

# VLÁDA ČESKÉ REPUBLIKY

File no.: 2258/11

Prague, 10 August 2011

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 17 August 2011**

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:**

2. 

<b>Bill amending Act no. 563/2004 Coll., on Pedagogical Staff and on Amendments to Certain Acts, as amended</b>
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File no. 688/11

Submitted by: Minister of Education, Youth and Physical Training

3. 

<b>Proposal by deputy Ivana Řápková, Zbyněk Stanjura, Petr Gazdík, Stanislav Polčák, Martin Vacek, Jana Suchá and others for promulgation of Act amending Act no. 200/1990 Coll., on Offences, as amended, and Act no. 40/2009 Coll., Penal Code, in the wording of Act no. 306/2009 Coll. (Parliamentary Print no. 431)</b>
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File no. 848/11

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

4. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q2 2011**  
File no. 833/11  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
5. **Analysis of Police Efficacy at Criminal Proceedings Acts Related to the Crime of Corruption**  
File no. 841/11  
Submitted by: Minister of the Interior
6. **Draft Statute and Draft Rules of Procedure of the Government Anti-Corruption Council**  
File no. 847/11  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
7. **Concept of mineral resources and energy security of the Czech Republic (bases)**  
File no. 717/11 – point 16 of Government meeting of 20 July 2011  
Submitted by: Minister for Industry and Trade
8. **Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 10/24 – "Funds Allocated to Acquisition and Renovation of Rail Vehicles"**  
File no. 665/11  
Submitted by: Minister of Transport  
  
**Invited to join discussion on points 8 through 14:** F. Dohnal, President of the Supreme Audit Office
9. **Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 10/15 – "Funds Allocated to Acquisition of D3 Motorway"**  
File no. 747/11  
Submitted by: Minister of Transport

10. **Standpoint by the Ministry of the Environment to the Supreme Audit Office's Audit Conclusion no. 10/31 – "Sale of Assigned Amount Units and Use of Funds Obtained Thereby"**  
File no. 808/11  
Submitted by: Minister of the Environment
11. **Standpoint by the Ministry of the Environment to the Supreme Audit Office's Audit Conclusion no. 10/14 – "Funds Allocated to Implementation of Measures Related to Waste Management"**  
File no. 642/11  
Submitted by: Minister of the Environment
12. **Standpoint by the Ministry for Industry and Trade to the Supreme Audit Office's Audit Conclusion no. 10/18 "State Property Managed by the DIAMO, State Enterprise"**  
File no. 826/11  
Submitted by: Minister for Industry and Trade
13. **Standpoint by the Ministry of Justice to the Supreme Audit Office's Audit Conclusion no. 10/17 – "Claims Managed by the Prison Service of the Czech Republic"**  
File no. 812/11  
Submitted by: Minister of Justice
14. **Supreme Audit Office's audit conclusion no. 10/32 "2009 Final Account of the Budgetary Chapter of the Czech Statistical Office"**  
File no. 742/11  
Submitted by: Head of the Czech Statistical Office
15. **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**  
File no. 807/11  
Submitted by: Minister of the Environment
16. **Methods of Funding the Space Activities from 2012**  
File no. 842/11  
Submitted by: Minister of Transport and Minister of Education, Youth and Physical Training

17. **Proposal to Submit Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the 2011 State Budget binding indicators in chapter 333 – Ministry of Education, Youth and Physical Training**  
 File no. 846/11  
 Submitted by: Minister of Education, Youth and Physical Training

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

18. **Integration of Lanžhot – Baumgarten Pipeline into the Project of Nabucco Pipeline**  
 File no. 849/11  
 Submitted by: Minister for Industry and Trade
19. **Voluntary Contributions to International Organisations and Financial Gifts to Selected Institutions Abroad provided in the Chapter 306 – Ministry of Foreign Affairs – in 2011**  
 File no. 844/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
20. **Official visit by Anders Fogh Rasmussen Secretary General of the North Atlantic Treaty Organisation in the Czech Republic on 7 – 8 September 2011**  
 File no. 843/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

1. **Information on contract no. 112800381 for delivery of specific parts for repairs of weapon stations KONGSBERG PROTECTOR M151 A2**  
 File no. 840/11  
 Submitted by: Minister of Defence

2. **Report on progress and outcomes of the Contractual Parties of the Convention on Environmental Impact Assessment in a Transboundary Context serving as session of the contracting parties of the Protocol on Strategic Environmental Impact Assessment**

File no. 839/11

Submitted by: Minister of the Environment

3. **Information on the agenda and outcome of the official visit by U. Nujoma, Minister of Foreign Affairs of the Republic of Namibia to the Czech Republic on 13 – 15 July 2011**

File no. 845/11

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister  
RNDr. Petr Nečas, in his own hand