

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2276/12

Prague, on 04/10/2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 10 October 2012**

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 constitutional Act on Budgetary Responsibilities

File no. 713/12
Submitted by: Minister of Finance
3.

Report on implementation of the state budget of the Czech Republic in former half of 2012
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File no. 1000/12
Submitted by: Minister of Finance
4.

Proposal by Deputies Helena Langšádlová, Lenka Andrýsová and Ivan Fuksa for promulgation of Act amending Act no. 250/2000 Coll., on Local Budgets' Budgetary Rules, as amended (Parliamentary Print no. 802)

File no. 1016/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

5. **Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements**
 File no. 999/12
 Submitted by: Minister of the Interior
6. **2011 Comprehensive Evaluation of Developments in the Health Insurance Sector Financial Management, based on information from the annual reports and balance sheets of health insurance companies in 2011**
 File no. 1019/12
 Submitted by: Minister of Healthcare and Minister of Finance
7. **Draft Conception to Solve the Issue of Alzheimer Disease and Similar Diseases in the Czech Republic**
 File no. 1022/12
 Submitted by: Minister of Healthcare, Minister of Labour and Social Affairs, Minister of Education, Youth and Physical Training and Minister of Justice
8. **Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 11/16 – "Funds Allocated to Construction of Road Circuit Around the Capital Prague"**
 File no. 709/12
 Submitted by: Minister of Transport
Invited to join discussion on points 8 through 17: M. Kala, Vice-president of the Supreme Audit Office
9. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 11/21 "Record-keeping of Tax Income and Related Costs and Revenues and Liability Claims Postings"**
 File no. 785/12
 Submitted by: Minister of Finance

10. **Information to Supreme Audit Office's audit conclusion no. 11/11 "Funds Provided to the ČEB, joint-stock company, from the State Budget, and the Company's Financial Management Concerning the Funds Guaranteed by the State"**
File no. 884/12
Submitted by: Minister of Finance
11. **Supreme Audit Office's Audit Conclusion no. 11/05 "State Property Managed by the Ministry of the Interior"**
File no. 757/12
Submitted by: Minister of the Interior
12. **Standpoint to the Supreme Audit Office's Audit Conclusion no. 11/27 – "Funds Allocated to Meeting the Goals of the EU Common Migration and Asylum Policy"**
File no. 855/12
Submitted by: Minister of the Interior
13. **Supreme Audit Office's audit conclusion no. 11/22 "Balance Sheet of the Ministry of Defence as to 31 December 2010"**
File no. 836/12
Submitted by: Minister of Defence
14. **Standpoint by the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 11/35 "Funds from the European Social Fund Pre-financed and Co-financed from the State Budget that Were Allocated to Projects Implemented in the Capital Prague"**
File no. 808/12
Submitted by: Minister for Regional Development
15. **Material for the Government Meeting on the Supreme Audit Office's Audit Conclusion no. 11/25 "Funds Allocated to Selected Healthcare Programmes" and Standpoint by the Ministry of Healthcare to the Audit Conclusion**
File no. 844/12
Submitted by: Minister of Healthcare

16. **Standpoint by the Ministry of Agriculture and by the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, and Chair of the Board of Trustees of the "Lesy České republiky" to the Supreme Audit Office's Audit Conclusion no. 10/26 "State Property and Funds Allocated to the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise"**

File no. 924/12

Submitted by: Minister of Agriculture

17. **Standpoint by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 11/24 "State Budgetary Funds Provided from the Budget Chapter – Ministry of Education, Youth and Physical Training to Support the Youth and Sport Activities of People With Disabilities"**

File no. 905/12

Submitted by: Minister of Education, Youth and Physical Training

C. To be considered without debate:

18. **Measures Resulting from Recommendation of the Evaluation Report of the Global Forum on Tax Transparency on the Czech Republic – Stage 1 – Legal and Legislative Framework**

File no. 1009/12

Submitted by: Minister of Finance

19. **Proposal to Ratify the Convention on Cybercrime (Budapest 23 November 2011)**

File no. 1013/12

Submitted by: Minister of Justice, Minister of the Interior and 1st Deputy Prime Minister and Minister of Foreign Affairs

20. **Proposal and signature of Additional Protocol to the Convention on Cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems (Strasbourg, on 28 January 2003)**

File no. 1014/12

Submitted by: Minister of Justice, Minister of the Interior and 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Proposal to conclude Agreement between the Government of the Czech Republic and the Government of the Slovak Republic on Temporary Use of Part of the Territory and Property of the Slovak Republic for Construction and Operation of Project “Navigability Extension of the Otrokovice – Rohatec Water Road” at the Border Radějovka (Radejovka) River in the Cadastral Areas of Sudoměřice and Rohatec and the town of Skalica**

File no. 1003/12

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

22. **Proposal for the state visit by Václav Klaus, President of the Czech Republic, to the Republic of Poland on 11 – 12 October 2012**

File no. 1015/12

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

23. **Report on the working visit by Petr Nečas, Prime Minister of the Czech Republic, to the Republic of Poland on 26 April 2012**

File no. 1021/12

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

D. Miscellanea

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For Information:

1.

Evaluation Report on Ministerial Systems of Centralised Public Procurement

File no. 1012/12
Submitted by: Minister for Regional Development
2.

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 August 2012
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File no. 1023/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
3.

Information on State of Drinking Water Supply and on Drinking Water Quality
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File no. 1020/12
Submitted by: Minister of Agriculture and Minister of Healthcare
4.

Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 10/14 – "Funds Allocated to Implementation of Measures Related to Waste Management"
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File no. 1008/12
Submitted by: Minister of the Environment
5.

Information on the progress and outcomes of 11th session of the Contracting Parties to the Convention on wetlands of international importance, especially as waterfowl habitat (Bucharest, Romania 6 – 13 July 2012)
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File no. 1004/12
Submitted by: Minister of the Environment
6.

Information on contract no. 122800321 Concerning Checks on Oil Samples of Selected Czech Air Force Aircraft Engines to Ensure Safety and Reliability of their Operation in 2012 – 2015

File no. 996/12
Submitted by: Minister of Defence

7.

Information for the Government of the Czech Republic on awarding over-limit public contract "Provision of the Ministry of Agriculture Register and System Needs" under negotiated procedure without publication

File no. 998/12

Submitted by: Minister of Agriculture

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová