

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2270/10

Prague, on 25 August 2010

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 01 September 2010.

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

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Proposal by the Regional Council of Vysočina Region for promulgation of Act amending Constitutional Act no. 347/1997 Coll., on Establishment of Territorial Self-governing Units and on amendment to Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended by Constitutional Act no. 176/2001 Coll. (Parliamentary Print no. 38)</b>
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File no. 878/10

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

3. 

<b>Standpoint by the Ministry of Finance to Supreme Audit Office's audit conclusion no. 09/18 "Funds Allocated on Easing Past Environmental Burdens"</b>
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File no. 832/10  
Submitted by: Minister of Finance

**Invited to discuss items 3 through 6:** F. Dohnal,  
President of the Supreme Audit Office
4. 

<b>Supreme Audit Office's audit conclusion no. 09/30 "Expenses by the Czech Social Security Administration Under State Budgetary Line Ministry of Labour and Social Affairs for Pension Benefits 2009"</b>
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File no. 836/10  
Submitted by: Minister of Labour and Social Affairs
5. 

<b>Standpoint by the Ministry of Transport to the Supreme Audit Office's audit conclusion no. 09/23 - "State Budget Funds Provided To Czech Railways to Settle the Loss Emerging From the Public Service Commitment in the Public Passenger Transport Service"</b>
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File no. 786/10  
Submitted by: Minister of Transport
6. 

<b>Supreme Audit Office's audit conclusion no. 09/21 "State Property under the Management of the Office of the Government Representation in Property Affairs"</b>
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File no. 795/10  
Submitted by: Minister of Finance
7. 

<b>Proposal for adjustment of binding wage funds limits and indicators under chapter 314 – Ministry of the Interior in 2010</b>
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File no. 537/10  
Submitted by: Deputy Prime Minister and Minister of the Interior
8. 

<b>Proposal for changes in composition of the Government Legislative Council</b>
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File no. 875/10  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

**C. To be considered without debate:**

9. 

Appointment of representatives of the Czech Republic in international financial institutions
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File no. 872/10  
Submitted by: Minister of Finance and Governor of the Czech National Bank
10. 

Proposal for appointment of the Chairman of the Research, Development and Innovations Council
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File no. 870/10  
Submitted by: Prime Minister
11. 

<b>Proposal for change of the Chairman of the Czech Intergovernmental Commission for Economic, Industrial, Scientific and Technical Cooperation Between the Czech Republic and the Russian Federation</b>
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File no. 874/10  
Submitted by: Minister for Industry and Trade
12. 

Proposal for concluding the Free Trade Agreement between the European Union and its Member States and the Republic of Korea
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File no. 879/10  
Submitted by: Minister for Industry and Trade and  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and  
Minister of Foreign Affairs
13. 

Proposal to Negotiate Protocol between the Czech Republic and the State of Kuwait on Amendments to Agreement between the Czech Republic and the State of Kuwait on Support and Protection of Investments, concluded in Kuwait on 8 January 1996
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File no. 863/10  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

14. 

Proposal to negotiate Protocol to Treaty between the Government of the Czech Republic and the Government of the Kingdom of Bahrain on Preventing Double Taxation and Tax Evasion in Terms of Income
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File no. 862/10  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. 

Proposal to send delegates to 54 <sup>th</sup> regular session of the General Conference of the International Atomic Energy Agency in Vienna, on 20 - 24 September 2010
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File no. 873/10  
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
16. 

Proposal for the working visit by Karel Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, to France on 5 - 6 September 2010
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File no. 866/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
17. 

<b>Participation by K. Schwarzenberg Deputy Prime Minister and Minister of Foreign Affairs at the informal meeting of the EU Member States Ministers of Foreign Affairs (Brussels 10 - 11 September 2010).</b>
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File no. 867/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
18. 

<b>Report for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Republic of Hungary on 5 August 2010</b>
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File no. 864/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
19. 

Report on the working visit by Bronislaw Komorowski, President of the Republic of Poland, to the Czech Republic on 10 August 2010
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File no. 865/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

1. 

<b>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 July 2010</b>
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File no. 868/10  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
  
2. 

<b>Information on state of establishment of state accountancy as to 30 June 2010</b>
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File no. 871/10  
Submitted by: Minister of Finance

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová