

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2246/13

Prague on 13/06/2013

## PROGRAMME

### MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday 19 June 2013, *20 minutes after termination of the meeting of the House of Deputies of the Parliament of the Czech Republic*

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:**

1. 

<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:**

2. 

<b>Proposal by Member of Parliament Miroslava Němcová 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. 1075)</b>
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File no.: 666/13

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

3. 

<b>Bill amending Act no. 200/1990 Coll., on Offences, as amended, and certain other acts</b>
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File no.: 375/13

Submitted by: Minister of the Interior and Minister of Justice

4. **Bill amending Act no. 47/2002 Coll., on support of small and medium-sized enterprises and amending Act no. 2/1969 Coll., on establishment of ministries and other central bodies of state administration of the Czech Republic, as amended**  
 File no.: 412/13 – point 4 of Government meeting of 12/06/2013  
 Submitted by: Minister for Industry and Trade
5. **Draft Government Order Stipulating the Basis of Assessment for People Whose Health Insurance Premium is Reimbursed by State**  
 File no.: 591/13  
 Submitted by: Minister of Healthcare
6. **Draft Government Regulation amending Government Regulation no. 197/2003 Coll., on Waste Management Plan of the Czech Republic in the wording of Government Order no. 473/2009 Coll.**  
 File no.: 603/13  
 Submitted by: Minister of the Environment
7. **Proposal by Members of Parliament Boris Šťastný, Igor Svoják, Jan Florián, Michal Janek, Martin Gregora, Jiří Skalický, Ivana Řápková, Michal Babák and Jiří Rusnok for promulgation of Act amending Act no. 586/1992 Coll., on Income Tax, as amended, (Commercial Health Insurance) (Parliamentary Print no. 1031)**  
 File no.: 665/13  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **Senatorial Bill amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), as amended (Parliamentary Print no. 1035)**  
 File no.: 640/13  
 Submitted by: Minister and Chairman of the Legislative Council of the Government

9. **Methodology of Evaluation of Research Organisations Results and Evaluation of Completed Programmes Results (valid for 2013-2015)**  
File no.: 656/13  
Submitted by: Prime Minister
10. **Information about the austerity measures implemented by the government since the beginning of the term and a quarterly report on the ongoing implementation of austerity measures in the area of streamlining agenda and repealing of duplicities in state administration since the beginning of 2013**  
File no.: 641/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **The issue of discounts on fares in public transport mandated by state**  
File no.: 643/13  
Submitted by: Minister of Transport
12. **2012 Evaluation of the implementation of the Action Plan of the Czech Republic Partnership for Open Government and its update**  
File no.: 632/13  
Submitted by: Deputy Prime Minister
13. **Statement by the Czech Republic to some final recommendations by the UN Committee against Torture**  
File no.: 657/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights  
**Invited:** M. Šimůnková, Government Plenipotentiary for Human Rights
14. **Proposal to amend Government principles for granting subsidies from the state budget of the Czech Republic to non-state non-profit organisations by central public administration bodies**  
File no.: 553/13  
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights  
**Invited:** M. Šimůnková, Government Plenipotentiary for Human Rights

15. **Alienation of a set of real estate part of the former Jan Žižka military quarters in Tábor under the management of the District court in Tábor**  
File no.: 628/13  
Submitted by: Minister of Justice
16. **Free of charge transfer of superfluous property of the Czech Republic under administration of the "DIAMO", State Enterprise, Stráž pod Ralskem, onto the property of territorial self-governing units, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on state enterprise, as amended**  
File no.: 662/13  
Submitted by: Minister for Industry and Trade
17. **Significant public procurement "Building of the Central Depository of the Museum of Decorative Arts in Prague"**  
File no.: 644/13  
Submitted by: Minister of Culture
18. **Public contract "Protection and technical monitoring of buildings of the Ministry of Defence"**  
File no.: 671/13  
Submitted by: Minister of Defence

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

19. **Proposal to conclude Internal agreement between the representatives of the Governments of the Member States, meeting within the Council on the financing of Community Aid under the multiannual financial framework for the period 2014 - 2020 under the ACP-EU Partnership Agreement and the allocation of the financial assistance for the Overseas Countries and Territories to which part Four of the Treaty on the Functioning of the EU applies**  
File no.: 648/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

