CHARLES UNIVERSITY FACULTY OF MEDICINE IN HRADEC KRÁLOVÉ

AMENDMENT TO THE CODE OF ELECTORAL PROCEDURE OF THE ACADEMIC SENATE OF THE FACULTY OF MEDICINE IN HRADEC KRÁLOVÉ

Academic Senate of the Faculty of Medicine in Hradec Králové pursuant to Article 27(1)(b) and 33(2)(b) of t Act No 111/1998 Coll. on universities and on amendments to and supplementing other laws, as amended, (hereinafter 'the Act on Universities') and in accordance with Article 7(7) and 46(b) of the Constitution of the Faculty of Medicine in Hradec Králové, as amended, and Article 13 of the Rules of Procedure of the Academic Senate of the Faculty of Medicine in Hradec Králové, as amended, has decided on this internal regulation, an Amendment to the Code of Electoral Procedure at the Faculty of Medicine in Hradec Králové:

Article I

The Code of Electoral Procedure of the Academic Senate of the Faculty of Medicine in Hradec Králové (hereinafter the 'Code of Electoral Procedure') of 29th May 2017 is hereby amended as follows:

- 1. In Article 2(1), the words "(hereinafter the 'Code of Electoral Procedure')" shall be inserted after the words "Hradec Králové".
- 2. Following Article 5, a new Article 5a is inserted, including the heading:

"Article 5a Elections in a Remote Form

- 1. If justified or expedient, Senate elections may be held in accordance with this Code of Electoral Procedure in a remote form by electronic means of distance communication (hereinafter 'remote form'). Elections in a remote form shall be treated as equivalent to inperson elections.
- 2. Whether to hold the elections in a remote form shall be decided by the Senate in the resolution to call elections, or the Dean, if the elections are called by the Dean.
- 3. The specific date, time, procedure, technical requirements, and means of holding the elections in a remote form shall be published in the public section of the Faculty website together with the resolution to call elections.
- 4. The Election Commission shall provide voters with information and instructions for the remote elections and shall monitor the conduct of the elections. The Election Commission may delegate the task of ensuring technical means for the proper conduct of the elections

in a remote form.

- 5. The elections in a remote form shall be carried out electronically via an electronic application within the Faculty computer network (hereinafter 'electronic application'). In the event of the elections being held in a remote form, all election-related tasks shall be carried out in a remote form as well. The Faculty will ensure the technical means for the conduct of elections and the relevant tasks in a remote form.
- 6. During the elections or relevant tasks in a remote form, the voter shall connect to the electronic application and verify their identity and participation in the elections by their access and identification data for access to the Faculty's electronic systems.
- 7. During the elections in a remote form, the same level of secrecy must be ensured as during in-person elections.
- 8. In the event of a failure or outage of the electronic application during the elections, the Electoral Commission shall address this situation, with an emphasis on maintaining the regularity and secrecy of the elections and will decide without delay on the way to resolve it, for example by interrupting the elections until the functionality of the electronic application is restored and the proper conduct of the election is ensured, or by repeating the election or elections.
- 9. The other provisions of this Code of Electoral Procedure shall apply to the elections and tasks in a remote form and shall be applied mutatis mutandis with regard to the electronic implementation.".
- 3. In Article 24(1) to (3) the words "of Electoral Procedure" are inserted after the word "Code".

Article II Final Provisions

- 1. This amendment to the Code of Electoral Procedure was approved by the Academic Senate of the Faculty of Medicine in Hradec Králové on 8th November 2021.
- 2. This amendment to the Code of Electoral Procedure was approved by the Academic Senate of the Charles University on 17th December 2021.
- 3. This amendment to the Code of Electoral Procedure shall enter into force on the day of its approval by the Academic Senate of the Charles University and take effect on the fifth day following the date of entry into force.

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President of the Academic Senate of the Faculty of Medicine in Hradec Králové of the Faculty of Medicine in Hradec Králové

prof. Ing. František Zahálka, Ph.D. President of the Academic Senate of Charles University