

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2292/12

Prague, on 21/11/2012

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 28 November 2012, 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

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.

Bill on Treatment of Certain Objects that Can be Used for Defence and Security Purposes in the Czech Republic (Act on Treatment of Security Material)
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File no. 1010/12

Submitted by: Minister of Industry and Trade,
Minister of the Interior, Minister of Defence,
Head of the State Mining Administration and
Director of the Security Information Service and
Director of the Office of Foreign Relations and
Information

Invited: I. Pěgřímek, Head of the State Mining
Administration, J. Lang, Director of the Security
Information Service and I. Schwarz, Director of
the Office of Foreign Relations and Information

3.

Bill amending Act no. 377/2005 Coll., on Supplementary Supervision over Banks, Savings and Loan Associations, Electronic Money Institutions, Insurance Undertakings and Investment Firms in Financial Conglomerates and on Amendments of Some Other Acts (Financial Conglomerates Act), as amended and Act no. 277/2009 Coll., on the Insurance Sector, as amended

File no. 1101/12

Submitted by: Minister of Finance

4. **Senatorial Bill Amending Acts Related to Introduction of the Social Systems Card (Parliamentary Print no. 838)**

File no. 1190/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

5. **Proposal by Members of Parliament Jan Husák, Ludmila Bubeníková, Václav Cempírek, Jaroslav Eček, František Laudát and Pavol Lukša for promulgation of Act amending Act no. 127/2005 Coll., on Electronic Communication and on Amendments to Certain Related Acts (Electronic Communications Act), as amended (Parliamentary Print no. 836)**

File no. 1191/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

6. **Proposal by Zuzka Bebarová-Rujbrová, Marie Nedvědová, Stanislav Grospič and others for promulgation of Act amending Act no. 89/2012 Coll., Civil Code, as amended (Parliamentary Print no. 839)**

File no. 1192/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

7. **Proposal by Members of Parliament Michal Babák, David Kádner and Kateřina Klasnová for promulgation of Act amending Act no. 295/2012 Coll., amending Act no. 243/2000 Coll., on Budget Allocation of Revenue of Certain Taxes to Territorial Self-Government Units and to Certain State Funds (on Budget Allocation of Tax Revenue), as amended, and Act no. 370/2011 Coll., amending Act no. 235/2004 Coll., on Value Added Tax, as amended, and other Related Acts (Parliamentary Print no. 844)**

File no. 1193/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

8. **Documents for Partnership Agreement for the Programming Period 2014 – 2020 Defining the Programmes and Further Set Up Procedures of the Czech Republic for Efficient Drawdown of the Common Strategic Framework Funds**
File no. 1174/12
Submitted by: Minister for Regional Development
9. **Draft Resolution of the Government for preparation of the Czech Republic's consolidated accounting statement for individual consolidation units**
File no. 1177/12
Submitted by: Minister of Finance
10. **Temporary decrease of the minimum limit of cereals in the state material reserves**
File no. 1195/12
Submitted by: Minister of Agriculture
Invited: O. Páleník, Head of the State Material Reserves Administration
11. **Request for exemption to inclusion to department centralised input system**
File no. 1155/12 – point 11 of Government meeting of 21/11/2012
Submitted by: Minister of Justice
12. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2012**
File no. 1194/12
Submitted by: Head of the Office of the Government

C. To be considered without debate:

13. **2013 Agriculture Subsidy Programmes granted pursuant to Section 2 and Section 2d of Act no. 252/1997 Coll., on Agriculture, as amended**
File no. 1176/12
Submitted by: Minister of Agriculture

14. **Information on establishment of the NERV Group for the Key Performance Indicators in state administration and cooperation with the state administration**
File no. 1188/12
Submitted by: Prime Minister
15. **Proposal for remuneration to the members of the Research, Development and Innovations Council for public service in 2012 and 2012 Report on Activities of the Research, Development and Innovations Council and Proposal for remuneration to the members of the Research, Development and Innovations Council advisory bodies for public services in 2012 and 2012 Report on Activities of the Research, Development and Innovations Council advisory bodies**
File no. 1183/12
Submitted by: Prime Minister
16. **Report on progress and outcomes of the working visit by Václav Klaus, President of the Czech Republic, at 9th Summit of ASEAM Countries in Laos on 3 – 7 November 2012**
File no. 1185/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for the working visit by Enver Hoxhaj, Minister of Foreign Affairs of the Republic of Kosovo, to the Czech Republic on 2 – 3 December 2012**
File no. 1186/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Report on Inflation/IV 2012**
File no. 1181/12
Submitted by: Governor of the Czech National Bank

2. **2011 Annual Report on the State of Illicit Drugs in the Czech Republic**
File no. 1166/12
Submitted by: Prime Minister
3. **Project "Accelerated Procedure for Foreign Clients Receiving Spa Therapy and Rehabilitation in the Czech Republic"**
File no. 1187/12
Submitted by: Minister of the Interior and Minister of Healthcare
4. **Information on implementation of measures adopted to the Supreme Audit Office's Audit Conclusion no. 11/09 – "State Financial Assets in Particular the Funds in the Nuclear Account"**
File no. 1182/12
Submitted by: Minister of Finance
5. **Information on Contract no. 125200102 for Provision of Service Consisting in Depositing of 36 pieces of L-159 Airplanes of the Army of the Czech Republic in 2012 – 2014**
File no. 1172/12
Submitted by: Minister of Defence
6. **Information on contract no. 120100323 on Providing Complex Technical Support for Application Programme Equipment and Automated File and Archive Database of the Ministry of Defence**
File no. 1178/12
Submitted by: Minister of Defence
7. **Information on contract no. 125300204 on providing Technical Evaluation of Application Programme Equipment of the Command Information System and Control of the Army of the Czech Republic – stage 2**
File no. 1179/12
Submitted by: Minister of Defence
8. **Information on preparation of over-limit public procurement "Natural Gas Delivery for the Ministry of Foreign Affairs of the Czech Republic"**
File no. 1184/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

9.

Information on the intention to conclude agreement for delivery of legal services exceeding the value of CZK 1 million per contractor/year based on sublimit public contract "Legal Advice" placed under simplified sublimit procedure pursuant to Section 38 of Act no. 137/2006 Coll. on Public Procurement, as amended

File no. 1189/12

Submitted by: Minister of Education, Youth and Physical Training

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová