

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2278/13

Prague on 04 September 2013

## PROGRAMME

### MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 11 September 2013.**

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

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#### **A. European Agenda:**

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| <b>Oral information by members of the Government on current European issues</b> |
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#### **B. To be considered in the course of debate:**

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| <b>Bill on State Budget of the Czech Republic for 2014 including Budgetary Documentation</b> |
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File no.: 983/13 – point 14 of Government meeting of 04/09/2013  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance
3. 

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| <b>2014 budget of the State Fund for Transport Infrastructure and mid-term perspective for 2015 and 2016</b> |
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File no.: 984/13  
Submitted by: Minister of Transport
4. 

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| <b>Draft Government Regulation on determining the extent and type of data provision into information system on salaries</b> |
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File no.: 474/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance

5. **Main areas of state subsidy policy towards NGOs for 2014**  
File no.: 942/13 – point 4 of Government meeting of 04/09/2013  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance and Government Plenipotentiary for Human Rights  
**Invited to join discussion on points 5 and 6:** M. Šimůnková, Government Plenipotentiary for Human Rights
6. **Addition to statement by the Government of the Czech Republic to the Report by the European Committee for Prevention of Torture and other Inhuman or Degrading Treatment or Punishment for the Government of the Czech Republic following the Visit in the Czech Republic on 7 to 16 September 2010**  
File no.: 996/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
7. **Report on the use of funds to address environmental damage caused by former mining and smelting activities**  
File no.: 981/13  
Submitted by: Minister for Industry and Trade
8. **Proposed solution of the issue of company "Prague Congress Centre", joint-stock company**  
File no.: 343/13 – point 11 of Government meeting of 24/04/2013  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance
9. **Draft Resolution of the Government of the Czech Republic on discussion concerning the list of major contracts according to section 16a of the Act no. 137/2006 Coll., on public procurement**  
File no.: 763/13  
Submitted by: Minister for Regional Development

10. **Planning, evaluation and coordination of inspections of execution of delegated and independent powers of local governments conducted by the central administrative bodies, regional offices, municipality of the Capital City of Prague and municipalities of territorially subdivided statutory cities**  
File no.: 978/13  
Submitted by: Deputy Prime Minister and Minister of the Interior

**C. To be considered without debate:**

11. **Report on activity of the Inspectorate-General of Security Forces for 2012**  
File no.: 987/13  
Submitted by: Prime Minister and Director of Inspectorate-General of Security Forces
12. **2012 Report on State of national minorities in the Czech Republic**  
File no.: 995/13  
Submitted by: Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
13. **Appointment of the Chairman of the Government Council for National Minorities**  
File no.: 993/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
14. **Appointment of a member of the Board of the Military Health Insurance Company of the Czech Republic**  
File no.: 989/13  
Submitted by: Minister of Healthcare
15. **Proposal by the Group of grant projects to support outstanding young scientists ("Junior grants")**  
File no.: 980/13  
Submitted by: Prime Minister

16. **Request for exemption to inclusion to department centralised input system**  
File no.: 985/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
17. **Proposal to change Government Resolution no. 676 of 30 November 1994**  
File no.: 982/13  
Submitted by: Minister of Labour and Social Affairs
18. **Proposal to send delegates to the 68<sup>th</sup> session of the General Assembly of the United Nations and the working visit by the Prime Minister and the working visit by the Minister of Foreign Affairs to the United States of America**  
File no.: 990/13  
Submitted by: Minister of Foreign Affairs
19. **Proposal to send delegates to 57<sup>th</sup> Regular Session of the General Conference of the International Atomic Energy Agency in Vienna, on 16 - 20 September 2013**  
File no.: 979/13  
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
20. **Proposal to negotiate amendment to the Agreement between the Government of the Czech Republic and the Government of Hong Kong, Special Administrative Region of the People's Republic of China, on air services, signed in Hong Kong on 22 February 2002**  
File no.: 799/13  
Submitted by: Minister of Transport and Minister of Foreign Affairs
21. **Proposal for the working visit by the Minister of Foreign Affairs of the Czech Republic to the Republic of Serbia on 19 September 2013**  
File no.: 992/13  
Submitted by: Minister of Foreign Affairs
22. **Visit by Leonid Kozhara, Minister of Foreign Affairs of the Ukraine, to the Czech Republic on 10 and 11 September 2013**  
File no.: 991/13  
Submitted by: Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

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| <b>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 July 2013</b> |
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File no.: 986/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
  
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| <b>Information on public tender "Streamlining the operation of hospital information system AMIS*H and its upgrade"</b> |
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File no.: 988/13  
Submitted by: Minister of Defence
  
3. 

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| <b>Information for the government on above threshold public contract in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on public procurement, as amended</b> |
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File no.: 994/13  
Submitted by: Minister of Transport

Prime Minister  
Ing. Jiří Rusnok, in his own hand