

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2226/12

Prague, on 04 April 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 11 April 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.

Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2.

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

File no. 1092/11 – point 2 of Government meeting of 25 January 2012

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

3.

Bill Amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended

File no. 1093/11 – point 3 of Government meeting of 25 January 2012

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

4. **Bill amending Act no. 218/2000 Coll., on Budgetary Rules and on Amendment to Certain Related Acts (Act on Budgetary Rules), as amended, and Certain other Acts**
File no. 271/12
Submitted by: Minister of Finance

5. **Bill amending Act no. 634/1992 Coll., on Administrative Fees, as amended**
File no. 241/12
Submitted by: Minister for Industry and Trade

6. **Proposal by Deputies Lubomír Zaorálek, Bohuslav Sobotka, Jeroným Tejc, Jaroslav Krákora and others for promulgation of constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Print no. 630)**
File no. 292/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

7. **Proposal by Deputies Jan Klán, Květa Matušovská, Gabriela Hubáčková, Marie Rusová and others for promulgation of Act amending Act no. 491/2001 Coll., on Elections to Municipal Councils and on Amendments to Certain Acts, as amended, Act no. 130/2000 Coll., on Election to the Regional Councils and on Amendments of Certain Acts, as amended, and Act no. 62/2003 Coll., on Elections to the European Parliament and on Amendments to Certain Acts, as amended (Parliamentary Print no. 628)**
File no. 283/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

8. **Proposal by Deputies Milan Urban, Josef Smýkal, Jaroslav Krákora, Cyril Zapletal and others for promulgation of Act amending Act no. 353/2003 Coll., on Excise Duty, as amended (Parliamentary Print no. 631)**
File no. 295/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Proposal by Deputies Marie Nedvěďová, Stanislav Grospič and Marta Semelová for promulgation of Act amending Act no. 82/1998 Coll., on Liability for Damage Based on Maladministration or Illegal Decision, and on amendment to Czech National Council Act no. 358/1992 Coll., on Notaries and their Activities (Notary Code), as amended (Parliamentary Print no. 633)**
File no. 312/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
10. **Proposal by Deputies Vojtěch Filip, Stanislav Grospič, Marie Nedvěďová, Miroslav Opálka and Vojtěch Adam for promulgation of Act amending Act no. 328/1999 Coll., on Personal Identification Documents, as amended (Parliamentary Print no. 635)**
File no. 313/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
11. **Prerequisites and Basis for Formulation of Constitutional Bill on Budgetary Discipline and Responsibility**
File no. 310/12
Submitted by: Minister of Finance
12. **Analysis of Energy-efficient Building Authorisation Processes**
File no. 284/12
Submitted by: Minister for Industry and Trade
13. **Draft measures to eliminate weak points of the construction "Blocks 3 and 4 of the Temelín Nuclear Power Plant" for the Ministry of Transport**
File no. 307/12
Submitted by: Minister of Transport

14. **Analysis of all public administration payments with the nature of administrative fees that are regulated by departmental implementing rules**
File no. 305/12
Submitted by: Minister of Finance
15. **Report on Implementation of Plan of Reducing the Administrative Burden of Entrepreneurs as to 31 December 2011**
File no. 285/12
Submitted by: Minister for Industry and Trade
16. **Action Plan for Implementation of 2012 – 2015 National Strategy for Protection of Child Rights**
File no. 291/12
Submitted by: Minister of Labour and Social Affairs
17. **Public Contract “Control of Optimisation Process of Use and Management of Selected Assets in the Department of the Ministry of Labour And Social Affairs and Supply of Related Services”**
File no. 221/12 – point 18 of Government meeting of 14 March 2012
Submitted by: Minister of Labour and Social Affairs
18. **Proposal of appointments of Generals**
File no. 287/12
Submitted by: Minister of Defence

C. To be considered without debate:

19. **Appointment of the Presiding Judge of the Regional Court in Ostrava**
File no. 296/12
Submitted by: Minister of Justice

20. **2011 Report on Fulfilment of the System Measures in the Strategy of Support for Transformation of Residential Social Services in Other Types of Social Services, Provided in Natural Community of the Beneficiary and Promoting Social Inclusion of the Beneficiary into Society**
File no. 311/12
Submitted by: Minister of Labour and Social Affairs
21. **Proposal to change the Government Resolution no. 704 of 21 September 2011 on establishment of inter-ministerial commission for assessment and evaluation of bids for public tendering for settling environmental damage incurred before privatisation of brown coal mining companies in Ústí and Karlovy Vary Regions and settling environmental revitalisation in Moravskoslezský Region**
File no. 308/12
Submitted by: Minister of Finance
22. **Summary of activities of price control bodies in 2011 for the House of Deputies of the Parliament of the Czech Republic**
File no. 288/12
Submitted by: Minister of Finance
23. **Intention for Construction of the New Czech Republic's Representation Abroad in Washington, D.C, USA**
File no. 319/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

24. **Grant of Financial Gifts Abroad for Upkeep for Czech Military Tombs in 2012**
File no. 289/12
Submitted by: Minister of Defence
25. **Proposal for the working visit by the Prime Minister of the Republic of Albania and the Republic of Macedonia on 16 – 17 April 2012**
File no. 302/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal for the Official Visit by the Prime Minister at the Holy See on 24 – 26 May 2012**
File no. 304/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
27. **Proposal for the working visit by Reiner Haseloff, Prime Minister of the Federal State of Saxony-Anhalt, to the Czech Republic on 12 – 13 April 2012**
File no. 298/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
28. **Report on the working visit by Václav Klaus, President of the Czech Republic, to the Federal Republic of Germany on 19 March 2012**
File no. 303/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Potential of public budgets for co-financing the EU Funds in 2012 to 2015
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File no. 314/12
Submitted by: Minister of Finance
2.

Information on the Air Quality and Related Health Risks
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File no. 316/12
Submitted by: Minister of the Environment and Minister of Healthcare
3.

Information on amendments to the Ministry of Agriculture Approach to the Economic Policy of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise starting in 2012 (hereinafter "Approach")

File no. 286/12
Submitted by: Minister of Agriculture
4.

Report on implementation of upgrading of III and IV railway transit corridor

File no. 309/12
Submitted by: Minister of Transport
5.

Changes in auditing activities of the Supreme Audit Office in 2011 and 2012
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File no. 301/12
Submitted by: Head of the Office of the Government
6.

Information on procurement procedure concerning over-limit public contract under negotiated procedure without publication pursuant to Section 23 of Act no. 137/2006 Coll.

File no. 306/12
Submitted by: Minister for Regional Development

7. **Information on over-limit public contract arrangements by the Ministry of Labour and Social Affairs on Checks in Intermediate Bodies of Individual and Grant Projects OP Human Resources and Employment on the spot under negotiated procedure without publication – purchase option exercise**
File no. 315/12
Submitted by: Minister of Labour and Social Affairs
8. **Information on over-limit public contract arrangements "Construction of the New Czech Republic's Representation Abroad in Washington, D.C. – Arrangement for Contract and Processing of Stage 1 of the Construction Plan (Study)"**
File no. 318/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
9. **Information on the progress and outcomes 12th extraordinary meeting of the United Nations Environment Programme (UNEP) Governing Council and of Global Forum of Ministers of the Environment (Nairobi, Kenya, 20 – 22 February 2012)**
File no. 281/12
Submitted by: Minister of the Environment
10. **Information on the participation by the Deputy Prime Minister and Minister of Foreign Affairs at the informal meeting of Ministers of Foreign Affairs of the European Union Member States (Copenhagen, 9-10 March 2012)**
File no. 299/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová