

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2236/10

Prague, on 17 May 2010

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 24 May 2010  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague

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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>Objective intention of Act on Public Amenity Status</b>
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File no. 1847/09  
Submitted by: Prime Minister

**Invited:** M. Kocáb, Government Plenipotentiary for Human Rights
3. 

<b>Information on Implementation of Anti-Flood Measures in the Czech Republic up to 2009</b>
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File no. 450/10  
Submitted by: Minister of Agriculture
4. 

<b>Programme documentation 129 120 "Support for Flood Prevention II" – amendment 2</b>
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File no. 484/10  
Submitted by: Minister of Agriculture

5. **2010-2017 Conception of International Development Cooperation of the Czech Republic**  
File no. 495/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
6. **Out-of-Court Settlement of Consumer Litigations**  
File no. 460/10  
Submitted by: Minister for Industry and Trade
7. **Proposal for further territorial protection of channel connection Dunaj - Odra-Labe in the form of territorial reserve in territorial planning documentation before the Government decision on further procedure is taken**  
File no. 353/10 – point 4 of Government meeting of 10 May 2010  
Submitted by: Minister for Regional Development
8. **Report on provision of funds for implementation of measure concretisation included in Report on Methods of Solution of Problematic Environmental Situation in Moravskoslezský Region**  
File no. 505/10  
Submitted by: Minister of the Environment
9. **2009 Report on Outcomes of Financial Controls in Public Administration**  
File no. 458/10  
Submitted by: Minister of Finance
10. **Approval of exemption to "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33 %, Including State Companies and Other State Organisations Established by Law or by Ministry" for state enterprises in the Field of Activity of the Ministry of Defence**  
File no. 403/10 - point 11 of Government meeting of 10 May 2010  
Submitted by: Deputy Prime Minister and Minister of Defence

11. **Harmonisation of System of Nominations of Representatives of the Czech Republic to European Navigation Satellite Systems GALILEO Authorities and in Authorities of the European Space Agency**  
File no. 441/10  
Submitted by: Minister of Transport
12. **Preparations of 2011 Informal Meeting of the NATO Ministers of Defence in the Czech Republic**  
File no. 493/10  
Submitted by: Deputy Prime Minister and Minister of Defence
13. **Amendment to Supplement of the Czech Government Resolution no. 391 of 12 April 2006, on Rules for sending citizens of the Czech Republic into the EU Civil Missions and Other International Government Organisations (financing), and Czech Government Resolution no. 247 of 29 March 2010 on Implementation of expenditure line: "Means Allocated to Funding of 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. 478/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
14. **Provision of Personnel Needs for Operation of River Information Services at the State Navigation Authority**  
File no. 471/10  
Submitted by: Minister of Transport
15. **Proposal for Changes of Statutes and Members of the Government Information Society Council**  
File no. 392/10 – point 7 of Government meeting of 3 May 2010  
Submitted by: Prime Minister

16. **Proposal to dismiss prof. Ing. Ignác Hoza, CSc., chancellor of the Tomáš Baťa University in Zlín**  
 File no. 482/10  
 Submitted by: Minister of Education, Youth and Physical Training
17. **Report on progress of public tender and outcome of tender dialogue with public order applicants for construction, financing and operation of project "Personnel Lodging House of the Central Military Hospital; Hotel-Type Lodging and Car Park" and approval of contract on construction, financing and operation of project "Personnel Lodging House, Hotel-Type Lodging, Swimming Pool, Car Park, Information Centre and Entrance"**  
 File no. 487/10  
 Submitted by: Deputy Prime Minister and Minister of Defence
18. **Report on implementation of tasks assigned by the Government of the Czech Republic in April 2010**  
 File no. 491/10  
 Submitted by: Chief of the Office of the Government

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

19. **Information for the Government of the Czech Republic on meeting concerning the Council of one collection point for public budgets incomes project (Project JIM)**  
 File no. 502/10  
 Submitted by: Minister of Finance
20. **Appointment of Judges**  
 File no. 494/10  
 Submitted by: Minister of Justice
21. **Amendment 1 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2010**  
 File no. 452/10  
 Submitted by: Deputy Prime Minister and Minister of Defence

