

Pursuant to Act No. 283/1992 Coll., on the Czech Academy of Sciences, as amended, Act No. 341/2005 Coll., on public research institutions, as amended, and in accordance with the Statutes of the Czech Academy of Sciences dated 24 May 2006, the Czech Academy of Sciences hereby issues

the Full Text of the Foundation Deed of the Masaryk Institute and Archives of the Czech Academy of Sciences

(in Czech "Masarykův ústav a Archiv AV ČR, v. v. i.")

dated 28 June 2006 (English version dated 20 December 2006), as amended by Addendum No. 1 dated 28 December 2007 and Addendum No. 2 dated 15 March 2011:

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- (1) The Institute has been established by the resolution of the first session of the Presidium of the Czechoslovak Academy of Sciences (hereinafter the "CSAS") held on 5 December 1952 effective from 1 January 1953, under the name the Archives of the CSAS. By the resolution of the sixteenth session of the Presidium of the CSAS held on 30 September 1965, the Institute was renamed the Central Archives of the CSAS effective from 1 January 1966. By the resolution of the fiftieth session of the Committee of the Presidium for Managing Institutes of the CSAS held on 15 December 1992, the Institute was renamed the Archives of the Czech Academy of Sciences as of 31 December 1992, and under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity within the Czech Academy of Sciences on the same effective date. Pursuant to the resolution of the twenty-seventh session of the Academy Assembly of the Czech Academy of Sciences held on 15 December 2005, the Masaryk Institute of the Czech Academy of Sciences, identification number 67985980, located in Prague 1, Na Florenci 1420/3, was consolidated into the Archives of the Czech Academy of Sciences as of 1 January 2006. At the same time, the name of the Archives of the Czech Academy of Sciences was changed to the Masaryk Institute – Archives of the Czech Academy of Sciences.
- (2) Under Act No. 341/2005 Coll., the legal status of the Masaryk Institute Archives of the Czech Academy of Sciences was transformed from a state contributory organisation into a public research institution (abbreviated in Czech as "v. v. i.") from 1 January 2007. In accordance with the resolution of the thirty ninth session of the Academy Council of the Czech Academy of Sciences held on 13 November 2007, the Institute was renamed the Masaryk Institute and Archives of the Czech Academy of Sciences effective from 1 January 2008.

- (1) The Masaryk Institute and Archives of the Czech Academy of Sciences (hereinafter the "MIA") is established for an indefinite period of time as a legal entity, identification number 67985921, headquartered in Prague 8, Gabčíkova 2362/10, postal code 182 00.
- (2) The founder of the MIA is the Czech Academy of Sciences, an organisational body of the state, identification number 60165171, headquartered in Prague 1, Národní 1009/3, postal code 117 20.

Ш

- (1) The purpose for which the MIA has been established is to collect, process and preserve archival materials from Institutes of the Czech Academy of Sciences and archival documents concerning the activities of individual scientists, to provide scientific-informative services, to carry out scientific research in the fields of archival administration and preservation, the history of education, codicology and the life and work of T. G. Masaryk within the broader context of Czech and world history, to contribute to the utilisation of its research results, and to provide a research infrastructure.
- (2) The principal activity of the MIA is supervising the filing system within the Czech Academy of Sciences, receiving and processing archival documents from the Institutes of the Czech Academy of Sciences (institutional collections) and archival materials resulting from the activities of individual scientists and scholars (personal papers), providing scientific-informative services and conducting scientific research in the fields of the theory of archival administration and preservation, auxiliary historical sciences, codicology in particular, the history of research institutions and personalities and, generally, the history of science and education. In addition, the MIA carries out scientific research on the life and work of T. G. Masaryk within the broader context of Czech and world history, in particular his importance for democratic Czech statehood and the significance of his humanitarian and moral legacy to society. It also takes care of archival and library collections of the beneficiary society, the T. G. Masaryk Institute, o. p. s. The MIA contributes to raising the level of knowledge and education and to utilising the results of scientific research in practice. It acquires, processes and disseminates scientific information and issues scientific publications (monographs, editions, catalogues, studies, proceedings and iournals). provides scientific lt assessments, professional recommendations, consulting and advisory services. In cooperation with universities, the MIA carries out doctoral study programmes, organizes lecture courses and practice for students and provides training for young scientists. Within the scope of its activity, the MIA promotes international cooperation, including the organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and the exchange of scientific information, as well as the preparation of joint publications. The MIA organises scientific meetings, conferences and seminars at the national and international levels and provides the research infrastructure. It pursues its aims both independently and in cooperation with universities and other research and professional institutions.
- (3) The other activity of the MIA includes consultancy, organization of courses and training, processing of expert studies and assessments in the field of file and

shredding service, archival science and history. Conditions of the other activity are determined by the respective entrepreneurial authorisations and Act No. 341/2005 Coll. The total extent of the other activity may not exceed 10 percent of the working capacity of the MIA.

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- (1) The director, the board and the supervisory board are the bodies of the MIA. The director is the statutory body of the MIA and is entitled to act as a deputy for the MIA.
- (2) The basic organisational units of the MIA are departments concerning, in accordance with their specialization, with research, archive and service activities.
- (3) The detailed organisational structure of the MIA is regulated by the rules of organisation issued by the Director after being approved by the Board.

V

This Foundation Deed shall be effective as of 15 March 2011.

Prof. Ing. Jiří Drahoš, DrSc., dr. h. c. President of the Czech Academy of Sciences

The resolution of the twentieth session of the Academy Council of the Czech Academy of Sciences held on 15 July 2014 changed the official English translation of the name from the former "Academy of Sciences of the Czech Republic" to "Czech Academy of Sciences" as of 1 January 2015.

Consolidated full text as of 30 October 2018

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Prof. RNDr. Eva Zažímalová, CSc. President of the Czech Academy of Sciences