

# GOVERNMENT OF THE CZECH REPUBLIC

No.: 2200/14

Prague on 02 January 2014

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **02.00 p.m. on Wednesday 08 January 2014.**

in the state château of Židlochovice

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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:**

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<b>Bill amending Act no. 252/1997 Coll., on Agriculture, as amended, and Act no. 256/2000 Coll., on State Agricultural Intervention Fund and amending some other Acts (Act on the State Agricultural Intervention Fund), as amended</b>
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File no. 1445/13

Submitted by: Minister of Agriculture

3. 

<b>Draft Government Regulation amending Government Regulation no. 484/2006 Coll., on Charges of Time Fees and Toll Rates and Procedures for Exercising Discounts on Tolls</b>
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File no. 1476/13

Submitted by: Minister of Transport

4. 

<b>Draft Government Regulation amending Government Regulation no. 515/2004 Coll., on Material Support for Creation of New Jobs and Material Support of Retraining or Training of Employees as part of Investment Incentives, as amended</b>
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File no. 1475/13

Submitted by: Minister of Labour and Social Affairs

5. 

<b>Proposal by Members of Parliament Kateřina Konečná, Miroslav Grebeníček, Miroslav Opálka and Stanislav Grospič for promulgation of act amending Act no. 245/2000 Coll., on Public Holidays, other Holidays, Significant Days and Days of Rest, as amended (Parliamentary print no. 59)</b>
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File no. 1452/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
6. 

<b>Proposal by Deputies Miroslav Grebeníček, Zuzka Bebarová-Rujbrová, Marta Semelová a Kateřina Konečná for promulgation of Act amending Act no. 111/1998 Coll., on Higher Education Institutions and on Amendments to Certain Related Acts (Higher Education Act), as amended (Parliamentary print no. 60)</b>
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File no. 1474/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
7. 

<b>Government Report on Taking Legislative Commitments Resulting from the Czech Republic's Membership of the European Union in 2013</b>
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File no. 5/14  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
8. 

<b>Health 2020 – National Strategy on Promotion of Health and Disease Prevention</b>
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File no. 1464/13  
Submitted by: Minister of Healthcare
9. 

<b>Social Inclusion Strategy 2014 – 2020</b>
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File no. 1465/13  
Submitted by: Minister of Labour and Social Affairs
10. 

<b>2014 – 2020 Strategy for Food Safety and Nutrition</b>
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File no. 1460/13  
Submitted by: Minister of Agriculture and Minister of Healthcare

11. **Draft Amendment to the Guidelines for Regulatory Impact Assessment (RIA)**  
File no. 1454/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
12. **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 32**  
File no. 1446/13  
Submitted by: Minister of Transport
13. **Information on the preparation of major public procurement "Acquisition of Licenses for Microsoft Products" and establishment of the joint evaluation committee for assessment and evaluation of bids submitted for this tender**  
File no. 1456/13  
Submitted by: Deputy Prime Minister and Minister of the Interior

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

14. **Analysis of confidentiality obligations by tax consultants and its scope, including international comparison with regard to the recommendations of the evaluation report of the Global Forum on Transparency and Exchange of Information for Tax Purposes on the Czech Republic – Phase 1 – Legal and regulatory framework**  
File no. 1472/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance
15. **Analysis of confidentiality obligations of lawyers and scope of professional secrecy with regard to the recommendations of the evaluation report of the Global Forum on Transparency and Exchange of Information for Tax Purposes**  
File no. 1480/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

16. **Analysis of financing of the non-state non-profit organisations from public budgets in 2012**  
File no. 1455/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
17. **2012 Summary Report of 2011–2014 National Action Plan for the Prevention of Domestic Violence**  
File no. 1467/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
18. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in 2014**  
File no. 1450/13  
Submitted by: Minister of Defence
19. **Proposal to adopt amendments of Annex A to the Stockholm Convention on Persistent Organic Pollutants**  
File no. 4/14  
Submitted by: Minister of the Environment and Minister of Foreign Affairs
20. **Request for provision of air transport for members of the Czech Philharmonic on two European tours as part of the Year of Czech Music 2014**  
File no. 1/14  
Submitted by: Minister of Culture

