

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2242/10

Prague, on 31 May 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 07 June 2010**
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

A. European Agenda:

1.

Oral information by members of the Government on current European issues

2.

National goals set on basis of the main goals of the strategy "Europe 2020"

File no. 561/10
Submitted by: Minister for European Affairs

B. To be considered in the course of debate:

3.

Draft Government Order amending Government Order no. 111/2002 Coll., on the amount of deposit for selected kinds of returnable packaging

File no. 220/10
Submitted by: Minister for Industry and Trade

4.

Standpoint to the Supreme Audit Office's audit conclusion no. 09/13 – "State Property under the Administration of the Ministry of Finance"

File no. 325/10
Submitted by: Minister of Finance

Invited to join discussion on points 4 through 7: F. Dohnal, President of the Supreme Audit Office

5. **Supreme Audit Office's audit conclusion no. 09/14 – "State Property under the Administration of the Ministry of Foreign Affairs "**

File no. 419/10

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

6. **Standpoint by the Ministry of Agriculture and of the State Agricultural Intervention Fund to the Supreme Audit Office's audit conclusion no. 09/12 "Support for the Fisheries in the Czech Republic under the Operational Programmes in 2004-2008"**

File no. 426/10

Submitted by: Minister of Agriculture

7. **Supreme Audit Office's audit conclusion no. 09/15 "Funds Administered by the Radioactive Waste Repositories Administration and State Property Under the Administration of this Organisational Unit"**

File no. 341/10

Submitted by: Minister for Industry and Trade

8. **International Development Cooperation in 2011 and Its Mid-Term Financial Outlook till 2013**

File no. 568/10

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

9. **Proposal for changes of research, experimental development and innovation programme of the Centre for Basic Research**

File no. 563/10

Submitted by: Minister of Education, Youth and
Physical Training

10. **Update of the Funding Strategy for the implementation of Council Directive 91/676/EEC Concerning the Protection of Waters Against Pollution Caused by Nitrates From Agricultural Sources (Nitrates Directive)**
File no. 582/10
Submitted by: Minister of Agriculture
11. **2009 Report on Situation of the National Minorities in the Czech Republic**
File no. 578/10
Submitted by: Prime Minister

Invited to join discussion on points 11 through:
M. Kocáb, Government Plenipotentiary for Human Rights
12. **Statement by the Czech Republic to List of Problems and Issues on Assessment of Regular Reports Submitted by the Committee on the Elimination of Discrimination against Women**
File no. 576/10
Submitted by: Prime Minister

C. To be considered without debate:

13. **2009 Report on Development of Small and Medium-sized Enterprise and its Support**
File no. 564/10
Submitted by: Minister for Industry and Trade
14. **2009 Annual Report on Activities of the State Agricultural Intervention Fund and Drawdown of Funds**
File no. 583/10
Submitted by: Minister of Agriculture
15. **2009 Information on the Ministry of Defence Forces and Means Deployment in Foreign Operations**
File no. 589/10
Submitted by: Deputy Prime Minister and Minister of Defence
16. **Presidency of the Czech Republic in the Decade of Roma Inclusion 2005 – 2015**
File no. 553/10
Submitted by: Prime Minister

17. **Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Swiss Federal Council on Mutual Protection and Exchange of Classified Information**
 File no. 567/10
 Submitted by: Prime Minister, Deputy Prime Minister and Minister of Foreign Affairs and Director of the National Security Authority
18. **Proposal to send delegates of the Czech Republic to the informal ministerial meeting of the Organisation for Security and Cooperation in Europe in Almaty on 16 – 17 July 2010**
 File no. 569/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on the working visit by Václav Klaus, President of the Czech Republic, and by the Prime Minister, to the Federal Republic of Germany on 23 May 2010**
 File no. 570/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Report on the Activities of the Central Flood Prevention Commission**
 File no. 587/10
 Submitted by: Minister of the Environment
2. **2009 Report on Foreign Policy of the Czech Republic**
 File no. 557/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
3. **Information on the International Development Cooperation of the Czech Republic in 2009**
 File no. 575/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

4. **2009 Annual Comprehensive Report on State and Development of Foreign Claims of the Czech Republic**
File no. 584/10
Submitted by: Minister of Finance
5. **Information on implementation of goals of State Culture Policy in 2009 to 2014**
File no. 581/10
Submitted by: Minister of Culture
6. **Information for the Government of the Czech Republic on the award of over-limit public contract "Mobile Operation Monitoring Unit GSM and UMTS" based on exemption pursuant to Section 18 Para. 1 Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 556/10
Submitted by: Minister of the Interior
7. **Information for the Government of the Czech Republic on the award of over-limit public contract "AFIS BIS System Database Upgrade – Stage II" under negotiated procedure without publication**
File no. 573/10
Submitted by: Minister of the Interior
8. **Information for the Government pursuant to Resolution no. 158 of 22 February 2010 on over-limit public contract on production, storage and delivery: Vehicle Registration Certificate I and Vehicle Registration Certificate II**
File no. 585/10
Submitted by: Minister of Transport
9. **Information on Contract no. 100100050 for installation radio station AN/VRC 110 DUAL in vehicles LOV 50 B**
File no. 588/10
Submitted by: Deputy Prime Minister and Minister of Defence
10. **2009 Annual report of the Health and Environment Council**
File no. 559/10
Submitted by: Minister of Healthcare

11. **Comprehensive report on implementation of National Strategy for Support of Families with Children**
File no. 572/10
Submitted by: Minister of Labour and Social Affairs
12. **2009 Annual Report of the Government Committee for People with Disabilities**
File no. 574/10
Submitted by: Prime Minister
13. **2009 Annual Report of the Government Council for Non-State Non-Profit Organisations**
File no. 580/10
Submitted by: Prime Minister
14. **Government Council for Equal Opportunities for Women and Men – Submission of 2009 Annual Report**
File no. 551/10
Submitted by: Prime Minister
15. **2009 Annual Report on Activities of the Government National Minorities Council**
File no. 579/10
Submitted by: Prime Minister
16. **2009 Annual Report of the Council of the Government of the Czech Republic for the Roma Community Affairs**
File no. 554/10
Submitted by: Prime Minister
17. **2009 Report on Activities of the Government Commission for Seniors and Ageing of Population**
File no. 586/10
Submitted by: Minister of Labour and Social Affairs

18.

Information on progress and outcomes of negotiations of the delegation of the Czech Republic at the External Relations Council and General Affairs Council in Brussels on 10 May 2010

File no. 558/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs and Minister for European Affairs

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own
hand

Responsible for correctness: JUDr. Maria Paduchová