Based upon Act No. 283/1992 Coll., on the Academy of Sciences of the Czech Republic, as subsequently amended, and upon Act No. 341/2005 Coll., on public research institutions, and in accordance with the Statutes of the Academy of Sciences of the Czech Republic issued on 24 May 2006, the Academy of Sciences of the Czech Republic (hereinafter ASCR) hereby issues

the Foundation Deed of the Institute of Animal Physiology and Genetics of the ASCR, v. v. i.

I.

- (1) The Institute was established by a resolution of the forty-third session of the Presidium of the Czechoslovak Academy of Sciences (hereinafter CSAS) held on 31 January 1973, which took effect on 1 February 1973, under the name the Institute of Livestock Physiology and Genetics of the CSAS. By a resolution of the fiftieth session of the Committee of the Presidium for Managing Institutes of the CSAS held on 15 December 1992, the Institute was renamed the Institute of Animal Physiology and Genetics of the ASCR as of 31 December 1992 and under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity of the ASCR on the same effective date.
- (2) Under Act No. 341/2005 Coll., the legal status of the Institute of Animal Physiology and Genetics of the ASCR will be transformed from a state contributory organisation into a public research institution (abbreviated as v. v. i.) from 1 January 2007.

II.

- (1) The Institute of Animal Physiology and Genetics of the ASCR, v. v. i., (hereinafter IAPG) is established for an indefinite period as a legal entity with identification number 67985904, and is located in Liběchov, Rumburská 89, Postal Code 277 21.
- (2) The founder of the IAPG is the ASCR, an organisational body of the state, identification number 60165171, headquartered in Prague 1, Národní 1009/3, Postal Code 117 20.

III.

- (1) The purpose for which the IAPG has been established is to carry out scientific research in the fields of animal physiology and genetics, to contribute to the utilisation of its research results, and to provide the research infrastructure.
- (2) The principal activity of the IAPG is scientific research in the fields of animal physiology and genetics. The IAPG contributes to raising the level of knowledge and education and to utilising the results of scientific research in practice. It acquires,



processes and disseminates scientific information, issues scientific publications (monographs, journals, proceedings, etc.). It provides scientific assessments, professional opinions and recommendations, consulting, advisory and expertise services. In cooperation with universities, the IAPG carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IAPG promotes international cooperation, including the organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and the exchange of scientific information, as well as the preparation of joint publications. The IAPG organises scientific meetings, conferences and seminars on the national and international levels and provides the infrastructure for research, including the experimental animal breeding. It pursues its aims both independently and in cooperation with universities and other scientific, research and professional institutions.

IV.

- (1) The director, the Board and the Supervisory Board are the bodies of the IAPG. The director is the statutory body of the IAPG and is entitled to act on behalf of the IAPG.
- (2) Basic organisational units of the IAPG are scientific departments (sections) responsible for research and development, and service departments responsible for provision of the infrastructure and the operation of the Institute.
- (3) The detailed organisational structure of the IAPG is regulated by rules of organisation issued by the director after being approved by the Board.

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The foundation deed will become effective on 1 January 2007 and will supersede the foundation deed of the Institute of Animal Physiology and Genetics of the ASCR dated 1 September 1993, as subsequently amended by a modification dated 25 May 1998 and Addendum No. 1 dated 23 February 2004 (the full text having been issued on 24 February 2004).

Prague, 20 December 2006

Ref. No.: K-562/P/06

Prof. Václav Pačes President of the ASCR