#### **D. Miscellanea**

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#### **For Information:**

1. **Situation Report on the Sustainable Development Strategic Framework of the Czech Republic**  
File no. 1471/13  
Submitted by: Minister of the Environment

2. **2012 Comprehensive Report on Inter-ministerial Implementation of the Strategy Papers on Promotion and Protection of Public Health**  
File no. 1477/13  
Submitted by: Minister of Healthcare
3. **Information on the state of preparation of the Partnership Agreement and programs for the 2014 – 2020 programming period**  
File no. 1468/13  
Submitted by: Minister for Regional Development
4. **Information on further progress of negotiations between the European Commission and the Czech Republic in the informal dialogue on the preparation of the 2014-2020 programming period**  
File no. 1469/13  
Submitted by: Minister for Regional Development
5. **Report on implementation of the tasks contained in the conceptual principles of addressing flood control in the Czech Republic with the use of technical and nature-based measures**  
File no. 1459/13  
Submitted by: Minister of Agriculture, Minister of the Environment, Minister for Regional Development, 1<sup>st</sup> Deputy Prime Minister and Minister of Finance and Deputy Prime Minister and Minister of the Interior
6. **Final report on the implementation of the project "Selection of Qualified Foreign Workers"**  
File no. 1478/13  
Submitted by: Minister of Labour and Social Affairs
7. **2013 Information on the Activities of the Programme on Combating Illegal Migration**  
File no. 1479/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
8. **Information on Progress of Works on Roma Holocaust Memorial in Hodonín u Kunštátu**  
File no. 1462/13  
Submitted by: Minister of Education, Youth and Physical Training

9. **"Information on Training According to Rules of Public Administration Employees Training and on Compliance to Them in 2012" and "2012 Annual Report on State of Training of Officials of Territorial Self-governing Units in the Czech Republic"**  
File no. 1473/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
10. **Changes in auditing activities of the Supreme Audit Office in 2013**  
File no. 2/14  
Submitted by: Head of the Office of the Government
11. **Implementation of the Resolution of the Government no. 651/2013 to Supreme Audit Office's audit conclusion no 12/17 "State budget provided to the "Municipální finanční společnost" (Municipal Finance Company), joint-stock company, and funds guaranteed by the state and state property participation in the company"**  
File no. 1449/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance
12. **Information by the Ministry of Agriculture on implementation of measures adopted to redress the drawbacks established by Supreme Audit Office's audit conclusion no. 12/04 "State Property and Financial Management During Implementation of Projects in the Field of Information and Communication Technologies at the Ministry of Agriculture"**  
File no. 1461/13  
Submitted by: Minister of Agriculture
13. **Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 12/19 – "Funds Allocated to Implementation of the Operational Programme Human Resources and Employment"**  
File no. 1463/13  
Submitted by: Minister of Labour and Social Affairs

14. **Information on the progress of the construction project of steam-gas cycle of power plant Khormala, Kurdistan, Iraq using funding by the Czech Export Bank, joint-stock company, with insurance by the Export Guarantee and Insurance Corporation, joint-stock company**  
File no. 1451/13  
Submitted by: Minister for Industry and Trade and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. **Information for the Government of the Czech Republic on above threshold procurement "Post-sales Service of the Backbone Optical Network of the Ministry of the Interior" under negotiated procedure without publication pursuant to Section 23, Para. 4, Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended**  
File no. 1466/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
16. **Information on the preparation of above threshold procurement "Ensuring Education and Setting up of a System of Effective Management" awarded pursuant to Section 18 of Act no. 137/2006 Coll., on Public Procurement, as amended (in house procurement)**  
File no. 3/14  
Submitted by: Minister of Labour and Social Affairs
17. **Information on the progress and outcomes of 11<sup>th</sup> meeting of the conference of the contracting parties to the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts or Desertification, particularly in Africa (16 – 27 September 2013, Windhoek, Namibia)**  
File no. 1470/13  
Submitted by: Minister of the Environment

Prime Minister  
Jiří Rusnok, in his own hand