20. **Monthly report on the implementation of the amnesty as to 29 May 2013 and proposal to repeal Resolution no. 28 of 9 January 2013, on the report on the state of implementation of the amnesty granted by the President of the Republic of 1 January 2013**  
File no.: 631/13  
Submitted by: Minister of Justice
21. **Proposal for the official visit of the President Miloš Zeman to the Federal Republic of Germany on 26-27 June 2013**  
File no.: 652/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal for the working visit by President Miloš Zeman to the Republic of Croatia on 30/6/2013 to 1/7/2013**  
File no.: 651/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
23. **Report on the working visit by President Miloš Zeman in the Republic of Poland of 23-24 May 2013**  
File no.: 654/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
24. **Report on the visit by Petr Nečas, Prime Minister of the Czech Republic, to the Republic of Poland at the occasion of the Czech - Polish Intergovernmental Consultations on 13 May 2013**  
File no.: 653/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
25. **Report on the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Kingdom of Saudi Arabia, the Republic of Yemen and the United Arab Emirates on 18-23 May 2013**  
File no.: 650/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

**For Information:**

1. 

<b>Fiscal Outlook of the Czech Republic</b>
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File no.: 624/13  
Submitted by: Minister of Finance
2. 

<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 April 2013</b>
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File no.: 621/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
3. 

<b>Information concerning the list of commodities that are acquired and updated through e-marketplace</b>
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File no.: 642/13  
Submitted by: Minister for Regional Development
4. 

<b>Project of "Accelerated procedure for granting residence permits to foreign nationals – foreign students from third countries"</b>
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File no.: 655/13  
Submitted by: Minister of Education, Youth and Physical Training
5. 

<b>Information on the progress and outcomes of talks of the delegation of the Czech Republic at the General Affairs Council in Brussels on 21 May 2013</b>
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File no.: 649/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
6. 

<b>Information on public contract "Legal Representation of the Czech Republic at the arbitration and related proceedings and possible pacific settlement in dispute with Dr. George Nussbaum"</b>
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File no.: 625/13  
Submitted by: Minister of Finance

7. **Information on public contract "Access to legal information system Beck-online"**  
File no.: 630/13  
Submitted by: Minister of Justice
8. **Proposal for concluding framework agreement for the provision of legal services in connection with the above threshold procurement "Concluding framework agreement for the provision of legal services for the Czech Republic – Ministry of Labour and Social Affairs – part 2"**  
File no.: 634/13  
Submitted by: Minister of Labour and Social Affairs
9. **Information on above threshold public procurement with the use of exemption pursuant to section 18 of Act no. 137/2006 Coll., on Public Procurement, as amended – "World Campaign"**  
File no.: 635/13  
Submitted by: Minister for Regional Development
10. **Information on above threshold public procurement with the use of exemption pursuant to section 18 of Act no. 137/2006 Coll., on Public Procurement, as amended – "Campaign Russia"**  
File no.: 637/13  
Submitted by: Minister for Regional Development
11. **Information on above threshold public procurement with the use of exemption pursuant to section 18 of Act no. 137/2006 Coll., on Public Procurement, as amended – "Campaign China"**  
File no.: 638/13  
Submitted by: Minister for Regional Development
12. **Information on above threshold public procurement with the use of exemption pursuant to section 18 of Act no. 137/2006 Coll., on Public Procurement, as amended – "Campaign Latin America"**  
File no.: 639/13  
Submitted by: Minister for Regional Development

13. **Information for the Government of the Czech Republic on above threshold public procurement entitled "Extension of the Central Information System (CIS) by the agenda and functionality supporting legislation by Act no. 428/2012 Coll., on property settlements with churches and religious societies" awarded in negotiated procedure without publication**  
File no.: 647/13  
Submitted by: Minister of Agriculture
14. **2012 Annual Report on Activities of the Government National Minorities Council**  
File no.: 570/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
15. **2012 Annual Report on Activities of the Czech Human Rights Government Council**  
File no.: 590/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
16. **2012 Annual Report of the Czech Telecommunication Office**  
File no.: 623/13  
Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office
17. **2012 Annual Report on activities of the Health and Environment Council**  
File no.: 627/13  
Submitted by: Minister of Healthcare
18. **2012 Annual Report on Czech Government Council for Roma Minority**  
File no.: 659/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Ivan Růžička