

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2236/14

Prague on 28 April 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on 05 May 2014**

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 of 2015–2017 Mid-term Expenditure Frameworks
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File no. 366/14 – point 3 of Government meeting of 28/04/2014
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
3.

Proposal by Members of Parliament Stanislav Polčák, Věra Kovářová, Miroslav Kalousek and others on Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary print no. 166)

File no. 424/14
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

4. **Proposal by Members of Parliament Matěj Fichtner, Jan Bartošek, Stanislav Huml, Jan Volný, Jan Farský and others for promulgation of Act amending Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended, (Parliamentary Print no. 169)**
 File no. 426/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
5. **Proposal by Members of Parliament Miroslav Kalousek, František Laudát and others for promulgation of Act on Competences of the Ministry of Industry and Trade of the Czech Republic in the Management of Companies Controlled by the State (Parliamentary Print no. 167)**
 File no. 425/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
6. **Proposal by the Council of the Capital City of Prague for promulgation of Act amending Act no 491/2001 Coll., on Elections to Municipal Councils and on Amendment to Certain Acts, as amended, (Parliamentary Print no. 164)**
 File no. 423/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
7. **Setting up and ensuring the activities of the Directorate General of Civil Service**
 File no. 367/14 – point 9 of Government meeting of 23/04/2014
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation, Minister of the Interior, Minister of Labour and Social Affairs and Head of the Government Office
8. **Timetable for implementation of the amendment to the Civil Service Act**
 File no. 430/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
9. **The proposal to determine responsibility for the management of the National Register of Space Objects**
 File no. 417/14
 Submitted by: Minister of Transport

10. **Proposal for dissolution of the Minister of Transport Coordinating Board for Global Navigation Satellite Systems and transferring its activities to the Minister of Transport Coordinating Board for Space Activities**
File no. 431/14
Submitted by: Minister of Transport
11. **2014 List of major public contracts awarded pursuant to Section 16a of Act no. 137/2006 Coll., on Public Procurement, as amended, by the Ministry of Defence**
File no. 422/14
Submitted by: Minister of Defence
12. **Public contract "Winter and Routine Maintenance of First Class Roads after 30 September 2014"**
File no. 414/14
Submitted by: Minister of Transport
13. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 35**
File no. 433/14
Submitted by: Minister of Transport

C. To be considered without debate:

14. **Proposal to amend Government Resolution no. 640 of 14 August 2013 for information on the emergency situation caused by an landslide on the D8 motorway near Dobkovičky**
File no. 419/14
Submitted by: Minister of the Environment
15. **2013 Implementation Report on the Introduction of Electronic Procurement Strategy for 2013–2015**
File no. 413/14
Submitted by: Minister for Regional Development
16. **Proposal for changes of the statutes of Non-state Non-profit Organisations Council**
File no. 434/14
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

17. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of Republic of Moldova on Economic and Industrial Cooperation**

File no. 432/14

Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs

18. **Report on the official visit by Miloš Zeman, President of the Czech Republic, to the Republic of Serbia and the Republic of Slovenia, on 1 – 4 April 2014**

File no. 415/14

Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q I 2014**

File no. 418/14

Submitted by: Minister of Transport

Prime Minister
Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová