

VLÁDA ČESKÉ REPUBLIKY

File no.: 2256/11

Prague, 04 August 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 10 August 2011**

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

Bill on Financial Administration of the Czech Republic and Bill on Amendment to Certain Acts in Connection with Adoption of Act on Financial Administration of the Czech Republic
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File no. 350/11
Submitted by: Minister of Finance
3.

Bill on Customs Administration and Bill on Amendment to Certain Acts in Connection with Adoption of Customs Administration Act

File no. 308/11
Submitted by: Minister of Finance
4.

Bill on Amendment of Acts in Connection with Establishment of One-Stop Collection Point and on Other Amendments to Tax and Insurance Acts
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File no. 798/11
Submitted by: Minister of Finance

5.

Bill amending Act no. 258/2000 Coll., on Public Health Protection and on Amendments to Certain Related Acts, as amended
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File no. 715/11
Submitted by: Minister of Healthcare
6.

Bill amending Act no. 326/2004 Coll., on Phytosanitary Care and on Amendments to Certain Related Acts, as amended
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File no. 453/11
Submitted by: Minister of Agriculture
7.

Motion for substantial intention of Election Code
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File no. 154/11 – point 7 of Government meeting of 06 April 2011
Submitted by: Minister of the Interior
8.

Information on Debate on substantial intention of Election Code
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File no. 760/11 - point 1 For information of Government meeting of 20 July 2011
Submitted by: Minister of the Interior
9.

Draft Government Order amending Government Order no. 484/2006 Coll., on Amount of Toll Time Fees and Rates for the Use of Roads, as amended
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File no. 803/11
Submitted by: Minister of Transport
10.

Proposal by Deputies Jeroným Tejc, Bohuslav Sobotka and others for promulgation of Act amending Act no. 40/2009 Coll., Penal Code, in the wording of Act no. 306/2009 Coll. (Parliamentary Print no. 428)
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File no. 819/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

11. **Proposal by Deputies Walter Bartoš, Anna Putnová and Milan Šťovíček for promulgation of Act amending Act no. 130/2002 Coll., on Support of Research, Experimental Development and Innovations from Public Funds and on Amendment of Certain Related Acts (Act on Support of Research and Development), as amended (Parliamentary Print no. 429)**
File no. 820/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
12. **2011-2014 Concept of Fight Against Organised Crime**
File no. 813/11
Submitted by: Minister of the Interior
13. **Proposal to Negotiate Protocol on the Application of the Charter of Fundamental Rights of the European Union to the Czech Republic**
File no. 790/11 – point 52 of Government meeting of 20 July 2011
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal for establishment of “National Account Register”**
File no. 802/11
Submitted by: Minister of Finance
15. **2011-2020 National Road Safety Strategy**
File no. 817/11
Submitted by: Minister of Transport
16. **National Action Plan for Increasing the Numbers of Vaccination against Seasonal Flu**
File no. 804/11
Submitted by: Minister of Healthcare
17. **Proposal for State Co-Financing of the “Pilsen 2015 – European Capital of Culture” Project**
File no. 777/11
Submitted by: Minister of Culture

18. **Proposal of the State participation on Preparation and Implementation of the Czech Footprint 2012**
File no. 691/11 – point 24 of Government meeting of 20 July 2011
Submitted by: Minister of Education, Youth and Physical Training
19. **Expense Coverage related to Operation of Information System Data Boxes in 2011 to 2014**
File no. 830/11
Submitted by: Minister of the Interior
20. **Draft Government Resolution Deputing the Minister of Finance to Setting the Wage of Financial Arbiter**
File no. 780/11 – point 48 of Government meeting of 20 July 2011
Submitted by: Minister of Finance

C. To be considered without debate:

21. **Request by the Chapter 329 – Ministry of Agriculture for Approval with Using the Claims of Unused Unprofiled Expenses for Special-purpose Subsidy for the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company**
File no. 806/11
Submitted by: Minister of Agriculture
22. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in January – June 2011**
File no. 824/11
Submitted by: Minister of Defence

23. **Proposal to amend Government Resolution no. 127 of 16 February 2011 on Proposal to Conclude Agreement Between the Czech Republic and the Government of Guernsey on Exchange of Tax Information**
File no. 797/11
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal for sending delegates to 23rd Meeting of the International Congress of Refrigeration and General Conference of the International Institute of Refrigeration**
File no. 776/11
Submitted by: Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs
25. **Report on the state visit by President Václav Klaus to the Slovak Republic on 27-29 June 2011**
File no. 784/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Report on the working trip by Karel Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, to Benghazi on 29 June 2011**
File no. 811/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
27. **Report on the working visit by Nikola Gruevski, Prime Minister of the Republic of Macedonia, to the Czech Republic on 26 – 27 June 2011**
File no. 785/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

28.

