

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2286/11

Prague, on 16 November 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 23 November 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 amending Act no. 455/1991 Coll., on Trades (Trade Act), as amended and other related acts

File no. 1022/11 – point 2 of Government meeting of 16 November 2011
Submitted by: Minister for Industry and Trade
3.

Bill amending Act no. 100/2001 Coll., on Environmental Impact Assessment and on Amendments to Certain Related Acts (Environmental Impact Assessment Act), as amended

File no. 1077/11 – point 4 of Government meeting of 16 November 2011
Submitted by: Minister of the Environment

4. **Draft Government Order on Fees on Expert Activities of the State Office for Nuclear Safety**
File no. 991/11
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
Invited: D. Drábová, Chair of the State Office for Nuclear Safety
5. **Proposal by Deputies Vojtěch Filip, Pavel Kováčik, Stanislav Grospič, Zuzka Bebarová-Rujbrová and others for promulgation of constitutional Act on Referendum on Property Settlement with Churches and Religious Organisations and on amendment to Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Press no. 519)**
File no. 1183/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
6. **Proposal by Deputies Bohuslav Sobotka, Jeroným Tejc, Lubomír Zaorálek and others for promulgation of constitutional Act on National Referendum and on amendment of Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Press no. 520)**
File no. 1163/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
7. **Proposal by Deputies Jeroným Tejc, Bohuslav Sobotka and others for promulgation of Act amending Act no. 40/1964 Coll., Civil Code, as amended (Parliamentary Print no. 521)**
File no. 1164/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
8. **Proposal for 2012 Budget of the State Agricultural Intervention Fund**
File no. 1180/11
Submitted by: Minister of Agriculture

9.

Statement by the Government of the Czech Republic to the Report by the European Committee for Prevention of Torture and other Inhuman or Degrading Treatment or Punishment for the Government of the Czech Republic following the Visit in the Czech Republic on 7 to 16 September 2010

File no. 1152/11

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

Invited: M. Šimůnková, Government Plenipotentiary for Human Rights

10.

Submission of Proposal for Suspension of Activities of the Communist Party of Bohemia and Moravia – Conclusions of Expert Analysis and Proposal for Further Procedure

File no. 1156/11

Submitted by: Minister of the Interior

11. **Preparatory procedures for public administration bodies systemisation**
File no. 1069/11
Submitted by: Minister of Labour and Social Affairs
12. **Budgetary measures following changes of wage base for determination of wages and certain reimbursements of judges based on the Decision of the Constitutional Court of 2 August 2011, File no. Pl. ÚS 16/11, no. 267/2011 Coll., and Note by the Ministry of Labour and Social Affairs of 12 September 2011, no. 271/2011 Coll.**
File no. 1159/11
Submitted by: Minister of Justice
13. **Setting up of "Český rozvojový, uzavřený investiční fond [Czech Development Closed-end Investment Fund]", joint-stock company, as a part of the Seed Fund Project**
File no. 1151/11 – point 9 of Government meeting of 16 November 2011
Submitted by: Minister for Industry and Trade
14. **Provision of funds for the budgetary chapter 306 – Ministry of Foreign Affairs – Specific Indicator: Contributions to International Organisations and Financial Gifts to Selected Institutions Abroad in 2011**
File no. 1175/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal to approve the fly-over and ground passage of foreign armed forces through the territory of the Czech Republic in 2012**
File no. 1185/11
Submitted by: Minister of Defence
16. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2011**
File no. 1184/11
Submitted by: Head of the Office of the Government

C. To be considered without debate:

17. **Provision of Financial Gifts Abroad for Restoration and Upkeep of Military Tombs in 2011**
File no. 1177/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in 2012**
File no. 1186/11
Submitted by: Minister of Defence
19. **Proposal to negotiate agreement between the Czech Republic and the Republic of Moldavia on Social Security**
File no. 1181/11
Submitted by: Minister of Labour and Social Affairs and 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal for sending delegation to 17th session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 7th session of the Contracting Parties to the Kyoto Protocol (28 November – 9 December 2011, Durban, the Republic of South Africa)**
File no. 1162/11
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal for the state visit by Václav Klaus, President of the Czech Republic, to the Republic of Senegal on 28 November – 1 December 2011**
File no. 1172/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

22. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Federal Republic of Germany on 4 and 5 December 2011 for the purpose of participation at the International Conference on Afghanistan so called Bonn Conference II**
 File no. 1168/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal to send delegation of the Czech Republic led by Deputy Prime Minister and Minister of Foreign Affairs to the formal meeting of the NATO Countries in Brussels on 7 – 8 December 2011**
 File no. 1176/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal for the working visit by Horst Seehofer, Prime Minister of the Free State of Bavaria, to the Czech Republic on 24 – 23 November 2011**
 File no. 1169/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
25. **Proposal for the official visit by Antonella Mularoni, Secretary of State for Foreign and Political Affairs, Telecommunications and Transport of the Republic of San Marino, to the Czech Republic on 24 to 26 November 2011**
 File no. 1165/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Report on participation of the delegation of the Czech Republic led by the Prime Minister at the Extraordinary Meeting of the Council of Europe held in Brussels on 26 October 2011**
 File no. 1174/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

For Information:

1.

Changes in operation of the Economic Information System (EKIS) and its extension to data records on payments of “non-insurance benefit”
--

File no. 1179/11
Submitted by: Minister of Labour and Social Affairs
2.

Information about the course and outcome of 23rd Meeting of the International Congress of Refrigeration and General Conference of the International Institute of Refrigeration and Implementation of its outcomes in the Czech Republic

File no. 1154/11
Submitted by: Minister for Industry and Trade
3.

Information on the working visit by the Prime Minister to the United States of America on 26 – 29 October 2011

File no. 1170/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
4.

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 October 2011
--

File no. 1171/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
5.

Information on the progress and outcomes of talks of the delegation of the Czech Republic at the extraordinary meeting of the General Affairs Council in Brussels on 22 October 2011

File no. 1173/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

6. **Information the Informal Meeting of the North Atlantic Treaty Organisation Defence Ministers in Brussels, Belgium, on 5 – 6 October 2011**

File no. 1187/11

Submitted by: Minister of Defence

7. **Information on public procurement “IBM Informix Ultimate Edition CPU Option Processor Value Unit Licence Renewal”**

File no. 1178/11

Submitted by: Minister of Justice

8. **Support and development of the system for creating, conversion and processing applications for passport with biometrics MZV (2012-2015)**

File no. 1166/11

Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

9. **Support and development of the Visa System MZV (2012-2015)**

File no. 1167/11

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