

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2212/13

Prague on 14/02/2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m.** on Wednesday **20 February 2013.**

in the Conference Room of the Building of the Office of the Czech Government, nábreží 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.

Government Regulation amending Government Regulation No 135/2009 Coll., on One-off Contribution to Alleviate Some Wrongs Committed by the Communist Regime

File no. 69/13

Submitted by: Minister of the Interior

3.

Draft Government Regulation amending Government Regulation No 60/2012 Coll., on Stipulation of Certain Conditions of Granting Special Support to Farmers in the wording of Government Regulation No 448/2012 Coll.

File no. 67/13

Submitted by: Minister of Agriculture

4. **Proposal by Members of Parliament Michal Hašek, Jan Hamáček, Václav Klučka and others for promulgation of Act amending certain Acts in the context of the ban on Hydraulic Rock Splitting when Exploiting Flammable Natural Gas Deposits (Parliamentary Print No 902)**
File no. 146/13
Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Assessment of current state and expected impact of exploitation of the unconventional natural gas sources**
File no. 133/13
Submitted by: Minister of the Environment
6. **Legislative intent concerning the "New Green for Savings" scheme**
File no. 147/13
Submitted by: Minister of the Environment
7. **Analysis of financing of the non-state non-profit organisations from public budgets in 2011**
File no. 138/13
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
8. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval to changes of the binding indicators of the State Budget Chapter 336 - Ministry of Justice**
File no. 136/13
Submitted by: Minister of Justice

9. **Draft position of the Czech Government to request for a depositary (by the government of Sweden) related to the Convention on the Control and Marking of Articles of Precious Metals to provide evidence on the objections to accession of Italy to the Convention**
 File no. 145/13
 Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs
10. **Proposal for the appointment of a deputy of Chief Public Health Officer Czech Republic**
 File no. 140/13
 Submitted by: Minister of Healthcare

C. To be considered without debate:

11. **Proposal for dispatching delegation of the Czech Republic led by the Deputy Prime Minister and Minister of Foreign Affairs to high-level meeting of the 22nd regular UN Human Rights Council meeting on 25 – 26 February 2013**
 File no. 143/13
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Proposal to send delegates to 16th meeting of the contracting parties of the Agreement on International Trade Concerning Endangered Animal and Plant Species (CITES), (Bangkok, Thailand, 3 – 14 March 2013)**
 File no. 149/13
 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.

Macroeconomic prediction for the Czech Republic
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File no. 132/13
Submitted by: Minister of Finance

2.

Definition platforms for the programming period 2014–2020
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File no. 5/13
Submitted by: Minister for Regional Development

3.

Final Report on fulfilment of action plan for carrying out of the National Strategy for Anti-Drug Policy for 2010 – 2012

File no. 139/13
Submitted by: Prime Minister

4.

Information on execution documents to agreements on cooperation in the field of water policy in border waters approved by the Minister of the Environment in 2012
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File no. 121/13
Submitted by: Minister of the Environment

5.

Information on method of implementation of the Organisation for Economic Co-operation and Development (OECD) instruments adopted in 2012

File no. 141/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

6.

Information on the progress and outcomes of the main (autumn) part of 67th meeting of the General Assembly of the United Nations Organisation

File no. 142/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

7.

Information on progress and outcomes of 24th meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer (Switzerland, 12 – 16 November 2012)
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File no. 131/13
Submitted by: Minister of the Environment

8.

Information on the progress and outcomes of 30th Meeting of the Convention on Long-range Transboundary Air Pollution (Geneva, Switzerland, 11 – 13 December 2012)

File no. 134/13
Submitted by: Minister of the Environment

9.

Information on the Task resulting from Government Resolution No 746/2012, to the Supreme Audit Office's Audit Conclusion no. 11/27 – "Funds Allocated to Meeting the Goals of the EU Common Migration and Asylum Policy"

File no. 148/13
Submitted by: Minister of the Interior

10.

Information on public procurement: "APSTR - Assistant for Drawing up the Text of Decision"

File no. 137/13
Submitted by: Minister of Justice

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová