

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2230/13

Prague on 17/04/2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 24 April 2013.**

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.

Proposal of 2012 State final Account of the Czech Republic

File no. 387/13
Submitted by: Minister of Finance
3.

Proposal of 2014 – 2016 Mid-term Expenditure Frameworks
--

File no. 390/13
Submitted by: Minister of Finance
4.

Bill amending Act No 110/1997 Coll., on foodstuffs and tobacco products and on amendments to certain related acts, as amended, and other related acts
--

File no. 209/13 – point 7 of Government meeting of 17/04/2013
Submitted by: Minister of Agriculture

5. **Bill amending Act No 121/2000 Coll., on copyright, and rights related to copyright and on amendments certain acts (Copyright Act), as amended, and Act No. 151/1997 Coll. on valuation and on amendments to certain acts (Valuation Act), as amended**
File no. 264/13
Submitted by: Minister of Culture
6. **Bill on Establishment of the National Park of the Šumava and on amendment to Act No 114/1992 Coll., on Nature and Landscape Protection, as amended**
File no. 273/13
Submitted by: Minister of the Environment
7. **Proposal by Members of Parliament Petr Bendl, Pavol Lukša, Jiří Papež, Ladislav Skopal and Pavel Kováčik for promulgation of Act amending Act No 503/2012 Coll., on the State Land Office and amending certain related acts, Act No. 289/1995 Coll. on forests and on amendments to certain Acts (Forest Act), as amended, and Act No 229/1991 Coll., on ownership of land and other agricultural property, as amended (Parliamentary Print No 950)**
File no. 386/13
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **Proposal by Members of Parliament Jan Bureš, Pavel Staněk, Jiří Pospíšil and František Laudát and others for promulgation of Act amending Czech National Council Act No 586/2992 Coll., on Income Tax, as amended (Parliamentary Print No 951)**
File no. 388/13
Submitted by: Minister and Chairman of the Legislative Council of the Government
9. **Proposal by Member of Parliament David Rath for promulgation of Act amending Act no. 94/1963 Coll., on Family, as amended (Parliamentary Print No 957)**
File no. 389/13
Submitted by: Minister and Chairman of the Legislative Council of the Government

10. **Proposal by a Member of Parliament Jan Husák for promulgation of Act amending Act No 309/1999 Coll. on Collection of Acts and Collection of International Treaties, as amended (Parliamentary Print No. 961)**
File no. 382/13
Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **Proposed solution of the issue of company "Prague Congress Centre", joint-stock company**
File no. 343/13 – point 13 of Government meeting of 17/04/2013
Submitted by: Minister of Finance
12. **Convergence Programme of the Czech Republic (update as to April 2013)**
File no. 395/13
Submitted by: Minister of Finance
13. **Information on cash fulfilment of the state budget of the Czech Republic in Q 1 2013**
File no. 385/13
Submitted by: Minister of Finance
14. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 30**
File no. 374/13
Submitted by: Minister of Transport
15. **Report on implementation of tasks assigned by the Government of the Czech Republic in March 2013**
File no. 393/13
Submitted by: Head of the Office of the Government

C. To be considered without debate:

16. **Update to the 2009-2015 National research, development and innovation policy of the Czech Republic with outlook to 2020**
File no. 371/13
Submitted by: Prime Minister, Minister of Education, Youth and Physical Training and Minister for Industry and Trade
17. **Proposal to change the Government Resolution No 263 of 11 April 2012 on amendment to Government Resolution No 704 of 21 September 2011 on establishment of inter-ministerial commission for assessment and evaluation of bids for public tendering for settling environmental damage incurred before privatisation of brown coal mining companies in Ústí and Karlovy Vary Regions and settling environmental revitalisation in Moravskoslezský Region**
File no. 369/13
Submitted by: Minister for Industry and Trade
18. **Grant of Financial Gifts Abroad for Upkeep for Czech Military Tombs in 2013**
File no. 392/13
Submitted by: Minister of Defence
19. **Proposal for the official visit by the Prime Minister P. Nečas to the Republic of Lithuania on 16 May 2013 and to the Republic of Latvia on 17 May 2013**
File no. 378/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Working visit by Herman Van Rompuy, President of the European Council, to the Czech Republic on 25 April 2013**
File no. 377/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Proposal for the working visit by Murray McCully, Minister of Foreign Affairs of New Zealand, to the Czech Republic on 24 – 25 April 2013**
 File no. 380/13
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Report on the working visit by the President of the European Commission José Manuel Barroso to the Czech Republic on 2 – 3 April 2013**
 File no. 376/13
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Report on the official visit by Palestinian Minister of Foreign Affairs Riyad Malki at the delegation of the Czech Republic on 2 April 2013**
 File no. 379/13
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

* * *

For Information:

1. **2012 Annual Report of the Czech Geodesic and Cadastral Office**
 File no. 391/13
 Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office
2. **Information on contract on organisation of IDET 2013 trade fair and "Safety Day"**
 File no. 383/13
 Submitted by: Minister of Defence

Prime Minister
 RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová