

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2208/10

Prague, on 1 February 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 08 February 2010

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

A. European Agenda:

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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:

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| Czech Republic Convergence Programme (January 2010) |
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File no. 58/10 - point 14 of Government meeting of 25 January 2010
Submitted by: Minister of Finance
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| Draft Government Order on Declaration of Certain Cultural Monuments as National Cultural Monuments and on amendment to Government order no. 147/1999 Coll., on Declaration of Certain Cultural Monuments as National Cultural Monuments |
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File no. 1835/09
Submitted by: Minister of Culture

4. **Proposal by Deputy Michal Doktor for promulgation of Act amending Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules), as amended (Parliamentary Print no. 1027)**
 File no. 101/10
 Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Proposal by Deputies Vladimíra Lesenská, Dagmar Milencová, Ludvík Hovorka and others for promulgation of Act amending Act no. 435/2004 Coll., on Employment, as amended (Parliamentary Print no. 1026)**
 File no. 100/10
 Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Government Report on Taking Legislative Commitments Resulting from the Czech Republic Membership in the European Union in 2009**
 File no. 105/10
 Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **Initiative of the Czech Human Rights Government Council on Securing Observance of Adequate Privacy of Employees at Workplace**
 File no. 52/10 – point 8 of Government meeting of 25 January 2010
 Submitted by: Minister for Human Rights
Invited: J. Litomiský, Government Plenipotentiary for Human Rights
8. **Comprehensive Reports of the 2004-2006 Operational Programmes Monitoring Committee and 2007-2013 Thematic and Regional Operational Programmes Monitoring Committee, held in Q2 2009**
 File no. 67/10 - point 2 For information of Government meeting of 1 February 2010
 Submitted by: Minister for Regional Development

9. **Outcome of Selection Procedure of Candidates for the European Court for Human Rights Judge – List of Candidates of the Czech Republic**
File no. 111/10
Submitted by: Minister of Justice
10. **Establishment of the evaluation commission for assessment and evaluation of bids in over-limit public contract "Complete Provision of IS/ICT of the Healthcare Department"**
File no. 72/10 - point 17 of Government meeting of 25 January 2010
Submitted by: Minister of Healthcare
11. **Establishment of the evaluation commission for assessment and evaluation of bids for public order for main forestry activities in forests under the management of the National Park and the Protected Landscape Area of "Šumava" Administration in 2010 – 2011**
File no. 73/10 - point 18 of Government meeting of 25 January 2010
Submitted by: Minister of the Environment

C. To be considered without debate:

12. **Draft Programme "Defence Applied Research, Experimental Development and Innovation"**
File no. 113/10
Submitted by: Deputy Prime Minister and Minister of Defence
13. **Analysis of the Restrictive Measures under Budgetary Line of the Ministry of Defence Impact on Ability of the Defence Department to Fulfil the Tasks Resulting from Obligations to Participate in the Most Probable Operations**
File no. 99/10
Submitted by: Deputy Prime Minister and Minister of Defence

14. **Proposal to Ratify the Universal Postal Union Acts signed at 24th Congress of the Universal Postal Union held on 23 July to 12 August 2008 in Geneva**
File no. 87/10
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Foreign Affairs
15. **Draft Amendment to Government Resolution of the Government of the Czech Republic no. 87 of 25 January 2006 on Proposal to Conclude Agreement Between the Czech Republic and the Syrian Arab Republic on Social Security**
File no. 92/10
Submitted by: Minister of Labour and Social Affairs
16. **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 11 February 2010**
File no. 103/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal to send delegates to 11th extraordinary meeting of the United Nations Environment Programme (UNEP) Governing Council and of 11th Global Forum of Ministers of the Environment (Bali, Indonesia, 24 – 26 February 2010)**
File no. 88/10
Submitted by: Minister of the Environment and Deputy Prime Minister and Minister of Foreign Affairs
18. **Proposal for the official visit by Jan Fischer, Prime Minister, at XXIst Winter Olympic Games in Vancouver and Working Visit to the United States of America on 11 – 18 February 2010**
File no. 102/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

19. **Proposal for the Working visit by the Deputy Prime Minister and Minister of Foreign Affairs in Syrian Arab Republic and in the Republic of Lebanon on 16 - 18 February 2010**
 File no. 83/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal for the official visit by Nikola Gruevsky, Prime Minister of Macedonia/FYROM, to the Czech Republic on 8 – 10 February 2010**
 File no. 104/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
21. **Extension of deadline for implementation of funds planning approved for selected buildings**
 File no. 109/10
 Submitted by: Minister of Finance

D. Miscellanea:

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For Information:

1. **Macroeconomic prediction of the Czech Republic**
 File no. 108/10
 Submitted by: Minister of Finance
2. **Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 – 3 2009**
 File no. 95/10
 Submitted by: Minister of Labour and Social Affairs
3. **Implementation of the Monitoring System Action Plan**
 File no. 97/10
 Submitted by: Minister for Regional Development

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| Information on content and securing of resources of the European Year for Combating Poverty and Social Exclusion 2010 in the Czech Republic |
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File no. 96/10
Submitted by: Minister of Labour and Social Affairs

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| 2009 Interim Report on Implementation of Concept of Development of Information and Communication Technologies in Education in 2009-2013 |
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File no. 91/10
Submitted by: Minister of Education, Youth and Physical Training

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| Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic: January – December 2009 |
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File no. 110/10
Submitted by: Minister of Finance

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| Information on Implementation of Measures Resulting from Supreme Audit Office's audit conclusion no. 08/27 - "Financial Means Allocated to Repair and Maintenance Actions on Roads" |
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File no. 114/10
Submitted by: Minister of Transport

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| Information by the Ministry of the Environment on Implementation of Measures set out in the material File no. 1072/09 – Supreme Audit Office's audit conclusion no. 08/22 "Financial Means Allocated to Waste Water Treatment" Part V – Standpoint of the Ministry of the Environment |
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File no. 115/10
Submitted by: Minister of the Environment

9. **Report on execution documents to agreements in culture, education, science, youth, physical training a sports, concluded in 2009 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**

File no. 82/10

Submitted by: Minister of Education, Youth and Physical Training and Deputy Prime Minister and Minister of Foreign Affairs

10. **Report on execution documents concluded in 2009 to agreements in powers of the Ministry of the Interior pursuant to Section 14, Para. 2 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004**

File no. 98/10

Submitted by: Minister of the Interior

11. **Report on the Diplomatic Conference on the Convention on Substantive Rules for Intermediated Securities**

File no. 106/10

Submitted by: Minister of Finance

12. **Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the extraordinary meeting of the External Relation Council in Brussels on 18 January 2010**

File no. 84/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own
hand

Responsible for correctness: JUDr. Maria Paduchová