



## **The Rules of the International Board of the Faculty of Fisheries and Protection of Waters of the University of South Bohemia in České Budějovice and the South Bohemian Research Center of Aquaculture and Biodiversity of Hydrocenoses (CENAKVA)**

In accordance with the “Organizational Rules” of the Faculty of Fisheries and Protection of Waters of the University of South Bohemia in České Budějovice (hereinafter referred to as the “FFPW USB”) which, in compliance with Act No. 111/1998 Coll., the Statutes of the University of South Bohemia in České Budějovice and the Faculty, specifies an internal structure and organization of the Faculty, the Rector of the USB has established the International Board of the Faculty of Fisheries and Protection of Waters of the University of South Bohemia in České Budějovice and the South Bohemian Research Center of Aquaculture and Biodiversity of Hydrocenoses (hereinafter referred to as the “IBFC”). The IBFC represents an independent advisory and evaluation body of the Dean of the Faculty and the Director of the South Bohemian Research Center of Aquaculture and Biodiversity of Hydrocenoses.

The FFPW USB has issued the following Rules of Procedure of the IBFC in accordance with the “Organizational Rules” of the Faculty:

### **Article 1**

#### **Tasks of the IBFC**

- (1) The primary task of the IBFC is to act as an advisory body of the Dean of the FFPW USB and the Director of the CENAKVA consisting of significant foreign persons who are eligible to evaluate the level of the FFPW USB and the CENAKVA.
- (2) The IBFC reviews conceptual development issues of the FFPW USB and the CENAKVA.
- (3) It evaluates a scientific level of the FFPW USB and the CENAKVA in the subject area of their expertise.
- (4) It assesses quality of a scientific direction/strategy and quality of outputs from an international point of view, and it provides recommendations and suggestions in respect to quality improvement of the Faculty and CENAKVA.
- (5) It evaluates and recommends implementation of development strategies according to individual targets/themes of the Faculty, the Institutes and the CENAKVA, such as, for example, development of Large research infrastructure; research programmes; activities of the Center, science in general, applied research; education; international relations, lifelong learning; commercial activities, promotion and marketing; human resources and personal development; finances and management etc.
- (6) If necessary, it comments on the Long-term development plan of the FFPW USB to the Dean of the Faculty (Strategic Plan for Educational and Creative Activities, Implementation of the Strategic Plan) and eventually recommends for approval.
- (7) If necessary, it provides comments on the Long-term strategic development plan to the Director of the CENAKVA, the Dean of the Faculty and the Rector of the USB, eventually provides recommendations for approval.
- (8) The IBFC also expresses its opinion on issues raised by the Rector of the USB, the Dean of the Faculty and the Director of the CENAKVA.
- (9) The output of the board meeting is in a form of recommendations formulated by the IBFC. The board decides through a resolution. The IBFC shall follow these Rules of Procedure and the above-mentioned conditions.



## **Article 2**

### **Members of the IBFC**

- (1) The IBFC has at least 7 members and it associates mostly foreign internationally acknowledged persons from the field of science, research innovations, management of significant research centers or international projects. The profile of the IBFC members is published on the website of the FFPW USB – [www.frov.jcu.cz](http://www.frov.jcu.cz).
- (2) The members perform their function for the period of six years.
- (3) The members of the IBFC are appointed and dismissed by the Rector of USB on the proposal of the Dean of the FFPW USB and the Director of CENAKVA.
- (4) The membership in the IBFC is irreplaceable.
- (5) The Rector of the USB (or his representative), the Dean of the FFPW USB and the Director of the CENAKVA attend the meetings of the IBFC without the voting right.
- (6) The members of the IBFC are obliged to attend the meetings of the IBFC and to actively contribute to its work.
- (7) The members of the IBFC are entitled to present to the IBFC their proposals that are to be discussed 3 days before the meeting at the latest.
- (8) Members of the IBFC are entitled to financial compensation for the travel costs associated with attending the IBFC meeting or to cover other related costs.
- (9) The IBFC shall meet at least every three years. In justified cases, meetings of the IBFC may be held online, using SKYPE, MS Teams or any other platform.

## **Article 3**

### **Chairman, Vice-chairman and administrative support**

- (1) The IBFC selects among its members a Chairman and a Vice-chairman who conducts the meeting of the IBFC.
- (2) The Chairman together with the Dean of the FFPW USB and the Director of CENAKVA are answerable to the Rector of the USB for operation of the IBFC.
- (3) Where appropriate, the Chairman/Vice-chairman of the IBFC can initiate a process of written “per rollam” procedure which can lead to a decision. He / she is entitled to appoint work groups in respect to dealing with specific issues.
- (4) The Director of the CENAKVA, the Dean of the FFPW USB and appointed Vice-Dean of the FFPW USB are not members of the IBFC, however they are responsible for management of the meetings and preparation of all documents to be discussed by the IBFC. The meetings of the IBFC are called by the Dean of the FFPW USB (with Rector’s approval) via the authorised Vice-Dean of the FFPW USB. The appointed Vice-Dean who acts as the Registrar of the IBFC is responsible for organization and administrative procedures of the IBFC.

## **Article 4**

### **Decision making of the IBFC**

- (1) The IBFC has a quorum if at least an absolute majority of all members of the IBFC is present. Each member has one vote.
- (2) In case of the Chairman’s and Vice-chairman’s absence at the meeting, the members present at the meeting select among themselves a substitute Chairman.



- (3) The IBFC adopts a resolution if an absolute majority of all IBFC members has voted for the proposal.
- (4) In case of the equal number of votes, the vote of the IBFC Chairman is decisive. In case of the Chairman's absence, the decisive vote belongs to the Vice-Chairman. In case of absence of both Chairman and Vice-Chairman, it is the substitute Chairman who decides.
- IBFC meetings consist of a public and a private part. The private part is attended only by IBFC members and is used to vote on resolutions.

### **Article 5**

#### **Final provisions**

These Rules come into force on 3. 2. 2025 and cancels the Rules of the International Board of the Faculty of Fisheries and Protection of Waters of the University of South Bohemia in České Budějovice and the South Bohemian Research Center of Aquaculture and Biodiversity of Hydrocenoses (CENAKVA) from 1<sup>st</sup> April 2020.

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Rector of the USB

Prof. Tomáš Polícar, Ph.D., m. p.  
Dean of the FFPW USB

Prof. Vladimír Žlábek, Ph.D., m. p.  
Director of the CENAKVA