

## CEITEC MU Management Meeting

Date, venue	9. 7. 2024, E35/168 (hybrid)
Participants	P. Plevka, K. Říha, N. Kostlánová, M. Marcolla, M. Pokorná, H. Jílková, E. Handlířová, E. Jarour
Guests	-
Excused	J. Nováček, K. Hošková
Minutes prepared by	E. Handlířová
Approved by	P. Plevka
Comments by	-

### Agenda

- 1) Any other business

### Minutes

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##### 1. Any Other Business

###### a) HR Excellence in Research Award: Renewal Phase Update

**Discussion:** E. Handlířová informed that the on-site visits by evaluators are suspended based on the official information from the RTD-Charter Team of the European Commission. We are to wait until the lead assessor contacts us directly.

**Conclusions:**

- The HRS4R Action Plan for 2024-2027 will be implemented as planned and submitted.
- Preparations for the on-site visit, particularly shortlisting and preparing people for the focus groups, will be initiated after we receive a message from the lead HRS4R assessor.

###### b) Recruitment Procedure for New Group Leader: Negotiation Phase Update

**Discussion:** N. Kostlánová moderated the discussion regarding the negotiation with the final candidate.

**Conclusions:**

- N. Kostlánová will coordinate communication and preparation of background documents for the negotiation phase with the final candidate.

###### c) Nomination for “Česká Hlava” Award

**Discussion:** P. Plevka raised a question about sending a nomination directly, not via the rectorate.

**Conclusions:**

- The Research and Innovation Services (RIS) will consult the option of direct nomination for the “Česká Hlava” award with the rectorate.

### Overview of decisions and tasks:

Item/ Decision	TASK	Management responsibility	Deadline	MM
3c	Consult the option of direct nomination for “Česká Hlava” award with the rectorate.	K. Ornerová	12. 7. 2024	-

### Annexes

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