22. **Statute of Inter-ministerial Coordination Council for Cyber Security**  
File no. 451/10  
Submitted by: Minister of the Interior
23. **Cancellation of task no. II/3 resulting from Government Resolution no. 1250 to material "Proposal for Coordination and Cooperation on e-skills in the Czech Republic"**  
File no. 510/10  
Submitted by: Minister for European Affairs
24. **Proposal to Amend the Statutes of the Government Deputy for Representing the Czech Republic before the Court of Justice of the European Communities and the Court of First Instance**  
File no. 476/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
25. **Change of Systemisation of Service Position of the Office for Foreign Relations and Information**  
File no. 490/10  
Submitted by: Minister of the Interior
26. **2009 Report on Activities and Financial Management of the of the Energy Regulatory Office**  
File no. 468/10  
Submitted by: Minister for Industry and Trade and Chairman of the Energy Regulatory Office
27. **Supplement to Agreement on Advisory Services between the Government of the Czech Republic and the World Bank/International Bank for Reconstruction and Development**  
File no. 508/10  
Submitted by: Minister of Finance
28. **Proposal to Conclude Agreement Between the Government of the Czech Republic and the Government of the Republic of Kazakhstan on Readmission**  
File no. 506/10  
Submitted by: Minister of the Interior and Deputy Prime Minister and Minister of Foreign Affairs

29. **Proposal to Conclude Agreement Between the Government of the Czech Republic and the Government of the Federative Republic of Brazil on Defence Cooperation**  
File no. 463/10  
Submitted by: Deputy Prime Minister and Minister of Defence a Deputy Prime Minister and Minister of Foreign Affairs
30. **Proposal to Conclude Agreement Between the Czech Republic and Republic of Columbia on Prevention of Double Taxation and Tax Escapes in the Field of Income Tax**  
File no. 503/10  
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
31. **Proposal to terminate the Convention based on article K.3 of the Treaty on European Union on the Use of Information Technology for Customs Purposes**  
File no. 488/10  
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
32. **Proposal to Conclude Protocol to Agreement on Work Vacation Programme Between the Government of Czech Republic and the Government of New Zealand**  
File no. 486/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
33. **Proposal for accession to the Memorandum of Understanding on Participation in the Electronic Machine Readable Travel Documents ICAO Public Keys Directory (ICAO PKD) and on Share of Costs**  
File no. 479/10  
Submitted by: Minister of the Interior and Deputy Prime Minister and Minister of Foreign Affairs

34. **Proposal to send delegates to 99<sup>th</sup> meeting of the International Labour Conference (Geneva, 2 – 18 June 2010)**  
File no. 485/10  
Submitted by: Minister of Labour and Social Affairs and Deputy Prime Minister and Minister of Foreign Affairs
35. **Proposal to send delegates to revision conference of the Rome Statute of the International Criminal Court in Kampala (Uganda) on 31 May – 11 June 2010**  
File no. 480/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
36. **Proposal to send delegation of the Czech Republic led by the Deputy Prime Minister and Minister of Foreign Affairs at the meeting of the Ministers of Foreign Affairs of the EU and the Association of Southeast Asian Nations (EU a ASEAN) in Madrid on 26 - 27 May 2010 and the ministerial meeting of the Organisation for Economic Co-operation and Development (OECD) in Paris on 27 - 28 May 2010**  
File no. 496/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
37. **Proposal to send delegates to fourth Global Environment Facility annual meeting**  
File no. 446/10  
Submitted by: Minister of the Environment a Deputy Prime Minister and Minister of Foreign Affairs
38. **Proposal for state visit by the President and his Wife to the Republic of Latvia on 20 – 21 May 2010**  
File no. 477/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
39. **Report on trip by Václav Klaus, President of the Czech Republic, to the Funeral of Lech Kaczyński, President of the Republic of Poland on 18 April 2010**  
File no. 475/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

