

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 25 June 2021 at 10 a.m.  
at the GreenPoint Conference Centre, Dvovletky 529, Prague 10**

**1. Attendance**

Registration commenced at 9:30 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 17 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 2021 to 8 June 2021.

The Board of Directors focused on the Association's economic performance and supervised its activities and the status of individual projects; it also evaluated measures related to COVID-19.

10:30 a.m. – 18 members of the Collegium present

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 of the Association in the period from December 2020 to May 2021. The activities of the Association were regularly monitored and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

The Supervisory Council:

- verified last year's economic performance; as mentioned, the total economic result is higher than planned mainly because of COVID-19; even the number of registered domains is higher than expected;
- discussed the financial statements; while the audit was not yet available when the documents were sent out, by now it can be concluded that the audit did not find any problems;
- verified the financial results for the first quarter of 2021, and concluded that the Association is performing in accordance with the approved budget;
- inspected newly signed contracts and did not identify any irregularities;
- was informed about the status of internal projects; some could not be implemented in 2020 due to anti-epidemic measures and were postponed to 2021, but most were successfully completed; the Supervisory Board is particularly pleased with the development of the mojeID service (the mojeID

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



Key app, accreditation to “high” level of guarantee).

The collegium acknowledged the Supervisory Board’s Report.

#### **6. Information on the Association’s projects**

O. Filip informed the Collegium about the Association’s projects and their status.

The Collegium acknowledged this information about the Association’s projects.

#### **7. Contract with CTO concerning the NetMetr project**

The Collegium approved the transfer of the NetMetr project to CTO (with remuneration).

#### **8. Support of external entities**

The Collegium discussed the proposed conditions for the support of third persons and projects. The proposal will be amended, possibly through a working group, and submitted for voting.

1:17 p.m. – 17 members of the Collegium present

1:20 p.m. – 16 members of the Collegium present

#### **9. Information on Government Contracts**

The Collegium acknowledged the information on contracts concluded with the government in the period from 17 November 2020 to 10 June 2021.

#### **10. Election of a Member of the Board of Directors**

Ilona Filípková was elected member of the Board of Directors, effective from 25 June 2021.

#### **11. Conclusion**

The meeting closed at 1:55 p.m.

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