

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2296/10

Prague, on 16 November
2010

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 24 November 2010.**

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 amending Act no. 219/1995 Coll., Foreign Exchange Act, as amended

File no. 857/10 – point 15 of Government meeting of 16 November 2010
Submitted by: Minister of Finance
3.

Bill amending Act no. 378/2007 Coll., on Pharmaceuticals and on Amendments to Certain Related Acts (Pharmaceuticals Act), as amended

File no. 1041/10
Submitted by: Minister of Healthcare

4. **Bill amending Act no. 440/2003 Coll., on Handling of Raw Diamonds, on Conditions of Their Import, Export and Transit and on Amendments to Certain Other Acts, and Act no. 281/2009 Coll., Amending Certain Acts in Connection with Adoption of Tax Code**
File no. 1136/10
Submitted by: Minister of Finance
5. **Motion for substantial intention of Act on the State Oil and Oil Product Reserve Fund**
File no. 595/10
Submitted by: Minister for Industry and Head of the State Material Reserves Administration
Invited: L. Zabo, Head of the State Material Reserves Administration
6. **Proposal by Deputies Bohuslav Sobotka, Václav Votava, Jiří Paroubek and others for promulgation of Act amending Czech National Council Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Print no. 153)**
File no. 1160/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
7. **Proposal by Deputies Kateřina Konečná, Vladimír Koniček, Pavel Kováčik, Vojtěch Filip and others for promulgation of Act amending Act no. 236/1995 Coll., on the Salary and Other Indemnities Associated with the Execution of the Office of Representatives of State Power and Some State Bodies and Judges and of Members of the European Parliament, as amended (Parliamentary Print no. 154)**
File no. 1167/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
8. **Implementation of Strategic Framework of Sustainable Development of the Czech Republic in Praxis**
File no. 1141/10
Submitted by: Minister of the Environment

9. **Proposal for 2011 Budget of the State Agricultural Intervention Fund**
File no. 1161/10
Submitted by: Minister of Agriculture
10. **Proposal to approve the fly-over and ground passage of foreign armed forces through the territory of the Czech Republic in 2011**
File no. 1147/10
Submitted by: Minister of Defence
11. **Proposal to approve the Czech Candidate for a Judge of the International Criminal Court**
File no. 1154/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2010**
File no. 1159/10
Submitted by: Head of the Office of the Government

C. To be considered without debate:

13. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the 2010 State Budget binding indicators in chapter 308 – National Security Authority**
File no. 1142/10
Submitted by: Prime Minister and Head of the National Security Authority

14. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the Republic of Serbia on the Police Cooperation in Fight Against Crime**
File no. 1162/10
Submitted by: Deputy Prime Minister and Minister of the Interior and 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal to adopt changes to Article 20 Paragraph (1) of International Convention on the Elimination of All Forms of Discrimination against Women**
File no. 1145/10
Submitted by: 1. 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal for sending delegation to 16th session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 6th session of the Contracting Parties to the Kyoto Protocol (29 November – 10 December 2010, Cancún, Mexico)**
File no. 1134/10 – point 13 of Government meeting of 16 November 2010
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal to send delegation of the Czech Republic led by Václav Klaus, President of the Czech Republic, to 3rd EU-Africa Summit in Tripoli, Libya on 28 – 30 November 2010**
File no. 1153/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Report for the visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Republic of Serbia on 26 October 2010**
File no. 1149/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

19. **Dissolution of the Sklářský ústav, state enterprise, Škroupova 957, Hradec Králové, ZIP 500 10, Registration no. 15063291, without liquidation**
File no. 1156/10
Submitted by: Minister for Industry and Trade

D. Miscellanea

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For Information:

1. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q II and III 2010**
File no. 1146/10
Submitted by: Minister of Transport
2. **Information on outcomes of financial management of health insurance companies and on audit activities by the Ministry of Healthcare and the Ministry of Finance in the public health insurance sector in the former half of 2010**
File no. 1155/10
Submitted by: Minister of Healthcare and Minister of Finance
3. **Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in October 2010**
File no. 1166/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

4. **Information for the Government on Over-Limit Public Contracts "Additional Services to Implementation of the Integrated Information System of the State Treasury and Provision of Support for the Operation of the Integrated Information System of the State Treasury in 2011" under negotiated procedure without publication**

File no. 1148/10

Submitted by: Minister of Finance

5. **Information for the Government of the Czech Republic on Over-Limit Public Contract "Decoder" based on exemption pursuant to Section 18, Paragraph 1, Letter (a) of Act no. 137/2006 Coll., as amended**

File no. 1151/10

Submitted by: Deputy Prime Minister and Minister of the Interior

6. **Information for the Government of the Czech Republic on awarding of over-limit public contract "Delivery and Installation of New Data Portal PEGAS" under negotiated procedure without publication**

File no. 1152/10

Submitted by: Deputy Prime Minister and Minister of the Interior

7. **Information on public contract "Acquisition of 1 Year Support of the ORACLE Software Support (Software Updates and Product Support)" pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 1165/10

Submitted by: Minister of Agriculture

8. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the Meeting of the General Affairs Council and of the Foreign Affairs Council in Luxembourg on 25 October 2010**

File no. 1150/10

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