

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2232/11

Prague, on 27 April 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **04.30 p.m. on Wednesday, 04 May 2011**

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.

Convergence Programme of the Czech Republic (April 2011)

File no. 391/11
Submitted by: Minister of Finance
3.

Update on damage caused by floods on 6 – 8 August 2010 and use of the funds in 2011-2013 pursuant to Article II, Para. 2, point (b) of the Government Resolution no. 692 of 29 September 2010 and amendment to Government Resolution no. 556 of 4 August 2010 in the wording of the Government Resolution no 821 of 16 November 2010

File no. 385/11
Submitted by: Minister of Agriculture
4.

Information on Implementation of Anti-Flood Measures in the Czech Republic up to 2010
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File no. 384/11
Submitted by: Minister of Agriculture

5. **Evaluation of the Programme of Support of the Film Industry in 2010**
File no. 392/11
Submitted by: Minister of Culture
6. **Proposal to change decision on privatisation of state property participation in business activities of the "Letiště Praha" [Airport Prague], joint-stock company, by investing it in the Český Aeroholding, joint-stock company**
File no. 387/11
Submitted by: Minister of Finance
7. **Changes in conditions for substantial or financial awarding of extraordinary outcomes in research, experimental development and innovations and financial estimation of promotion and popularization of research, experimental development and innovations**
File no. 262/11 – point 9 of Government meeting of 30 March 2011
Submitted by: Prime Minister

C. To be considered without debate:

8. **2010 Implementation Report on the National Plan for Introduction of Electronic Procurement for 2006 – 2010**
File no. 390/11
Submitted by: Minister for Regional Development
9. **Proposal to negotiate Agreement on Cooperation in Tourism between the Government of the Czech Republic and the Government of the Kingdom of Morocco**
File no. 399/11
Submitted by: Minister for Regional Development and 1st Deputy Prime Minister and Minister of Foreign Affairs

10. **Proposal to negotiate Protocol on Sustainable Tourism to the Framework Convention on Protection and Sustainable Development of the Carpathians**
File no. 383/11
Submitted by: Minister of the Environment, Minister for Regional Development and 1st Deputy Prime Minister and Minister of Foreign Affairs
11. **Proposal to adopt amendments to Agreement on the International Bank for Reconstruction and Development and adoption of amendments to the Agreement on Multilateral Investment Guarantee Agency**
File no. 374/11
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Report on the working trip by Karel Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, to the United Kingdom on 29 March 2011**
File no. 396/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
13. **Proposal for the official visit by Hugo Martínez Minister of Foreign Affairs of the Republic of El Salvador, to the Czech Republic on 5 –7 May 2011**
File no. 393/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs and European Integration of the Republic of Moldavia to the Czech Republic on 16 and 17 May 2011**
File no. 395/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

15. **Proposal for the official visit by the Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to the Republic of Georgia on 12 – 14 May 2011**
 File no. 394/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal to take part in 16th World Meteorological Organization Congress (Geneva, Switzerland 16 May – 3 June 2011)**
 File no. 382/11
 Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **2010 Report on activities of the Government Deputy for Representing the Czech Republic before the Court of Justice of the European Communities**
 File no. 381/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
2. **Replies by the Czech Republic to Preliminary Inquiries by the Committee on the Rights of the Child in the Context of Negotiating 3rd and 4th Periodic Reports of the Czech Republic on Implementation of Commitments Resulting from the Convention on the Rights of the Child**
 File no. 378/11
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

3.

Report on Update of the National Environmental Policy of the Czech Republic and the Climate Protection Policy of the Czech Republic
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File no. 377/11
Submitted by: Minister of the Environment
4.

Fifth evaluation report on implementation of Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic in 2009

File no. 375/11
Submitted by: Minister of the Environment
5.

Information on over-limit public contract "Technical Evaluation of Application Programme of Logistics Information System Equipment – part 6"

File no. 380/11
Submitted by: Minister of Defence
6.

Information on contract no. 100100168 to upgrade of the Air-lookout installations of Automated Fire-control Systems for the Ground Anti-aircraft Defence of the Army of the Czech Republic

File no. 379/11
Submitted by: Minister of Defence
7.

Information on the trip by V. Klaus, President of the Czech Republic, along with the Deputy Prime Minister and Minister of Foreign Affairs to Argentina and Chile on 30 March – 7 April 2011

File no. 397/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Zdeněk Med