**Meeting of the Steering Committee HR Award January 30, 2024 (14 h)**

Participants: E. Bartova, S. Kozubek, P. Vacek, R. Ulrich

Program:

1. Discussion about the new Charter for Researchers
2. Web pages prepared for the Revised Action Plan
3. Conclusions
4. S. Kozubek informed the SC about new Charter for Researchers and requirement form EC to involve its principles into further phases of HR implementation. SC discussed involvment of the Charter in our current APOD.
5. S. Kozubek informed SC about new web pages prepared for further period 2024-2026. SC approved these changes.
6. In conslusion we discussed documents related to HRAW, possible future regulations and individual actions. SC approved activities of the WG related to the preparation of the Internal Review, Reports on the Actions, Survey of the Questionnaire and further continuation of the APOD.

Jana Poláková 30.1.2024