

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2218/12

Prague, on 07 March 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 14 March 2012, 20 minutes after termination of the meeting
of the House of Deputies of the Parliament of the Czech Republic

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.

Proposal for measures to meet the approved deficit of the 2012 State Budget, limitation of drawdown of the state organisational bodies' allocations of 2012 unused funds and proposal to change the binding indicators in Chapter 361 of the Academy of Sciences of the Czech Republic for 2012
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File no. 217/12 – point 15 of Government meeting
of 07 March 2012

Submitted by: Minister of Finance

3.

Bill on International Judicial Co-operation in Criminal Matters
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File no. 8/12

Submitted by: Minister of Justice

4.

Bill Amending Certain Acts Relating to Adoption of Act on International Judicial Co-operation in Criminal Matters
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File no. 9/12
Submitted by: Minister of Justice

5.

Draft Government Order amending Government Order no. 147/2008 Coll., on Stipulating Certain Conditions of Providing Subsidies to Maintain the Set of Forests Used for Forestry in the Framework of the Natura 2000 Forest Measures, as amended

File no. 132/12
Submitted by: Minister of Agriculture

6.

Motion for substantial intention of Election Code
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File no. 154/11 – point 7 of Government meeting of 10 August 2011
Submitted by: Minister of the Interior

7.

Information on Debate on substantial intention of Election Code
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File no. 196/12
Submitted by: Minister of the Interior

8.

Proposal by Deputies Lenka Kohoutová, Jan Čechlovský, Dagmar Navrátilová, Rudolf Chlad and Jaroslava Wenigerová for promulgation of Act on Change of “Civic Society Association” Legal Form to a “Public Benefit Organisation” and on Amendment to Act no. 248/1995 Coll., on Public Benefit Organisations and on Amendment to Certain Acts, as amended (Parliamentary Print no. 605)
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File no. 214/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9.

Analysis of Methods for the Use of Assets Arising from Illicit Sources by Non-Penal Means
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File no. 178/12
Submitted by: Minister of Finance, Minister of Justice and Minister of the Interior

10. **2012-2020 Export Strategy of the Czech Republic**
File no. 189/12
Submitted by: Minister for Industry and Trade
11. **Support for the Inland Water Transport in the Czech Republic**
File no. 188/12
Submitted by: Minister of Transport
12. **Notification to the Ombudsman Concerning the Decision-making Method by the Ministry of Finance in Issuing Permission for Betting Games Carried on trough so called "Other Technical Gambling Devices" (Similar to Conventional Gaming Machines)**
File no. 203/12
Submitted by: Ombudsman
Invited: P. Varvařovský, Ombudsman
13. **Final Recommendations by the UN Committee on the Rights of the Child**
File no. 193/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
14. **Request by the Government of the Czech Republic for Use of the 2012 Government Budgetary Reserve in Chapter 308 – National Security Authority**
File no. 185/12
Submitted by: Prime Minister and Head of the National Security Authority
Invited: D. Navrátil, Head of the National Security Authority
15. **Proposal for solutions of partial costs covering related to provision information for public finances monitoring and management of the selected accounting units**
File no. 218/12
Submitted by: Minister of Finance

16. **Final Evaluation of documentation of the Ministry of Education, Youth and Physical Training Programme 233,330 "Development of Material and Technical Base of the Masaryk University in Brno"**
File no. 179/12
Submitted by: Minister of Education, Youth and Physical Training
17. **Public Contract "Reconstruction and Capacity Expansion of the Studénka – Mošnov Line"**
File no. 195/12
Submitted by: Minister of Transport
18. **Public Contract "Control of Optimisation Process of Use and Management of Selected Assets in the Department of the Ministry of Labour And Social Affairs and Supply of Related Services"**
File no. 221/12
Submitted by: Minister of Labour and Social Affairs

C. To be considered without debate:

19. **Proposal for Appointment of Members of the Government Council for the Roma Minority Affairs**
File no. 213/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

20. **Comments to 3rd Opinion of the Council of Europe's Advisory Committee on the Framework Convention for the Protection of National Minorities (FCNM) concerning the Compliance by the Czech Republic with the Requirements Resulting from the Convention**
File no. 204/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
21. **Proposal to Adopt Amendments to the Agreement establishing the European Bank for Reconstruction and Development (EBRD) – Enlargement of the EBRD Mandate to the Southern and Eastern Mediterranean**
File no. 198/12
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Participation of the Czech Republic Delegation led by Petr Nečas, Prime Minister, to 2012 Seoul Nuclear Safety Summit, on 24 – 28 March 2012**
File no. 208/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal to send delegation of the Czech Republic led by the 1st Deputy Prime Minister and Minister of Foreign Affairs and by Minister of Defence to the Joint Meeting of the NATO Ministers of Foreign Affairs and Ministers of Defence in Brussels on 18 – 19 April 2012**
File no. 211/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Participation of the Czech Delegation led by the President of the Czech Republic to the North Atlantic Treaty Organisation Summit in Chicago on 20 – 21 May 2012**
File no. 181/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

25. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to the Philippines and Vietnam on 18 – 23 March 2012**
File no. 207/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal for the working visit by Nikola Poposki, Minister of Foreign Affairs of the Republic of Macedonia to the Czech Republic on 29 March 2012**
File no. 206/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
27. **Report for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to Italy on 13 – 14 February 2012**
File no. 210/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
28. **Report on the official visit by Urmas Paet, Minister of Foreign Affairs of the Republic of Estonia, to the Czech Republic on 9 – 10 February 2012**
File no. 182/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
29. **Report on the official visit by J. Martonyi, Minister of Foreign Affairs of the Republic of Hungary, to the Czech Republic on 21 February 2012**
File no. 209/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Update to the Timetable of Meeting the Priorities of Individual Departments pursuant to Statement of Government Policy of 4 August 2010 as of 31 December 2011**
File no. 205/12
Submitted by: Prime Minister
2. **Information on Development in OP Education for Competitiveness (as of 31 January 2012)**
File no. 191/12
Submitted by: Minister of Education, Youth and Physical Training
3. **2011 Interim Report on Implementation of Concept of Development of Information and Communication Technologies in Education in 2009-2013**
File no. 184/12
Submitted by: Minister of Education, Youth and Physical Training
4. **Granting of Subsidies to Inland Water Transport and Harbours Operators**
File no. 186/12
Submitted by: Minister of Transport
5. **Information on the international humanitarian aid granted by the Czech Republic in 2011**
File no. 212/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
6. **Information on Construction of the New Headquarters of the North Atlantic Treaty Organisation in Brussels**
File no. 183/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
7. **Information on progress and outcomes of talks of the 27th International Maritime Organization (IMO) Meeting in London, on 21 – 30 November 2011**
File no. 187/12
Submitted by: Minister of Transport

8. **Information for the Government on planned public tender for Operation and Development of Tax Administration IT Systems pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 176/12

Submitted by: Minister of Finance

9. **Information on over-limit CS public procurement in the Area of IT under negotiated procedure without publication**

File no. 197/12

Submitted by: Minister of Finance

10. **Arrangement for over-limit public procurement “Provision of Base Support of the State Treasury Integrated Information System for Q2 2012 and Services for Implementation of Extending the Central System of the State Accounting Information to Collection, Checking and Processing the Supporting Analytical Review” and “Expanding the IT Specialist Services for the IISSP Implementation”**

File no. 220/12

Submitted by: Minister of Finance

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová