

Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 3 December 2020 at 10 a.m. through videoconference

1. Attendance

Registration commenced at 9:55 a.m.

2. Opening and introduction

The meeting of the Collegium was opened at 10 a.m. by Mr. Karel Taft, Chairman of the Board of Directors, in the presence of 20 of 21 members, and the Collegium meeting therefore had quorum.

3. Election of Collegium Bodies

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

4. Report on the activities of the Board of Directors

K. Taft, Chairman of the Board of Directors, briefed the Collegium members on the activities of the Association's Board of Directors in the period from 1 January 2020 to 11 November 2020.

The Board of Directors primarily focused on the economic performance of the Association, verified activities against the approved plan and budget, monitored the status of individual projects and evaluated measures adopted due to COVID-19. The Board of Directors will continue to work on the drafting of rules for the support of external entities.

The Collegium acknowledged the report of the Board of Directors.

5. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board in the period from June to November 2020. The Supervisory Board met at two regular meetings and took part in an off-site meeting of the Board of Directors. Representatives of the Supervisory Board participated in the evaluation of individual campaigns within the co-marketing program and the Supervisory Board keeps monitoring the Association's activities.

The Supervisory Board regularly monitored the Association's spending and stated that it was in keeping with the approved budget.

The Supervisory Board inspected newly signed contracts and did not identify any irregularities.

The Supervisory Board was informed about the status of projects and concluded that they are proceeding according to plan with the exception of those affected by the government's anti-epidemic measures (e.g. the Academy and conference). The Supervisory Board highly approves of the connection of mojeID to the National Identification and Authentication Point.

The Supervisory Board discussed Martin Semerád's complaint concerning electronic voting of Collegium members and the response to it; the Supervisory Board concluded that the handling of the complaint by the

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The Association is registered in the Association Register maintained by the Municipal Court in Prague, file No. L 586 24.



Board of Directors and the response were in accordance with the law and Statutes and considers the response to be factual and appropriate.

The collegium acknowledged the Supervisory Board's Report.

6. Budget for 2021

The Collegium approved the budget for 2021.

7. Information on Government Contracts

The Collegium acknowledged information about agreements concluded with the government in the period from 29 May 2020 to 16 November 2020.

8. Approval of the termination date of the term of office of Collegium member E. Syrovátka

The Collegium acknowledged Erich Syrovátka's decision to resign as a member of the Collegium on behalf of the Chamber of Registrars and in accordance with his proposal, approved as the termination date of his term of office 18 December 2020.

9. Discussion on the provisioning of information

The Collegium discussed the options, methods and forms of providing information on the activities of the Association and its bodies to Collegium members.

10. Conclusion

The Collegium meeting was closed at 11:56 a.m.

Petr Hostaš Chairman of the Collegium meeting	Zbyněk Pospíchal Scrutineer and Minutes Verifier	Zuzana Průchová Recording Secretary
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