

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o., held on 26 June 2023 at 11 a.m.
at the CZ.NIC Academy, Táboritská 23/1000, Prague 3**

1. Attendance

Registration commenced at 10:45 am.

2. Opening and introduction

The meeting of the Collegium was opened at 11 a.m. with 18 of the 21 members present; therefore, the Collegium meeting therefore had a quorum.

3. Election of Collegium bodies

The bodies of the Collegium were elected as follows: Petr Hostaš, chairman of the meeting; Zbyněk Pospíchal, scrutineer and minutes verifier; Zuzana Průchová, recording secretary.

Vote: 18 members present, 17 members voted in favour, 1 member voted against and no member abstained.

4. Report on the activities of the Board of Directors

K. Taft, Chairman of the Board of Directors, informed the Collegium members about the activities of the Association's Board of Directors in the period from 1 January 2023 to 5 June 2023.

The Board of Directors dealt with the regular agenda (management of the association, preparation of the financial statements for 2022....) and the activities of the association according to the annual plan. These are mainly projects in the field of cyber security, the Turris project, infrastructure development, the FRED registration system, the activities of the CERT/CSIRT security team and others.

The Collegium acknowledged the report of the Board of Directors.

5. Report of the Supervisory Board

Jan Redl, Chairman of the Supervisory Board, informed the members of the Collegium on the activities of the Supervisory Board in the period 12/2022 - 5/2023. He noted that the Supervisory Board was composed of Jan Redl (Chairman), Vlastimil Pečínka and Jan Gruntorád and met in two meetings. The activities of the association were monitored continuously and the members of the Supervisory Board participated as usual in the evaluation of individual campaigns within the co-marketing programme.

Supervisory Board

- verified last year's economic performance;
- discussed the financial statements for 2022;
- inspected newly signed contracts and did not identify any irregularities;
- discussed the implementation of the 2022 activity plan;
- was informed about the status of internal projects and the plan of activities for 2023.

The Collegium acknowledged the report of the Supervisory Board.

6. Information about the Association's projects

Information about the projects of the Association was provided to the members of the Collegium in the form of the project cards and in the presentation, when the members were informed about the current status, outputs and

evaluation of these projects.

The Collegium acknowledged the information about the Association's projects.

7. Information on the development of the registry

The members of the Collegium were informed about the current steps and projects in the development of the registry.

The Collegium acknowledged the information on the development of the registry.

8. Report on the support of the external entities since the last Collegium meeting

No support to the external entities has been provided since the last Collegium meeting (11/2022) to the extent required by the Code.

The Collegium acknowledged the report on the support of the external entities since the last Collegium meeting.

9. Information on Government Contracts

The Collegium acknowledged the information about the contracts concluded with the government in the period from 16 November 2022 to 12 June 2023.

The Collegium meeting was closed at 12.55 p.m.

Petr Hostaš Chairman of the Collegium meeting	Zbyněk Pospíchal scrutineer and minutes verifier	Zuzana Průchová Recording Secretary
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