

3 / 2018

Management Meeting (Porada vedení)

Date, venue	23. 1. 2018, A35, Campus
Participants (internal)	J. Nantl, M. Pokorná, E. Handlířová, M. Marcolla, K. Říha, N. Kostlánová, J. Šilarová
Guests	Z. Novotná (agenda point no. 1 only)
Excused	-
Minutes prepared by	E. Handlířová
Approved by	J. Nantl
Comments by	-

Agenda:

- 1) Strategic Partnerships – revision of current partnerships / Z. Novotná
- 2) L'Oréal Award – nominations by CEITEC MU / M. Pokorná
- 3) Any other business:
 - a. GL Retreat 2018 / E. Handlířová
 - b. Proposal of MU Directive on GDPR / M. Marcolla

Minutes:**1) Strategic Partnerships – revision of current partnerships / Z. Novotná***See Annex 1*

Based on Guidelines on Strategic Partnership (1/2017) as approved in November 2017, Z. Novotná prepared list of current partnerships that could be considered as strategic – both research partnerships and institutional partnerships. The list was prepared based on signed memoranda of understanding (and similar co-operation agreements), however, there could be cases where the cooperation is no longer active (e.g. because research group leader(s) retired or left the institute). Therefore, the list needs to be further reviewed with respect to current joint activities – esp. in case of research partnerships.

Decision(s):

- a) Research strategic partnerships (as proposed by Annex 1) will be reviewed from the perspective of current cooperation (publications, projects) and also amended by guarants (responsible person for) of the particular partnership. Afterwards, the list will be approved by the Deputy Director for Research (in line with Art. 3 Par. 3 of the Guidelines on Strategic Partnership).
- b) List of research strategic partnership will be amended with European infrastructures (e.g. EuroBioImaging).
- c) List of planned strategic partnerships will be amended with institutes from Vienna and Olomouc.
- d) Final list of strategic partnerships to be presented to the Director's Board in February/March 2018.

2) L'Oréal Award – nominations by CEITEC MU / M. Pokorná*See Annex 2*

M. Pokorná informed management on nominations from L'Oréal Award (see Annex 2 for detailed information). For current year, CEITEC MU will nominate Karla Plevová from Šárka Pospíšilová Research Group for award for women scientist under 35 years and Terezie Mandáková from Martin Lysák Research Group for award for women scientist between 36 and 45 years.

Decision(s):

Management supported nomination of Karla Plevová and Terezie Mandáková for L'Oréal Award (2018).

3) Any other bussiness

a. Group Leaders Retreat 2018 / E. Handlířová

CEITEC CMS (Central Office) organizes annual GL Retreat on 20.-21. February 2018. Registration was already distributed to all group leaders by Z. Lipovská, secreatry to the retreat. Nikola Kostlánová will joint the retreat, together with Jiří Nantl and Martina Pokorná – as representatives of CEITEC MU management.

b. Proposal of MU Directive on GDPR / M. Marcolla

M. Marcolla summarized comments prepared by CEITEC MU to the proposal of MU Directive on GDPR. The proposal reflects new rules for GDPR (to be valid from May 2018). Beside the MU Directive, CEITEC MU needs to prepare own measure on GDPR that will reflect specific conditions of the institute. Before the measure will be prepared, we need to assess current situation at CEITEC MU (all workplaces, including research groups and core facilities) and type of personal data we process.

Decision(s):

- a) Analysis of current status regarding GDPR will be presented to the management.
- b) Proposal of Director's Measure on GDPR will be prepared (after poing a) is fulfilled).
- c) Comments on MU Directive (proposal) on GDPR to be sent to the rectorate in given deadline.

Overview of implementation responsibility

Item/ Decision	Management responsibility	Administrative responsibility	Deadline
1a	Z. Novotná	N. Kostlánová	14. 2. 2018
1b	Z. Novotná	-	14. 2. 2018
1c	Z. Novotná	-	14. 2. 2018
1d	E. Handlířová	Z. Novotná	20. 2. 2018
3b-a	M. Pokorná	M. Marcolla	30. 4. 2018
3b-b	M. Pokorná	M. Marcolla	30. 4. 2018
3b-c	M. Marcolla	-	23. 2. 2018