

**CHARLES UNIVERSITY
FACULTY OF MEDICINE IN HRADEC KRÁLOVÉ**

**AMENDMENT
THE RULES OF PROCEDURE OF THE RESEARCH BOARD
OF THE FACULTY OF MEDICINE IN HRADEC KRÁLOVÉ**

*Academic Senate of the Faculty of Medicine in Hradec Králové
pursuant to Article 27(1)(b) and 33(1),(2)(d) of the Act No 111/1998 Coll. on universities and
on amendments to and supplementing other laws, as amended, (hereinafter 'the Act on
Universities') and Article 66c of the Constitution of the Charles University, as amended, and
Article 13 of the Rules of Procedure of the Academic Senate of the Faculty of Medicine in
Hradec Králové, as amended, has decided on this internal regulation, an Amendment to the
Rules of Procedure of the Research Board of the Faculty of Medicine in Hradec Králové:*

Article I

The Rules of Procedure of the Research Board of the Faculty of Medicine in Hradec Králové of 29th May 2017 are hereby amended as follows:

1. Following Article 3, a new Article 3a is inserted:

“Article 3a

A hybrid or remote meeting of the Research Board

1. A meeting of the Research Board may be held in a hybrid or remote form if
 - a) it is apparent from another legislation or measures issued that provides that the Research Board may hold remote meetings,
 - b) the internal regulations of the University or the status declared on the basis thereof indicates that the Research Board may hold remote meetings,
 - c) on account of the particular considerations, the Research Board decides so at its meeting or by voting outside the Research Board meeting according to Article 5.
2. The fact that the meeting is to be held in a hybrid or a remote form shall be communicated electronically to the members of the Research Board no later than 3 days before the meeting.
3. The details of the hybrid and remote meetings of the Research Board shall be determined by the Dean through a Measure.”.

2. Following Article 6, a new Article 6a is inserted:

**“Article 6a
Meetings and voting of the habilitation committees and the professorship
procedure committees**

1. The habilitation committees and the professorship procedure committees may meet in a hybrid or remote form.
2. The habilitation committees and the professorship procedure committees may vote electronically in a way that ensures the confidentiality of the vote.
3. The details of the hybrid and remote meetings and the electronic voting of the habilitation committees and the professorship procedure committees are set out by the Dean through a Measure.”.

**Article II
Final Provisions**

1. This amendment to the Rules of Procedure was approved by the Academic Senate of the Faculty of Medicine in Hradec Králové on 1st February 2021.
2. This amendment to the Rules of Procedure was approved by the Academic Senate of Charles University on 12th March 2021.
3. This amendment to the Rules of Procedure shall enter into force on the day of its approval by the Academic Senate of Charles University and take effect on the fifth day following the date of entry into force.

prof. RNDr. Jan Krejsek, CSc.
President of the Academic Senate
of the Faculty of Medicine in Hradec
Králové

prof. MUDr. Jiří Mandáček, Ph.D.
Dean of the Faculty
of the Faculty of Medicine in Hradec
Králové

prof. Ing. František Zahálka, Ph.D.
President of the Academic Senate
of Charles University