

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2204/12

Prague, on 18 January 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 25 January 2012**

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

A. European Agenda:

1.

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

2.

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| Bill of Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, in the Wording of Later Constitutional Acts |
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File no. 1092/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
3.

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| Bill Amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended |
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File no. 1093/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

4. **Bill amending Act no. 182/2006 Coll., on Insolvency and Its Settlement Methods (Insolvency Act), as amended, and Act no. 99/1963 Coll., Civil Procedure Code, as amended**

File no. 1147/11

Submitted by: Minister of Justice

5. **Bill amending Act no. 289/1995 Coll., on Forests and on Amendments to Certain Other Acts (Forest Act), as amended and Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended**

File no. 1138/11

Submitted by: Minister of Agriculture

6. **International Comparative Analysis of Direct Mayor Election and Substantial Intention of Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended**

File no. 1270/11

Submitted by: Minister of the Interior, Deputy Prime Minister and Chair of the Legislative Council of the Government

7. **Application form to the European Commission Bodies for the 2011/2013 "School Fruit Scheme" pursuant to relevant directly applicable rule of the European Communities and evaluation of goal fulfilment in the Czech Republic**

File no. 50/12

Submitted by: Minister of Agriculture

8. **Coordination of the Issue of the Prosecutor's Office and the Police of the Czech Republic Reforms**

File no. 47/12 – point 17 of Government meeting of 18 January 2012

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Draft of 2012 Land Fund of the Czech Republic Budget**
 File no. 13/12 – point 9 of Government meeting of 18 January 2012
 Submitted by: Minister of Agriculture
10. **Report on implementation of tasks assigned by the Government of the Czech Republic in December 2011**
 File no. 53/12
 Submitted by: Head of the Office of the Government

C. To be considered without debate:

11. **Draft Amendment of the Statute of the Government National Minorities Council**
 File no. 40/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
12. **Participation of the delegation of the Czech Republic led by the Prime Minister at the Extraordinary Meeting of the Council of Europe held in Brussels on 30 January 2012**
 File no. 43/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
13. **Report on the state visit by Mykola Azarov, Prime Minister of the Ukraine, to the Czech Republic on 19 December 2011**
 File no. 42/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

For Information:

1.

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| 2011 Report on implementation of the Export Strategy of the Czech Republic |
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File no. 1331/11 - point 3 For information of Government meeting of 04 January 2012
Submitted by: Minister for Industry and Trade

2.

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| Information on preparation and implementation the R 35 expressway in the area of the Pardubice Region |
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File no. 38/12
Submitted by: Minister of Transport

3.

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| Report on execution documents to agreements in culture, education, science, youth, physical training a sports, concluded in 2011 pursuant to article 14 of the Czech Republic Government Directive on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004 |
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File no. 45/12
Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister and Minister of Foreign Affairs

4.

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| Information for the Government of the Czech Republic on awarding over-limit public contract "Development of the CIS Information System – Biometrics" under negotiated procedure without publication |
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File no. 34/12
Submitted by: Minister of the Interior

5. **Information on preparation of over-limit public procurement "Acquisition of SAP Licences"**

File no. 41/12

Submitted by: Minister of Labour and Social Affairs

6. **Information for the Government of the Czech Republic on awarding over-limit public contract "Technical Support of the HEWLETT-PACKARD Servers" under negotiated procedure without publication**

File no. 44/12

Submitted by: Minister of the Interior

7. **Information on commencement of negotiations on conclusion of over-limit public procurement Specific Changes of Web Application Benefit7 and Monit7+ SW System For the Purpose of the Operational Program Education for Competitiveness (OP EC) Operational Programme Research and Development for Innovation (OP RDI)**

File no. 49/12

Submitted by: Minister of Education, Youth and Physical Training

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová