

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2284/11

Prague, on 09 November 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 16 November 2011**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

1.

Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2.

Bill amending Act no. 455/1991 Coll., on Trades (Trade Act), as amended and other related acts

File no. 1022/11
Submitted by: Minister for Industry and Trade
3.

Bill amending Act no. 563/1991 Coll., on Accounting, as amended and other related acts

File no. 980/11
Submitted by: Minister of Finance
4.

Bill amending Act no. 100/2001 Coll., on Environmental Impact Assessment and on Amendments to Certain Related Acts (Environmental Impact Assessment Act), as amended

File no. 1077/11
Submitted by: Minister of the Environment

5. **Motion for substantial intention of Act on Registered Expert Witnesses**
File no. 934/11
Submitted by: Minister of Justice
6. **Motion for substantial intention of Act on Registered Interpreters and Translators**
File no. 935/11
Submitted by: Minister of Justice
7. **Long-term Objective of Education and Development of Educational System of the Czech Republic**
File no. 282/11 – point 10 of Government meeting of 13. April 2011
Submitted by: Minister of Education, Youth and Physical Training
8. **Information on State and Means of Implementation of Tasks Under 2011 – 2012 Fight Against Corruption Government Strategy in Q2 and Q3 2011 and Update of 2011 – 2012 Fight Against Corruption Government Strategy / November 2011**
File no. 1132/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
9. **Setting up of "Český rozvojový, uzavřený investiční fond [Czech Development Closed-end Investment Fund]", joint-stock company, as a part of the Seed Fund Project**
File no. 1151/11
Submitted by: Minister for Industry and Trade

C. To be considered without debate:

10. **2011 Report on Activities of the Grant Agency of the Czech Republic and Proposal for remuneration to members of the Board and Scientific Council of the Grant Agency of the Czech Republic for Public Functions in 2011**
File no. 1149/11
Submitted by: Prime Minister

11. **Proposal to revoke designation of protected grounds S-7 as a reserve crisis site of the Ministry of the Interior**
File no. 1148/11
Submitted by: Minister of the Interior
12. **Proposal to negotiate agreement between the Czech Republic and the Russian Federation on Social Security**
File no. 1134/11
Submitted by: Minister of Labour and Social Affairs and 1st Deputy Prime Minister and Minister of Foreign Affairs
13. **Proposal to send the Czech delegation led by the first Deputy of the Minister of Foreign Affairs by proxy for 1st Deputy Prime Minister and Minister of Foreign Affairs at the Formal Meeting of the OSCE Ministers of Foreign Affairs in Vilnius on 6 – 7 December 2011**
File no. 1144/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Kingdom of Denmark on 28 – 29 November 2011**
File no. 1140/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for the working visit by the Prime Minister of the Republic of Estonia to the Czech Republic on 22 – 23 November 2011**
File no. 1139/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

16. **Proposal for the visit by Nikoloz Gilauri, President of the Republic of Georgia, to the Czech Republic on 27 – 29 November 2011**
File no. 1145/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for the official visit by Vladimir Filata, President of the Republic of Moldavia, to the Czech Republic on 28 – 30 November 2011**
File no. 1146/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Proposal for the visit by Angel Gurría, OECD Secretary-General to the Czech Republic on 18 November 2011**
File no. 1143/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **Proposal for the official visit by Edvard Nalbandjan, Minister of Foreign Affairs of the Republic of Armenia to the Czech Republic on 22 and 23 November 2011**
File no. 1141/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Report on the working visit by the Prime Minister to the European Institutions in Brussels on 17 to 19 November 2011**
File no. 1142/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

* * *

For Information:

1.

2010 Report on Implementation of Indicative Goal of Renewal Energy Production
--

File no. 1133/11
Submitted by: Minister for Industry and Trade,
Minister of the Environment and Head of the
Energy Regulatory Office
2.

2010 Annual Report on the State of Illicit Drugs in the Czech Republic

File no. 1137/11
Submitted by: Prime Minister
3.

Information on planned public tender for Provision of Legislative Amendments to Tax Administration Information System pursuant to Government Resolution no. 158 of 22 February 2010
--

File no. 1128/11
Submitted by: Minister of Finance
4.

Information on preparation of over-limit public order "Preparation of GSA (European GNSS Supervisory Authority) Headquarters" under negotiated procedure without publication

File no. 1129/11
Submitted by: Minister of Finance

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová