

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2278/10

Prague on 23 September 2010

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Wednesday, 29 September 2010**

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

*The meeting of the Government will be preceded by the meeting of the members of the Government with representatives of the Union of Towns and Municipalities of the Czech Republic starting at 09.00 a.m.*

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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>Bill amending Act no. 13/1997 Coll., on Roads, as amended and other related acts</b>
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File no. 592/10  
Submitted by: Minister of Transport
3. 

<b>Bill amending Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended</b>
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File no. 924/10  
Submitted by: Minister of Finance
4. 

<b>Bill on Government Bond Programme for Settlement of the Government Debt Principal, due in 2011 and 2012, and for Settlement of the Government Bond Principal Repurchased in 2011 and 2012</b>
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File no. 953/10  
Submitted by: Minister of Finance

5. **Bill amending Act no. 266/1994 Coll., on Railways, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended.**  
File no. 261/10 - point 3 of Government meeting of 25 August 2010  
Submitted by: Minister of Transport
6. **Draft Government Order no. 133/2005 Coll., on Technical Requirements for Operational and Technical Interoperability of the European Rail System, as amended**  
File no. 671/10 - point 7 of Government meeting of 25 August 2010  
Submitted by: Minister of Transport
7. **Draft Government Order on Rise in Pensions in 2011**  
File no. 939/10  
Submitted by: Minister of Labour and Social Affairs
8. **Draft Government Order on Rise in Supplement to Pensions in 2011**  
File no. 940/10  
Submitted by: Minister of Labour and Social Affairs
9. **Draft Government Order Stipulating the General Calculation Basis of Insurance Premium in 2009 for the Purpose of Pension Insurance and the Amount of the Recalculation Coefficient for Adjustment in the General Calculation Basis for 2009, and on Adjustment in Amounts for Assessment of Calculation Basis**  
File no. 941/10  
Submitted by: Minister of Labour and Social Affairs
10. **Draft Government Order amending Government Order no. 278/2008 Coll., laying down the contents of individual trades**  
File no. 861/10  
Submitted by: Minister for Industry and Trade

11. **Strategy for Renewal of Parts of Liberecký and Ústecký Regions Stricken by Spates an Floods in August 2010**  
File no. 951/10  
Submitted by: Minister for Regional Development
12. **Detailing of the extend of flood damage caused to state water management property, agricultural and forest property by floods in August 2010 and proposals of funding its removal**  
File no. 959/10  
Submitted by: Minister of Agriculture
13. **State Fund for Transport Infrastructure Budget for 2011 and Mid-term Perspective for 2012 and 2013**  
File no. 888/10 - point 3 of Government meeting of 8 September 2010  
Submitted by: Minister of Transport
14. **2008 - 2013 Timetable of construction of transport infrastructure; update for 2011 - 2013**  
File no. 889/10 - point 4 of Government meeting of 8 September 2010  
Submitted by: Minister of Transport
15. **Analysis of implementation of measures adopted to improve efficiency and effectiveness of use of the Structural Funds (Information on Implementation of Measures pursuant to Government Resolution no. 295/2010)**  
File no. 945/10  
Submitted by: Minister for Regional Development
16. **Proposal to amend the Government Resolution no. 1395 of 12 November 2008, on Monitoring of Financial Management of Municipalities and Proposal for Reversal of Resolution of the Government of Czech Republic no. 346 of 14 April 2004 on Regulation of Indebtedness of Municipalities and Regions by Debt Service Indicator**  
File no. 931/10  
Submitted by: Minister of Finance

17. **2009 Comprehensive Evaluation of Developments in the Health Insurance Sector Financial Management, based on information from the annual reports and balance sheets of health insurance companies in 2009**  
File no. 928/10  
Submitted by: Minister of Healthcare and  
Minister of Finance
18. **Approval of exemption to "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33 %, Including State Companies and Other State Organisations Established by Law or by Ministry" for state enterprises in the Field of Activity of the Ministry of Defence**  
File no. 403/10 - point 11 of Government meeting  
of 31 May 2010  
Submitted by: Minister of Defence

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

19. **Proposal for removal and appointment of a member of the State Electoral Commission**  
File no. 952/10  
Submitted by: Deputy Prime Minister and  
Minister of the Interior
20. **Proposal for Accession to Declaration by certain European Governments on the Launchers Exploitation Phase of Ariane, Vega, and Soyuz from the Guiana Space Centre**  
File no. 950/10  
Submitted by: Minister of Transport and 1<sup>st</sup>  
Deputy Prime Minister and Minister of Foreign  
Affairs

21. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of Republic of Armenia on Cooperation in the Fields of Culture, Education, Science, Youth, and Sports**  
File no. 949/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal to send delegation of the Czech Republic led by Václav Klaus, President of the Czech Republic, to Summit of Asia-Europe Meeting ASEM 8 in Brussels on 4 – 5 October 2010**  
File no. 948/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal for sending delegates to 10th session of the conference of the contracting parties to the Biological Diversity Agreement (Nagoya, Japan, 18 – 29 October 2010)**  
File no. 956/10  
Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on 2009 Monitoring of Financial Management of Municipalities**  
File no. 930/10  
Submitted by: Minister of Finance

2. **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 August 2010**

File no. 947/10

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

3. **2009 Annual Report of the Air Accidents Investigation Institute**

File no. 946/10

Submitted by: Minister of Transport

4. **Information for the Government on Public Contract "Tax Code Stage II" on gradual implementation of Act no. 280/2009 Coll., Tax Code, into information system of the Tax Administration pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 957/10

Submitted by: Minister of Finance

5. **Information for the Government on Public Contract "Development of Working and Educational Tool Taxtest – Stage 17" pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 958/10

Submitted by: Minister of Finance

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Zdeněk Med