

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2222/10

Prague, on 23 March 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 29 March 2010
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

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. 229/2002 Coll., on Financial Arbitrator, as amended and Act no. 281/2009 Coll., Amending Certain Acts in Relation to Adoption of Tax Code
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File no. 167/10 – point 34 of Government meeting of 22 February 2010

Submitted by: Minister of Finance

3.

Draft Government Order amending Government Order no. 1/2008 Coll., on Protection of Health Against Non-Ionizing Radiation
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File no. 219/10

Submitted by: Minister of Healthcare

4.

Draft Government Order amending Government Order no. 266/2009 Coll., on Technical Requirements of Naval Equipment
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File no. 206/10

Submitted by: Minister of Transport

5. **Report on use of Ombudsman Recommendation for Legislation Changes Laid Down in the 2007 Comprehensive Report on Activities of the Ombudsman and 2008 Comprehensive Report on Activities of the Ombudsman**
 File no. 276/10
 Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Supreme Audit Office's audit conclusion no. 08/37 "Financial Means Used for Advisory Services by the Central Administration Bodies"**
 File no. 107/10
 Submitted by: Minister of Finance
Invited to join discussion on points 6 through 10: F. Dohnal, President of the Supreme Audit Office
7. **Standpoint by the Ministry of Agriculture to the Supreme Audit Office's Audit Conclusion no. 09/08 "Final Account of Budgetary Line Ministry of Agriculture in 2008"**
 File no. 89/10
 Submitted by: Minister of Agriculture
8. **Standpoint by the Ministry of Agriculture to the Supreme Audit Office's Audit Conclusion no. 09/04 "State Property and Finance Allocated to Activities for Veterinary Administration and Institutes"**
 File no. 90/10
 Submitted by: Minister of Agriculture
9. **Supreme Audit Office's audit conclusion no. 09/10 - "State Property and Finance Allocated to Activities of District Courts and Courts with District Court Authorities"**
 File no. 85/10
 Submitted by: Minister of Justice

10. **Standpoint by the Ministry for Regional Development to the Supreme Audit Office's Audit Conclusion no 09/09 "Financial Means for Implementation of single Programming Document for the Cohesion Region Prague Concerning Goal 2"**
File no. 273/10
Submitted by: Minister for Regional Development
11. **2010 Nominal List of Strategic Investments in the Competence of the Ministry of Healthcare**
File no. 264/10 – point 19 of Government meeting of 22 March 2010
Submitted by: Minister of Healthcare
12. **Report on Implementation of Plan of Reducing the Administrative Burden of Entrepreneurs till 2010**
File no. 282/10
Submitted by: Minister for Industry and Trade
13. **2009 Annual Activity Report and Balance Sheet the of State Transport Infrastructure Fund**
File no. 270/10
Submitted by: Minister of Transport
14. **Reversal of Government Resolution no. 1260 of 29 September 2005 on Proposal for Unification Research and Development Administration**
File no. 265/10
Submitted by: Prime Minister
15. **Removals and appointments of members of bodies of health insurance companies**
File no. 274/10
Submitted by: Minister of Healthcare, Minister of Finance and Minister of Labour and Social Affairs

C. To be considered without debate:

16. **2009 Balance sheet and Annual Activity Report of the State Housing Development Fund**
File no. 283/10
Submitted by: Minister for Regional Development
17. **Implementation of expenditure line: "Means Allocated to Finance the Involvement of the Citizens of the Czech Republic in Civilian Missions of the European Union and other International Governmental Organisations under the Chapter "General Treasure Administration" in the Proposal for the State Budget for 2011 and following years'**
File no. 271/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
18. **General Evaluation of Outcomes of Research, Experimental Development and Innovation Programmes concluded in 2008**
File no. 266/10
Submitted by: Prime Minister
19. **Request for provision of air transport for sport representation of the Czech Republic**
File no. 281/10
Submitted by: Minister of Education, Youth and Physical Training
20. **Proposal to send delegation of the Czech Republic led by Deputy Prime Minister and Minister of Foreign Affairs to the informal meeting of the NATO Countries in Tallinn on 22 - 23 April 2010**
File no. 278/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
21. **Official visit by Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs, to Principality of Liechtenstein on 6 - 7 April 2010**
File no. 279/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

22.

Proposal for the Working Visit by Angel Gurría, OECD Secretary-General to the Czech Republic on 5 - 7 April 2010

File no. 280/10

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in February 2010

File no. 268/10

Submitted by: Minister and Chairman of the
Legislative Council of the Government

2.

On securing the integration of asylum seekers and people under additional protection in terms of Czech teaching, housing and employment in 2009

File no. 263/10

Submitted by: Minister of the Interior

3.

Information on inspections under point III/1 of the Government Resolution no 175 of 28 February 2007 and their outcomes in 2009

File no. 272/10

Submitted by: Minister of Education, Youth and
Physical Training and Minister of Finance

4.

Information on progress and outcomes of 35th regular session of the UNESCO General Conference held in Paris on 6 - 23 October 2009

File no. 277/10

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own
hand

Responsible for correctness: JUDr. Maria Paduchová