

GOVERNMENT OF THE CZECH REPUBLIC

File No.: 2262/12

Prague, on 23.8.2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Wednesday 29. August 2012 at 09:00**

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.

Draft bill on University Hospitals

File No.685/12
Submitted by: Minister of Health
3.

Draft Government Resolution on Territorial and Time Availability of Medical Services

File No.762/12
Submitted by: Minister of Health
4.

Draft Government Resolution on Setting the Health Resort Status of Karlovy Vary
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File No.739/12
Submitted by: Minister of Health

5. **Senate constitutional bill, which amends Act No. 1/1993 Coll., The Constitution of the Czech Republic, as amended (Chamber of Deputies Print no. 760)**
File No.864/12
Submitted by: Deputy Prime Minister and The chairman of the Legislative Council of the Government of the Czech Republic
6. **Senate bill, which amends Act No. 277/2009 Coll., on Insurance, as amended (Chamber of Deputies Print No. 758)**
File No.871/12
Submitted by: Deputy Prime Minister and The chairman of the Legislative Council of the Government of the Czech Republic
7. **Senate bill, which amends Act No. 361/2000 Coll., on Road Traffic and the Amendment to Some Other Acts (Road Traffic Act), as amended (Chamber of Deputies Print No. 759)**
File No.872/12
Submitted by: Deputy Prime Minister and The chairman of the Legislative Council of the Government of the Czech Republic
8. **State Environment Policy 2012 - 2020**
File No.860/12
Submitted by: Minister of Environment
9. **Evaluation of the Program of Support of the Movie Industry 2011**
File No.817/12
Submitted by: Minister of Culture
10. **Evaluation of the activities of public administration bodies during the solution of tension escalation in the Šluknov Hook from June to November 2011**
File No.804/12
Submitted by: Prime Minister and the Government Commissioner for Human Rights
Invited to discussion on points 10 - 12: M. Šimůnková, Government Commissioner for Human Rights

11. **The Czech Republic's statement to some of the concluding recommendations of the UN Committee on the Elimination of Racial Discrimination**
File No.846/12
Submitted by: Prime Minister and the Government Commissioner for Human Rights
12. **Proposal of a new Statute of the Government Council for Non-Governmental Non-Profit Organizations and proposal to dismiss and name members of the Government Council for Non-Governmental Non-Profit Organizations**
File No.861/12
Submitted by: Minister of Labor and Social Affairs and Government Commissioner for Human Rights
13. **Written information about the steps undertaken during the realization of recommendations of the UN Committee on the Elimination of Discrimination against Women regarding domestic and sexual violence (recommendation No. 23) and illegal sterilizations (recommendation No. 35)**
File No.813/12
Submitted by: Minister of Labor and Social Affairs
14. **Proposal of implementation of article 7, par. 4, 7 and 8 of the Host Agreement regarding placement, support, privileges and immunities between the Czech government and the Global Navigation Satellite System (GNSS), regarding the evaluation of security threats and analysis of security risks**
File No.873/12
Submitted by: Minister of Transport
15. **National Action Plan for Rare Diseases 2012 – 2014**
File No.712/12 - point 25 of the Government meeting of 19.7.2012
Submitted by: Minister of Health
16. **Intent of improving the efficiency of the State Statistical Service**
File No.819/12
Submitted by: Head of the Czech Statistical Authority

17. **Information about the electronic voting system**
File No.825/12
Submitted by: Minister of Interior
18. **Optimization of the operation of real estate owned by the Czech Republic in the Ministry of Industry and Trade's sphere of operation – further progress in realization of the Government Resolution of 11th May 2011 No. 343 on Optimization of the operation of real estate owned by the Czech Republic in the Ministry of Industry and Trade's sphere of operation**
File No.820/12
Submitted by: Minister of Industry and Trade
19. **Sale of selected securities, which fall under the administration of the Office of the Government Representation in Property Affairs**
File No.857/12
Submitted by: Minister of Finance
20. **Free transfer of the state's real estate – plot orientation number 5 in the land register territory Velká Víska, Hořovice municipality, which falls under the administration of the state enterprise Military Forests and Farms of the Czech Republic, into the ownership of the territorial administrative unit – the town of Hořovice**
File No.812/12
Submitted by: Minister of Defense
21. **Granting of a financial gift from the Czech Republic to the government of the Islamic Republic Afghanistan in order to support Afghan development programs in the years 2014-2017 and for the functioning of the Afghan national security forces in the years 2015-2017**
File No.853/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

C. To be considered without debate:

22. **Report on the State of the Czech Republic's Water Management in 2011**
File No.867/12
Submitted by: Ministers of Environment and Agriculture
23. **Naming of the Chairman of the High Court in Olomouc**
File No.859/12
Submitted by:
24. **Proposal to transfer the authority to manage selected property of the Czech Republic from the Office of the Government of the Czech Republic to the Office of the Government Representation in Property Affairs**
File No.869/12
Submitted by: Head of the Office of the Government
25. **Proposal to negotiate a Trade and Economic Cooperation Agreement between the governments of the Iraq Republic and the Czech Republic.**
File No.854/12
Submitted by: Minister of Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal to negotiate an Agreement between the Czech Republic and the Hong Kong Special Administrative Region on surrendering persons sought in relation to criminal proceedings, Agreement between the Czech Republic and the Hong Kong Special Administrative Region on mutual legal aid in criminal affairs and Agreement between the Czech Republic and the Hong Kong Special Administrative Region on surrendering of convicted persons**
File No.870/12
Submitted by: Minister of Justice and 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellaneous

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For information:

1.

Arranging the preparation of the SZIF information system for the execution of new Common Agricultural Policy from 2014

File No.876/12
Submitted by: Minister of Agriculture
2.

Analysis of the functioning of the current application of the Monitoring System of Structural Funds and Cohesion Funds – Bases of the public order “Purchase of the Application MS 2014+ and ensuring its development operation”

File No.842/12 - point 6 For Information of the Government meeting of 22.8.2012
Submitted by: Minister of Local Development
3.

Regular biannual information for the members of the Czech government about the state of the contractual security and drawing of finances from privatization revenues of the Ministry of Finance (funds of the former National Property Fund of the Czech Republic) to solve ecologic obligations of privatization for the period from 1st January 2012 until 30th June 2012 and overall since the start of the privatizations.

File No.856/12
Submitted by: Minister of Finance
4.

2012 Report on the Activities of the Steering Committee of the Czech Railways joint stock company for the 2nd quarter of 2012

File No.874/12
Submitted by: Minister of Transport

5. **Information for government members about the public order within the project “Education of employees in the field of ethics and anti-corruption measures” according to the Government Resolution No. 158 of 22nd February 2010**

File No.866/12

Submitted by: Minister of Interior

6. **Information on the Treaty on the Support of Project Management and Opponency of the Project of Digitalization of the Territorial Proceedings, Construction Proceedings and Other Selected Proceedings and Processes according to the Act No. 183/2006 Coll., on Territorial Planning and the Building Code (the Building Act) in accordance with the Government Resolution of 16th May 201 No. 359 on the amendment of the Resolution of 7th March 2012 No. 146 on the Restriction of Drawing of Entitlements of the State Organizational Units for Unused Expenditures in 2012**

File No.875/12

Submitted by: Minister of Local Development

7. **Information about the course and results of the 65th World Health Assembly, which took place on 21st-26th May 2012 in Geneva**

File No.868/12

Submitted by: Minister of Health and 1st Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
RNDr. Petr Nečas, v. r.

Responsible for correctness: JUDr. Maria Paduchová