40. **Request for provision of air transport for sport representation of the Czech Republic**  
 File no. 472/10  
 Submitted by: Minister of Education, Youth and Physical Training
41. **Approval of exemption pursuant to provisions of Section 43, Para. 1, Section 36 Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, in the wording of Act no. 349/2009 Coll., for the purpose of construction "R55 Expressway, Construction 5510 Bzenec - Bzenec, Přívoz" in the area of Nature Heritage Military Exercising Ground Bzenec**  
 File no. 464/10  
 Submitted by: Minister of the Environment
42. **Approval of exemption pursuant to provisions of Section 43 Para. 1, Section 34 Para. 1 Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, in the wording of Act no. 349/2009 Coll., for the purpose of construction "Ústí nad Orlicí – Choceň New Line" in the Nature Preserve Hemže-Mýtkov**  
 File no. 465/10  
 Submitted by: Minister of the Environment

#### **D. Miscellanea**

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#### **For Information:**

1. **2009 Analysis of development of the economy of the Czech Republic and sector within the competence of the Ministry for Industry and Trade**  
 File no. 474/10  
 Submitted by: Minister for Industry and Trade
2. **Report on modernisation of III and IV Transit Railway Corridors**  
 File no. 445/10  
 Submitted by: Minister of Transport



3. 

<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 April 2010</b>
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File no. 504/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
4. 

<b>2009 Information on Activities of the Tax and Customs Administration of the Czech Republic</b>
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File no. 500/10  
Submitted by: Minister of Finance
5. 

<b>2009 ICV Annual Report</b>
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File no. 492/10  
Submitted by: Chief of the Office of the Government
6. 

<b>Information on implementation of measures to remedy the shortcomings found by the Supreme Audit Office's audit conclusion no. 09/06 "State Property under Management State Organisational Units and Allowance Organization of 2007 and 2008"</b>
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File no. 483/10  
Submitted by: Minister of Education, Youth and Physical Training
7. 

<b>Information for the Government on preparing over-limit public contracts under negotiated procedure without publication</b>
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File no. 507/10  
Submitted by: Minister of Finance
8. 

<b>Information on public contract concerning progressive implementation of Act no. 280/2009 Coll., Tax Code in the information system tax administration pursuant to Government Resolution no. 158 of 22 February 2010</b>
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File no. 501/10  
Submitted by: Minister of Finance

9. **Information on contract no. 100100011 for delivery of new version of application programme facility and data basis for complex service and personnel information system**  
File no. 453/10  
Submitted by: Deputy Prime Minister and Minister of Defence
10. **Information on contract no. 100100034 for delivery of innovate version of application programme**  
File no. 454/10  
Submitted by: Deputy Prime Minister and Minister of Defence
11. **Information on lease contract no. 100100022 for lease of disc technology for running of information systems**  
File no. 455/10  
Submitted by: Deputy Prime Minister and Minister of Defence
12. **Information on lease contract no. 100100035 for provision of disc technology complex services**  
File no. 456/10  
Submitted by: Deputy Prime Minister and Minister of Defence
13. **Information for the Government of the Czech Republic on awarding over-limit public contract "Delivery of Spare Parts, Repairs and Services for Aircraft Engine Arrius 2B2" under negotiated procedure without publication**  
File no. 442/10  
Submitted by: Minister of the Interior
14. **Information on progress and outcomes of informal meeting of the NATO Ministers of Foreign Affairs in Tallinn on 22 - 23 April 2010**  
File no. 498/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

15. **Information on the official visit by Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs at the Holy See on 27 – 28 April 2010**

File no. 499/10

Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs

16. **Information on the state visit by Aníbal António Cavaca Silva, President of the Portuguese Republic, to the Czech Republic on 14 – 16 April 2010**

File no. 497/10

Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs

Deputy Prime Minister  
MUDr. Martin B a r t á k , in his own hand

Responsible for correctness: Ing. Zdeněk Med