology and Research Institute of Palacký University Olomouc

*This proposal arose from the meeting of the committee and serves for the preparation of Amendment 1 of CATRIN's Statute. The text of the proposal takes into account the conclusions drawn by 10 November 2020. The legislative process (preparation of amendment to submit to AS UP) is under way.*

#### Article 1

##### Amendments

1. In Art. 1, par. 2, the text is completed after the bracket" '(hereafter the 'creative activity')". Other text "building on activities undertaken to address projects within the Operational Programme *Research, Development and Innovation* (hereafter 'OP VaVpl'), for project grants of the Centre of the Region Haná for Biotechnological and Agricultural Research (hereafter 'CRH', ID CZ.1.05/2.1.00/01.0007), Regional Centre for Advanced Technologies and Materials (hereafter 'RCPTM', ID CZ.1.05/2.1.00/03.0058), and Biomedicine for Regional Development and Human Resources (ID CZ.1.05/2.1.00/01.0030)" is cancelled.
2. In Art. 1, par. 3, the second sentence is completed after the bracket "'(hereafter the 'Collegium)'. Subsequently, a new sentence is included "*The accession of an external partner outside UP shall be approved by the Supervisory Board of the Institute (hereafter the 'Supervisory Board')*".
3. In Art. 1, paragraph 4 is cancelled; the following paragraphs 5 to 7 are renumbered as 4 to 6.
4. Art. 2, par. 1 now reads:  
*"The Institute independently and freely develops creative activities, while collaborating with other domestic and foreign educational, scientific and research entities. It may participate, through its staff and infrastructure, in the educational activities undertaken within the study programmes at UP faculties."*
5. Art. 2, par. 2 is cancelled.
6. In Art. 2 is par. 3 renumbered as paragraph. 2 a
  - a) in the text under (c), the text "*regional innovation strategy*" is cancelled,
  - b) (d) is cancelled, including footnote 1,
  - c) (e) is renumbered as (d) and the text is now reads:  
*"promoting UP's foreign cooperation and activities arising from it."*
7. In Art. 4 par. 4 is cancelled.
8. In Art. 4, par. 1, the first sentence now reads: "*Science-research departments are organisational units established in particular to implement key research funding projects."*
9. Art. 8 now reads:  
*"Supervisory Board*
  1. *The Supervisory Board consists of the Chairperson, who is the Bursar of UP, a representative of AS UP, faculty representatives proposed by the Deans and other members.*
  2. *Other members may include representatives of a maximum of five institutions in their capacity as external partners that play a significant role in the Institute's work. The proposal*

*is submitted with the approval of the Supervisory Board by its Chairman in view of the importance of the partner for the development of the Institute.*

*3. Members of the Supervisory Board are appointed and removed by the Rector of UP.*

*4. Members of the Supervisory Board follow the Rules of Procedure of the Supervisory Board.*

*5. The Supervisory Board approves the Institute's budget, including the methodology and draft allocation of the Institute's funds, presented by the Director, and approves the Institute's annual activity report and the Institute's annual management report.*

*6. The Supervisory Board further comments on proposals made by the Rector, the Bursar, the Director or a member of the Supervisory Board.*

*7. The supervisory board meets as needed, at least twice a year. A decision of the Supervisory Board requires a three-fifths majority vote of all its members.*

10. From Art. 9, par. 2 the text *"has 18 members"* is cancelled; further changes are irrelevant in the English language.
11. In Art. 9, par. 3, the first sentence reads: *"The members of the Scientific Board are prominent representatives of scientific disciplines:"*
12. In Art. 9, par. 4, point (b) is cancelled and points (c) to (f) are relabelled as (b) to (e).
13. In Art. 9, par. 4, points (d) and (e) (newly (c) and (d)), the word *'approves'* is replaced by the text *'expresses its opinion on'*.
14. In Art. 9 is newly involved paragraph 5, which reads: *"The Scientific Board's rules of procedure shall be governed by the Rules of Procedure of the Scientific Board."* Original par. 5 is renumbered as paragraph 6.
15. In Art. 10, par. 2 reads as follows: *"The Institute shall include scientific staff, other staff of UP and may further include academic staff, provided they participate in the implementation of the study programmes with the consent of the Dean of the particular UP faculty"*
16. In Art. 10, par. 4 reads as follows: *"As part of their work, students of UP faculties contribute to fulfilling the Institute's research tasks. They may participate as part of their qualification theses in performing such research tasks."*  
Par. 5 is cancelled.
17. In Art. 11, par. 1, the text ends with the line *"which is part of the UP budget"*, the remaining text is cancelled.
18. In Art. 11, par. 2 is cancelled.
19. In Art. 12, para. 1 is complemented by *"(d) Rules of Procedure of the Supervisory Board."*
20. In Art. 12, para. 2 is complemented by, after the first sentence: *"The Rules of Procedure of the Supervisory Board shall be submitted by the Director after approval from the Bursar."*
21. Art. 13 and 14 are merged as *"Article 13 Transitional and final provisions."*
22. Paragraph. 1 of the original Article. 13 shall be deleted; 2 is renumbered as paragraph 1.
23. Art. 13 is complemented by paragraph 2, which reads: *"Grants implemented in UP components may be transferred to the Institute with the consent of the principal investigator, the Director, and the Dean of the faculty in which the grant is currently being implemented."*
24. Original paragraphs 1 to 3 of Art. 14 are renumbered as paragraphs 3 to 5 of Art. 13.

## **Article 2**

### **Final provisions**

This amendment was approved by the Academic Senate of Palacký University Olomouc on XXX, coming into force on XXX and taking effect on XXX.