

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2240/13

Prague on 29/05/2013

## PROGRAMME

### MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 05 June 2013.**

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

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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:**

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<b>Bill amending Act no. 47/2002 Coll., on support of small and medium-sized enterprises and amending Act no. 2/1969 Coll., on establishment of ministries and other central bodies of state administration of the Czech Republic, as amended</b>
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File no.: 412/13 – point 4 of Government meeting of 29/05/2013

Submitted by: Minister for Industry and Trade

3. 

<b>Proposal by Members of Parliament Václav Mencl, Petr Gazdík, Vlasta Bohdalová, Petr Skokan, Ivana Levá and others for promulgation of act amending Act no. 484/1991 Coll., on the Czech Radio, as amended, and Act no. 231/2001 Sb., on radio and television broadcasting and other acts, as amended (Parliamentary Print no. 1018)</b>
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File no.: 559/13

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

4. 

<b>2014-2020 Transport Policy of the Czech Republic with an outlook to 2050</b>
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File no.: 514/13 – point 16 of Government meeting of 29/05/2013  
Submitted by: Minister of Transport
5. 

<b>Opinion by the Ministry of Agriculture to the Supreme Audit Office's Audit Conclusion no. 12/15 "Final account of the state budget of the Ministry of Agriculture in 2011, annual balance sheet and the financial statements of the Ministry of Agriculture in 2011"</b>
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File no.: 521/13  
Submitted by: Minister of Agriculture

**Invited to join discussion on points 5 through 8:** M. Kala, Vice-president of the Supreme Audit Office
6. 

<b>Standpoint by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion no. 12/03 "Funds earmarked for development and renewal of the material-technical base of university hospitals"</b>
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File no.: 488/13  
Submitted by: Minister of Healthcare
7. 

<b>Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 12/11 – "Funds allocated to upgrading of major railway junctions"</b>
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File no.: 447/13  
Submitted by: Minister of Transport
8. 

<b>Opinions of the Ministry of Industry and Trade, the Ministry of Defence, Ministry of the Interior and the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 12/08 "Industrial Cooperation Programmes (offsets) as a tool for economic compensation for state expenditures in connection with the fulfilment of conditions of selected public procurements, including tax administration of entities participating in the controlled programs in question"</b>
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File no.: 467/13  
Submitted by: Minister for Industry and Trade

9. **Information on the process preparation of Environmental Impact Assessment of the National Energy Policy and a set of tools to promote the policy in relation to the timetable for their implementation**  
File no.: 541/13  
Submitted by: Minister for Industry and Trade
10. **Proposal for adjustment of binding wage funds limits and indicators under heading Ministry of the Interior in 2013**  
File no.: 567/13  
Submitted by: Minister of the Interior

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

11. **Annual Report on the State of Public Procurement in the Czech Republic**  
File no.: 546/13  
Submitted by: Minister for Regional Development
12. **2012 evaluation report of the departmental systems of centralized procurement**  
File no.: 539/13  
Submitted by: Minister for Regional Development
13. **2012 Annual Report on Activities of the State Agricultural Intervention Fund and Drawdowns of Funds**  
File no.: 554/13  
Submitted by: Minister of Agriculture
14. **Amendment 1 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2013**  
File no.: 552/13  
Submitted by: Minister of Defence

15. **2012 Information on forces and means deployment of the Ministry of Defence of the Czech Republic in foreign operations**  
File no.: 561/13  
Submitted by: Minister of Defence
16. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of a change of the binding indicator of the 2013 State Budget in chapter 321 – Grant Agency of the Czech Republic**  
File no.: 547/13  
Submitted by: Prime Minister
17. **Proposal to conclude the agreement between the Government of the Czech Republic and the Government of the Republic of Serbia on development cooperation**  
File no.: 555/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
18. **Proposal for working trip of the Prime Minister to the meeting of heads of governments of the Visegrad Group and Japan, in Warsaw on 16 June 2013**  
File no.: 557/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
19. **Proposal for the official visit by the Prime Minister of the Kingdom of Morocco Abdelilah Benkirane to the Czech Republic on 9-11 June 2013**  
File no.: 556/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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**For Information:**

1. 

<b>Report on Inflation/II 2013</b>
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File no.: 540/13  
Submitted by: Governor of the Czech National Bank
2. 

<b>Information about the planned deployment of forces and resources of the Ministry of Defence of the Islamic Republic of Afghanistan in 2013 and 2014</b>
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File no.: 560/13  
Submitted by: Minister of Defence
3. 

<b>Draft Operational Programme Fisheries 2014-2020</b>
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File no.: 542/13  
Submitted by: Minister of Agriculture
4. 

<b>Situation in the Czech spa industry</b>
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File no.: 566/13  
Submitted by: Minister of Healthcare
5. 

<b>2012 Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the UN Commission for Human Rights</b>
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File no.: 543/13  
Submitted by: Minister of Justice
6. 

<b>2012 Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights</b>
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File no.: 544/13  
Submitted by: Minister of Justice
7. 

<b>Annual report on the activities of the Ethics Committee of the Czech Republic for awarding members of the opposition and resistance to Communism as to 31 12. 2012 (for 2012)</b>
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File no.: 531/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. 

<b>2012 Annual Report on Activities of the Non-state Non-profit Organisations</b>
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File no.: 548/13  
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights

9. **2012 Annual Report of the Government Council for Equal Opportunities of Men and Women**  
File no.: 545/13  
Submitted by: Minister of Labour and Social Affairs
10. **2012 Annual Report of the Air Accidents Investigation Institute**  
File no.: 564/13  
Submitted by: Minister of Transport
11. **Annual report on activities of Government dislocation commission for 2012**  
File no.: 551/13  
Submitted by: Head of the Office of the Government
12. **Information on the progress and results of the meeting of Ministers of Foreign Affairs of the North Atlantic Treaty Organization in Brussels on 23 April 2013**  
File no.: 558/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
13. **Information for the Government of the Czech Republic on awarding above threshold procurement "Technical support and service of analytic software products" in negotiated procedure without publication**  
File no.: File no. 400/13 - point 3 For information of Government meeting of 24/04/2013  
Submitted by: Minister of the Interior

14. **Information on above threshold public contract awarded in negotiated procedure without publication pursuant to section 23, paragraph 4, point a) of Act no. 137/2006 Coll., on public procurement, as amended, in accordance with Government Resolution no. 246/2013 of 10 April 2013 on the abolition of the Government Resolution of 22 February 2010 no. 158 on measures related to awarding public contracts, and imposing obligations in connection with procurement based on exceptions and significant contracts "Adjusting the Public procurement information system ISVZ - extension and modification of ISVZ system functionality in 2013"**  
File no.: 549/13  
Submitted by: Minister for Regional Development
15. **Information on contract no. 135300287 on technical evaluation of resources of command and control of ground forces information systems – part 2 - Technical evaluation of the command staff vehicles**  
File no.: 562/13  
Submitted by: Minister of Defence
16. **Information on contract no. 135300288 on technical evaluation of resources of command and control of ground forces information systems - part 3 - KIM 10 technical evaluation**  
File no.: 563/13  
Submitted by: Minister of Defence

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová