

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2306/10

Prague, on 29 December  
2010

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

held at **09.00 a.m. on Wednesday, 05 January 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>2010 – 2012 Fight Against Corruption Government Strategy</b>
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File no. 1290/10  
Submitted by: Deputy Prime Minister and  
Minister of the Interior
3. 

<b>Bill amending Act no. 458/2000 Coll., on Business Conditions and Public Administration in Energy Sectors and on Amendment to Certain Other Acts (Energy Act), as amended, and On Amendments to Certain acts</b>
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File no. 899/10  
Submitted by: Minister for Industry and Head of  
the Energy Regulatory Office

**Invited:** Ing. Josef Fiřt, Head of the Energy  
Regulatory Office

4. 

<b>Bill amending act on the Czech National Bank Following Regulations on Supervision of Financial Markets</b>
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File no. 1309/10  
Submitted by: Minister of Finance
5. 

<b>National Plan of the Czech Republic for State Border Protection Management and on Correct Implementation of the Schengen acquis (2011 National Schengen Plan)</b>
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File no. 1324/10  
Submitted by: Deputy Prime Minister and Minister of the Interior
6. 

<b>Strategy of Public Procurement Computerisation in 2011 to 2015</b>
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File no. 1305/10  
Submitted by: Minister for Regional Development
7. 

<b>Report on Transfer of Administrative Agenda Carried out by Municipalities Under Transferred Competencies</b>
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File no. 1318/10  
Submitted by: Deputy Prime Minister and Minister of the Interior
8. 

<b>Analysis of inspections and supervision of territorial self-governing units in 2006-2010 with proposal for specific provisions to clear division of competencies between the Supreme Auditing Office, Ministry of Finance and other public administration auditing authorities</b>
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File no. 1328/10  
Submitted by: Deputy Prime Minister and Minister of the Interior
9. 

<b>Analysis of introduction of direct election of mayors/chairmen of village</b>
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File no. 1327/10  
Submitted by: Deputy Prime Minister and Minister of the Interior

10. **Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements**  
File no. 1304/10  
Submitted by: Deputy Prime Minister and Minister of the Interior
11. **Final report and evaluation of the 2009 Nordic Ski World Championship in the Czech Republic**  
File no. 1306/10  
Submitted by: Minister of Education, Youth and Physical Training
12. **2011-2015 Conception of More Effective Care for Traditional Folk Culture in the Czech Republic**  
File no. 1329/10  
Submitted by: Minister of Culture
13. **Proposals for solutions of measures to boost competitiveness and development of entrepreneurship in the Czech Republic in perspective of environmental regulations**  
File no. 1339/10  
Submitted by: Minister of the Environment

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

14. **Budget of account of the Czech Television for the use of advertisement revenues in 2011**  
File no. 1333/10  
Submitted by: Deputy Prime Minister and Minister of the Interior and Minister of Culture

15. **Grant Project Group of the Grant Agency of the Czech Republic – Project to Support Excellency in Base Research (hereinafter "Excellence Projects")**  
File no. 1332/10  
Submitted by: Prime Minister
16. **Analysis of financing of the non-state non-profit organisations from public budgets in 2009**  
File no. 1336/10  
Submitted by: Prime Minister
17. **Accession of the Czech Republic to the European Grouping of Territorial Cooperation "EUKN EGTC Ltd"**  
File no. 1314/10  
Submitted by: Minister for Regional Development
18. **Report on the agenda and outcomes of 10<sup>th</sup> session of the conference of the contracting parties to the Biological Diversity Agreement**  
File no. 1341/10  
Submitted by: Minister of the Environment
19. **Proposal for participation by the Deputy Prime Minister and Minister of Foreign Affairs at international meeting "Snow Meeting" in the Republic of Lithuania on 14 – 15 January 2011**  
File no. 1346/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Kingdom of the Netherlands on 19 – 20 January 2011**  
File no. 1344/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
21. **Official visit by Antonio Milososki, Minister of Foreign Affairs of the Republic of Macedonia, to the Czech Republic on 24 – 25 January 2011**  
File no. 1321/10  
Submitted by: 1. 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

22. **Report for the working visit by the 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs to the Republic of Poland on 10 and 11 December 2010**

File no. 1345/10

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

23. **Report on the working visit by the Minister of Foreign Affairs of the United Kingdom of Great Britain and Northern Ireland to the Czech Republic on 14 – 15 December 2010**

File no. 1347/10

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

24. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 17**

File no. 1299/10

Submitted by: Minister of Transport

#### **D. Miscellanea**

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#### **For Information:**

1. **Evaluation of Implementation of the State Energy Conception**

File no. 1307/10

Submitted by: Minister for Industry and Trade

2. **2010 Report on Fulfilment of Export Strategies of the Czech Republic for 2006-2010**  
File no. 1308/10  
Submitted by: Minister for Industry and Trade
3. **Information on the state of preparation and construction of D 47 motorway**  
File no. 1330/10  
Submitted by: Minister of Transport
4. **Information on state and progress of implementation of strategic investment projects by the Ministry of Healthcare**  
File no. 1342/10  
Submitted by: Minister of Healthcare
5. **2009 Comprehensive Report on Inter-ministerial Implementation of the Strategy Papers on Public Health Promotion and Protection**  
File no. 1349/10  
Submitted by: Minister of Healthcare
6. **Information on Implementation of Priorities and Measures set in the Strategic Part of the Evaluation of Conception for Support of Development of Non- Profit Sector**  
File no. 1334/10  
Submitted by: Prime Minister
7. **Evaluation information on activities of foundations – beneficiaries of contributions from Foundation Investment Fund in 2009**  
File no. 1335/10  
Submitted by: Prime Minister
8. **2010 Information on the Activities of the Programme of Support for Fight Against Illegal Migration**  
File no. 1331/10  
Submitted by: Deputy Prime Minister and Minister of the Interior

9. **Information for members of the Government on establishment of Coordination Construction Council**  
File no. 1317/10  
Submitted by: Minister for Regional Development
10. **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. 1315/10  
Submitted by: Minister for Regional Development
11. **Information on development of NATO programme Alliance Ground Surveillance, AGS**  
File no. 1313/10  
Submitted by: Minister of Defence
12. **Information for the members of the Government on participation of delegation of the Czech Republic led by Václav Klaus, President of the Czech Republic, to 3<sup>rd</sup> EU-Africa Summit in Tripoli, Libya on 28 – 30 November 2010**  
File no. 1320/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
13. **Report on progress and outcomes of the Heads of State and Government meeting of the Organisation for Security and Cooperation in Europe (OSCE) in Astana on 1 – 2 December 2010**  
File no. 1322/10  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

14. **Information on the progress and outcomes of 37<sup>th</sup> Meeting of the International Civil Aviation Organisation (ICAO)**

File no. 1325/10

Submitted by: Minister of Transport

15. **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 13 and 14 December 2010**

File no. 1348/10

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

16. **Information by the Ministry of Agriculture and the State Agricultural Intervention Fund on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's Audit Conclusion no. 09/12 "Support of Fisheries in the Czech Republic according to Operational Programmes in 2004-2008"**

File no. 1316/10

Submitted by: Minister of Agriculture

Prime Minister  
RNDr. Petr Nečas  
by proxy Mgr. Radek John, in his own  
hand  
Deputy Prime Minister

Responsible for correctness: JUDr. Maria Paduchová