

ÚŽFG AVČR, v.v.i.

**Legal status of an International Advisory Board to  
The Institute of Animal Physiology and Genetics  
of the Czech Academy of Sciences**

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číslo jednací ÚŽFG: 1939 / 1001

počet listů: 1x A1, 1x C2

přílohy:

**Article I.  
General terms and conditions**

The Director of the Institute of Animal Physiology and Genetics of the Czech Academy of Sciences (hereinafter referred to as the "Institute"), after consulting the Institute Board and the Academy Council of the Czech Academy of Sciences, establishes an International Advisory Board as a permanent advisory body to the Director of the Institute, according to Article 10 paragraph 2 of the Appendix to the Statutes of the Czech Academy of Sciences.

**Article II.  
Role of the IAB**

- (1) The role of the International Advisory Board (hereinafter referred to as the "IAB") is especially:
  - a) to provide ongoing consultancy to the Institute on its research activities, particularly on issues of significant importance, such as: defining and fulfilling the Institute's research strategy, further developing its research areas, establishing international cooperation, participating in international projects and evaluating the Institute's work,
  - b) to produce reports about the Institute and its scientific or research teams,
  - c) to provide recommendations in relation to activities of scientific or research teams at the Institute,
  - d) to provide further recommendations at the request of the Director of the Institute.
- (2) Activities of the IAB and of the Institute Board complement each other. Decisions regarding the conception of further development of the Institute are made by the Institute Board.

**Article III.  
IAB Structure**

- (1) IAB members are selected from among leading and internationally renowned researchers working abroad. IAB members are appointed by the Director of the Institute after consultations with the Institute Board and the Academy Council.
- (2) The IAB has 5 members.
- (3) The IAB Chair and Vice-Chair are elected by IAB members from among IAB members at the first session of the IAB. The Chair acts on behalf of the IAB in all relevant matters and is responsible to the Director of the Institute. During the absence of the Chair, the Vice-Chair or an IAB member authorised by the Chair shall deputise for him/her.
- (4) IAB members attend the sessions of the IAB and review relevant materials and recommendations. IAB members are obliged to maintain confidentiality with respect to all matters they have learned in the context of exercise of the function thereof. The