

### Information on GACR Presidium meeting held on 21 February 2019

- The Presidium approved the interim evaluation of on-going LA projects and decided on their continuation in 2019.
- The Presidium approved the announcement of public tenders in research, development and innovation for the support of EXPRO, standard, junior and international (bilateral) grant projects with envisaged project launch from 1 January 2020.
- The Presidium approved the Discipline Committees' recommendation of interim reports evaluation.
- The Presidium examined in detail the evaluation of 5 projects which were recommended for discontinuation. The Presidium heard reasons that lead to this recommendation by advisory bodies. Based on the recommendation of advisory bodies, the Presidium decided on the termination of 5 projects.
- The Presidium discussed the additional support for standard and junior projects with project launch in 2019 and decided based on the recommendation of advisory bodies and under general consensus to fund all 37 standard projects in P category and 5 junior projects in P category.
- The Presidium discussed the requests for changes in grant projects submitted within interim reports.
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- The Presidium approved foreign travel of the President to the General Assembly Science Europe meeting, which is held on 15 to 16 May 2019 in Brussels and to Wittgenstein/START award ceremony, during which signing of CEUS memorandum will take place on 17 June 2019 in Vienna.
- The Presidium was updated on the results of checks of beneficiary funding costs.
- The Presidium approved the *"Summary assessment of financial checks results performed by public administration body and adequacy and effectiveness of the implemented system of financial checks for 2018 in the Czech Science Foundation"* document.
- The Presidium approved the *"Czech Science Foundation – Closing account of chapter 321 for 2018"* document.
- The Presidium approved the *"Czech Science Foundation annual report on the provision of information pursuant to Act No. 106/1999 Coll., on free access to Information, as amended"* document.
- The Presidium approved the *"Comments on the document with title: Bill amending Act no. 218/2000 Coll., on budgetary rules and on amendment to certain related acts (budget rules), as amended, and other related laws"* document.