## MINUTES OF CIIRC ASSEMBLY MEETING NO. 34

**MEETING NO.:** 34  
**DATE AND TIME:** March 27th, 2017; 08.00 a.m.  
**ROOM:** 8.39 BLOX

### ATTENDEES:

MEMBERS OF THE CIIRC ASSEMBLY:
- Z. Hanzalek (ZH)
- V. Hlavac (VH)
- M. Sebek (MS)
- V. Kucera (VK)
- T. Vyhlídal (TV)
- T. Pajdla (TP)
- V. Mařík (VM)
- M. Navara (MV)

GUESTS:

### CHAIRMED BY:

Z. Hanzalek

### RECORDED BY:

M. Horáková (MH)

### AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Possible changes to the meeting agenda</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>2 Minutes of the previous meeting and task review</td>
<td>Velek</td>
<td>approve</td>
</tr>
<tr>
<td>3 CIIRC financial situation</td>
<td>Mařík</td>
<td>info</td>
</tr>
<tr>
<td>4 Report from academic senate</td>
<td>Hlavac</td>
<td>info</td>
</tr>
<tr>
<td>5 Miscellaneous</td>
<td>all</td>
<td>info</td>
</tr>
<tr>
<td>6 Next meeting and assembly calendar</td>
<td>Hanzalek</td>
<td>info</td>
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</tbody>
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1. **POSSIBLE CHANGES TO THE MEETING AGENDA**
   - The agenda was unanimously approved.

2. **MINUTES OF THE PREVIOUS MEETING AND TASK REVIEW**
   - The MoM of CIIRC Assembly No. 33 were unanimously approved.

3. **CIIRC FINANCIAL SITUATION**
   - V. Mařík has informed the assembly members about CIIRC financial situation and forecast for 2017

4. **REPORT FROM ACADEMIC SENATE**
   - “Career Process” document will not be discussed at the following Academic Senate meeting
   - VH – the negotiations of Committees should be open to public

5. **MISCELLANEOUS**
   - Moving to the new building – in the middle of April
   - Ceremonial Opening – 2\textsuperscript{nd} May, about 400 guests
   - Assembly should meet about 4 times a year ready to approve documents

6. **NEXT MEETING AND ASSEMBLY CALENDAR**
   - 15\textsuperscript{th} May 2017 14:30, New building Director room 716 on 7\textsuperscript{th} floor A