Information on the progress and outcomes of 5th meeting of the Conference of Contracting Parties of the Stockholm Convention on Persistent Organic Pollutants and proposal of further procedure related to amendments to Annex A to the Stockholm Convention

File no. 809/11

Submitted by: Minister of the Environment

D. Miscellanea

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For Information:

1.

Update to the Timetable of Meeting the Priorities of Individual Departments pursuant to Statement of Government Policy of 4 August 2010 as of 30 June 2011

File no. 801/11

Submitted by: Prime Minister

2.

Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 2011

File no. 810/11

Submitted by: Minister of Labour and Social Affairs

3.

Action plans to reducing risks of automatic cancellation of commitments with risk operational programmes

File no. 814/11

Submitted by: Minister for Regional Development

4.

Analysis of increasing supervision by the Ministry of Justice over other legal professions in the area of punitive responsibilities

File no. 792/11

Submitted by: Minister of Justice

5. **Economic and Technical Analysis of Development of Public Logistic Centres in the Czech Republic**
File no. 706/11
Submitted by: Minister of Transport
6. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q II 2011**
File no. 800/11
Submitted by: Minister of Transport
7. **Information on a PPP Project for the D1 Motorway: Section Mirošovice - Kývalka**
File no. 786/11
Submitted by: Minister of Transport
8. **Information on a PPP Project for the D3/R3 Motorway**
File no. 748/11
Submitted by: Minister of Transport
9. **Information on preparation and implementation the R 35 expressway in the area of the Pardubice Region**
File no. 825/11
Submitted by: Minister of Transport
10. **2010 Annual Report of the Air Accidents Investigation Institute**
File no. 799/11
Submitted by: Minister of Transport
11. **Information on state of economic viability of the uranium mining at the Rožná mine in 2010**
File no. 778/11
Submitted by: Minister for Industry and Trade
12. **Information on Implementation of the European Year for Combating Poverty and Social Exclusion 2010 in the Czech Republic**
File no. 779/11
Submitted by: Minister of Labour and Social Affairs

13. **2010 Report on Fulfilment of Individual Goals of Action Plan of Implementation of the Concept of Early Care for Children from Socially Disadvantaging Environment**
File no. 821/11
Submitted by: Minister of Education, Youth and Physical Training
14. **Information for the Government on over-limit public contract under negotiated procedure without publication – “Distribution of Statements of Property Accounts”**
File no. 793/11
Submitted by: Minister of Finance
15. **Preparation of over-limit public procurement "on Provision of I.CA Certification Services and Handling of Payment Transactions for the I.CA Services"**
File no. 794/11
Submitted by: Minister of Finance
16. **Information for the Government on over-limit public procurement under negotiated procedure without publication – "Selection Procedure of State Saving Bonds"**
File no. 795/11
Submitted by: Minister of Finance
17. **Information for the Government on over-limit public contract under negotiated procedure without publication – "Keeping Separate Records of Saving Bonds"**
File no. 796/11
Submitted by: Minister of Finance
18. **Electricity Delivery as part of joint electricity delivery in low and high voltage level in 2011 and 2012 for the department of the Ministry of Justice using the Czech-Moravian Commodity Exchange Kladno**
File no. 805/11
Submitted by: Minister of Justice

19. **Information on preparation of over-limit public order "Adaptation of IS ISPROFIN-EDS/SMVS" under negotiated procedure without publication**
File no. 822/11
Submitted by: Minister of Finance
20. **Information on contract no. 112800358 on General Repairs of Wheel Technology**
File no. 823/11
Submitted by: Minister of Defence
21. **Information on contract no. 112800363 "Equipment for Capturing Airplanes"**
File no. 829/11
Submitted by: Minister of Defence
22. **Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 23 and 24 June 2011**
File no. 828/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Brussels on 18 July 2011**
File no. 827/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

1st Deputy Prime Minister
Karel Schwarzenberg, in his own hand

Responsible for correctness: JUDr. Maria Paduchová