

Statute of the Doppler Institute Council

Article I: Council Tasks

1. The Council steers and controls scientific activities of the Doppler Institute according to the rules of procedure.
2. The Council is nominated by the Contracting Authority based on a suggestion of the proposer of the project LC 06002 with the effect from the first day of the project. The Council ceases to exist with the project termination.
3. The Council reports to the Contracting Authority about the proceeding and results of the projects at the end of each calendar year and at the end of the project.

Article II: Council Composition

1. The Council has thirteen members.
2. Five members are leading experts in mathematical and theoretical physics and applied mathematics from centers outside the Czech Republic.
3. Three members are leading experts in mathematical and theoretical physics and applied mathematics from Czech centers not related with the Doppler Institute.
4. Members of the Council include the Scientific Director of DI, the Dean of FNSPE or a person delegated by him/her, the Director of NPI or a person delegated by him/her, and the principle investigators of all the three institutions.
5. The Council has a Chair who is elected at its first meeting from the members mentioned in point 2.
6. The Council has two Vice-Chairs. One is elected at the first meeting from the members mentioned in point 2, the other is *ex officio* the Scientific Director.

Rules of Procedure

Article I: Council Tasks

1. The Council steers the scientific activity of DI by evaluating research plans presented by the Scientific Director and the results of their implementation.
2. The Council has the right to express its opinion to all the DI activity, in particular, to different topical programs, workshops and the concluding conference.

Article II: Council Proceeding

1. The council holds a meeting at least once a year, as a rule at the end of a calendar year, to evaluate the work done, the intentions of the DI leadership and the topical programs proposed. Records are kept about the meetings.
2. The council meetings are realized either by member convention or in the form of an electronic conference.
3. A Council meeting is summoned by its Chair, in his/her absence by one of the Vice-Chairs.
4. In the interim period the Council members have the right to comment on the DI activity and make proposals to its leadership.

Article III: Council Decisions

1. The Council decides by a ballot. Decisions are taken by a simple majority of votes.
2. The quorum requires presence of a majority of the members, and presence, in the sense of point 2, Article II, of at least three members mentioned in point 2, Article II, of the Statute of the Council.

Explanations

- **Doppler Institute for Mathematical Physics and Applied Mathematics**, abbreviations “Doppler Institute” or “DI” is a five-year project launched within the scheme “Centers of Excellence in Basic Research”
- **Contracting Authority** is the Czech Ministry for Youth, Education and Sports
- **Participating institutions** in DI are (i) the Czech Technical University, Faculty of Nuclear Sciences and Physical Engineering, (ii) the Nuclear Physics Institute of the Czech Academy of Sciences, and (iii) the University of Hradec Králové, Pedagogical Faculty
- **Scientific Director** is the Coordinating Principal Investigator, representing FNSPE, Pavel Exner
- **Deputy Scientific Directors** are the other two Principal Investigators, Miloslav Znojil, representing NPI, and Petr Šeba, representing UHK