



ACADEMY OF SCIENCES OF THE CZECH REPUBLIC

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, as subsequently amended, and further, 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 Full Text of the Foundation Deed

of the Centre of Administration and Operations of the ASCR, v. v. i.,

dated 28 June 2006, as subsequently amended by Addendum No. 1 dated 20 July 2007:

I

(1) The Centre was established by a resolution of the twentieth session of the Committee of the Presidium for Managing Institutes of the Czechoslovak Academy of Sciences (hereinafter CSAS) held on 29 March 1991 under the name the Centre for Services of the CSAS, which took effect on 1 May 1991. Under section 18 (2) of Act No. 283/1992 Coll., the Centre became an entity of the ASCR as of 31 December 1992. Pursuant to the resolution of the fifty-fifth session of the Academy Council of the ASCR held on 30 January 2001, the Centre was renamed the Centre of Administration and Operations of the ASCR, effective from 1 April 2001. By a resolution of the twenty-seventh session of the Academy Assembly of the ASCR held on 15 December 2005, Academia, the publishing house of the ASCR, identification number 62933752, with its registered office in Prague 2, Legerova 1627/61, was consolidated into the Centre of Administration and Operations of the ASCR, effective from 1 January 2006.

(2) Under Act No. 341/2005 Coll., the legal status of the Centre of Administration and Operations of the ASCR has been transformed from a state contributory organisation into a public research institution (abbreviated as v. v. i.) from 1 January 2007.

II

(1) The Centre of Administration and Operations of the ASCR, v. v. i., (hereinafter CAO) is established for an indefinite period as a legal entity with identification number 60457856, and with its registered office in Prague 1, Národní 1009/3, Postal Code 110 00.

(2) The founder of the CAO 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 CAO has been established is to provide an infrastructure for research and development, to contribute to the utilisation of research results and to provide supportive activities to the ASCR and its Institutes.

(2) The principal activity of the CAO is to provide the research infrastructure for the ASCR and its Institutes, particularly in the fields of electronic communications, administration of networks and data banks, data processing and services of data banks, administration and development of the economic information system, development of the technical and programme equipment for computer techniques, processing of information on science and research, promotion of international cooperation, popularisation and



propagation of science, organisation of scientific conferences, specialised courses and educational training, operation of cultural/educational facilities, publication and distribution of scientific and scientific popularisation publications under the trade name of Academia, the publishing house of the ASCR, administration of real property, operation of accommodation and catering facilities, legal support, patent and licence services, investment-engineering and operational activities and arranging cultural events. The CAO contributes to raise the level of knowledge and education and to utilize the results of scientific research in practice.

(3) The other activity of the CAO includes providing specialised courses, educational training and other educational activities including lector's activities, providing cultural/educational services, arranging exhibitions and similar events, operating bookstores, internet bookstores, antiquarian bookstores and literary cafes, providing accommodation and catering services in its facilities, lease and loan of movable property, purchase and sale of goods, advertising and marketing activities, operation of irregular private motorway transport and intermediating the trade and services for subjects outside the ASCR and its Institutes. Within the scope of the other activity, the CAO also handles the administration and maintenance of real estates and the administration of flats, apartment houses and guest-houses. Conditions of the other activity are determined by the respective entrepreneurial authorisations and the Act on Public Research Institutions. The total extent of the other activity may not exceed 40 percent of the working capacity of the CAO.

IV

(1) The director, the Board and the Supervisory Board are the bodies of the CAO. The director is the statutory body of the CAO and is entitled to act on behalf of the CAO.

(2) Basic organisational units of the CAO are divisions and departments responsible for provision of the research infrastructure for the ASCR and its Institutes.

(3) The detailed organisational structure of the CAO is regulated by rules of organisation issued by the director after being approved by the Board.

V

(1) The land plot No. 834/1 (book value 8 661 800 CZK) in the cadastral area of Veveří, which is owned by the Czech Republic and to which the ASCR has the right of management, is being contributed to the CAO.

(2) With the contributed land plot no obligations are passing onto the CAO.

(3) The right of ownership to the contributed land plot shall be acquired by the CAO by recording the title into the Land Register of the Czech Republic.

VI

The foundation deed in its present form took effect on 20 July 2007.

Prague, 21 October 2008
Ref. No.: 685/P/08

Prof. Václav Pačes
President of the ASCR