

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2248/11

Prague, on 15 June 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 22 June 2011**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

Should the meeting of the House of Deputies of the Parliament of the Czech Republic continue on that day, the meeting of the Government will start 20 minutes after its termination.

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 Government Order on Conveying the Key Information of the Special Collective Investment Fund
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File no. 196/11
Submitted by: Minister of Finance
3.

Draft Government Order Stipulating Limits of Certain Amounts in Euro Concerning Tender Offer of Investment Securities, Securities Prospectus and Information Obligations of the Emitter of Certain Investment Securities and of Other Persons
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File no. 195/11
Submitted by: Minister of Finance

4. **Proposal by Deputies Vojtěch Filip, Zuzka Bebarová-Rujbrová, Stanislav Grospič and Vojtěch Adam for promulgation of Act amending Act no. 328/2009 Coll., on Personal Identification Documents in the wording of Act no. 111/2009 Coll., on Basic Registers, in the wording of Act no. 100/2010 Coll. and Act no. 424/2010 Coll. and other related Acts (Print no. 380)**

File no. 605/11

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 10/11 – "Operations of Financing and State Funds included in the Budgetary Chapter – State Deficit"**

File no. 469/11

Submitted by: Minister of Finance

Invited to join discussion on points 5 through 8: F. Dohnal, President of the Supreme Audit Office

6. **Standpoint by the Ministry of the Environment to the Supreme Audit Office's Audit Conclusion no. 10/12 – "Funds Allocated to Improvement of the State of Nature and Landscape"**

File no. 480/11

Submitted by: Minister of the Environment

7. **Standpoint by the Ministry of Culture to the Supreme Audit Office's Audit Conclusion no. 10/16 "State Property Managed by the Selected Museums"**

File no. 547/11

Submitted by: Minister of Culture

8. **Standpoint to the Supreme Audit Office's Audit Conclusion no. 09/13 "State Property Managed by Selected State Organisation Units of the Ministry of the Interior Active in Archival Sector"**
File no. 477/11
Submitted by: Minister of the Interior
9. **Changes in composition of the Accreditation Commission**
File no. 593/11
Submitted by: Minister of Education, Youth and Physical Training
10. **Report on implementation of tasks assigned by the Government of the Czech Republic in May 2011**
File no. 608/11
Submitted by: Head of the Office of the Government

C. To be considered without debate:

11. **Proposal for Dissolution with Liquidation of the "Československá automobilová doprava Praha", State Establishment, Established pursuant to Act no. 77/1997 Coll., on State Establishment, as amended, in the Scope of Power of the Ministry of Transport**
File no. 595/11
Submitted by: Minister of Transport
12. **Draft Agreement Between the Government of the Czech Republic and the Government of Jersey on Exchange of Tax Information**
File no. 604/11
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs

13. **Proposal to send delegates to 37th Conference of the United Nations Food and Agriculture Organization (FAO) (Roma, Italy, 25 June – 2 July 2011)**
File no. 592/11
Submitted by: Minister of Agriculture and 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Participation of the delegation of the Czech Republic, led by the Prime Minister, at the meeting of the European Council in Brussels on 23 – 24 June 2011**
File no. 600/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Official visit by the Deputy Prime Minister and Minister of Foreign Affairs to Kosovo on 23 – 24 June 2011**
File no. 603/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Report on the official visit by V. Klaus, president of the Czech Republic, at 150th Anniversary of the Unification of Italy in Roma on 1 – 3 June 2011**
File no. 602/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for the working visit by the Prime Minister of the United Kingdom of Great Britain and Northern Ireland to the Czech Republic on 23 June 2011**
File no. 607/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

18. **Proposal for the official visit by Markos Kyprianou, Minister of Foreign Affairs of the Republic of Cyprus, to the Czech Republic on 10 –12 July 2011**

File no. 601/11

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

D. Miscellanea

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For Information:

1. **2010 Annual Report on Activities of the Government Council for Roma Minority**

File no. 590/11

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

2. **Information on Activities of the Steering and Coordination Committee for Coordination of Aid Provided by the European Communities at the State Level**

File no. 596/11

Submitted by: Minister for Regional Development

3. **Information for the Government on over-limit public contract by the Ministry of Labour and Social Affairs in the Area of Average Income Information System in 2011 and 2012 under negotiated procedure without publication**

File no. 594/11

Submitted by: Minister of Labour and Social Affairs

4. **Information on prepared Public Contracts "IS ADIS, AVIS, TaxTest and VEMA" pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 597/11

Submitted by: Minister of Finance

5.

**Information on preparation of over-limit
public order "Creation and Delivery of
Innovated EU type Visa Labels"**

File no. 599/11

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

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová