GOVERNMENT OF THE CZECH REPUBLIC

File no. 2214/14

Prague on 14 February 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 10.00 a.m. on Wednesday 19 February 2014

in the Conference Room of the Building of the Office of the Czech Government, nábřeží E. Beneše 4, Prague 1

Should the meeting of the House of Deputies of the Parliament of the Czech Republic continue on that day, the meeting of the Government will start 60 minutes after its termination.

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. Proposal by Members of Parliament Helena Langšádlová, Jan Chvojka, Jan Bartošek, Daniel Korte, Jiří Skalický, Michal Kučera, Herbert Pavera, Markéta Adamová, Nina Nováková, Gabriela Pecková and Jan Farský for promulgation of Act amending Act no. 418/2011 Coll. on Criminal Liability of Legal Persons and Proceedings Against Them (Parliamentary print no. 105)

File no. 120/14

no. 120/14

Submitted by: Minister for Human Rights, Equal

Opportunities and Legislation

3. Proposal by Members of Parliament Helena Langšádlová, Marek Benda, Jan Chvojka, Helena Válková, Jan Bartošek, Daniel Korte, Marek Ženíšek, Jiří Skalický, Michal Kučera, Herbert Pavera, Markéta Adamová, Zdeněk Bezecný, Nina Nováková, Gabriela Pecková and Jan Farský for promulgation of Act 99/1963 amending Act no. Coll.. Civil Procedure Code, as amended, Act no. 120/2001 Coll., on Proving Executors and Execution Proceeding (Execution Proceeding Act) and on Amendment to Other Acts, as amended (Parliamentary print no. 106)

File no. 121/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

4. Proposal by Members of Parliament Helena Langšádlová, Marek Benda, Jan Chvojka, Jan Bartošek, Daniel Korte, Marek Ženíšek, Jiří Skalický, Michal Kučera, Herbert Pavera, Markéta Adamová, Zdeněk Bezecný, Nina Nováková, Gabriela Pecková and Jan Farský for promulgation of Act amending Act no. 99/1963 Coll., Civil Procedure Code, as amended, Act no. 120/2001 Coll., on Proving Executors **Execution Proceeding** and (Execution **Proceeding** Act) and on Amendment to Other Acts, as amended (Parliamentary print no. 107)

File no. 122/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

5. Analysis of the State of Research, Development and Innovations in the Czech Republic and the International Comparison in 2013

File no. 66/14

Submitted by: Deputy Prime Minister for Science, Research and Innovation

6. Ensuring the production of identity cards issued by the Ministry of the Interior after 1 January 2016

File no. 98/14

Submitted by: Minister of the Interior

7. Report on participation of the Czech Republic in the activities of the Group on Earth Observations and in the Integrated and Sustainable Global Earth Observation System – GEOSS – and participation of the Czech Republic in the EU Programme of Global Monitoring for Environment and Security

File no. 112/14

Submitted by: Minister of the Environment

8. Proposal to appoint the Chair of the Government Council for Non-state Non-profit Organisations and the Chair of the Government Council for National Minorities

File no. 102/14

Submitted by: Prime Minister

C. To be considered without debate:

9. Proposal to ratify the amendments to the Rome Statute of the International Criminal Court on the Crime of Aggression

File no. 103/14

Submitted by: Minister of Foreign Affairs

10. Proposal to ratify the amendments to Article 8 of the Rome Statute of the International Criminal Court

File no. 104/14

Submitted by: Minister of Foreign Affairs

11. Proposal to adopt amendments to Annex I of the International convention against doping in sport

File no. 113/14

Submitted by: Minister of Education, Youth and Physical Training and Minister of Foreign Affairs

12. Working visit by President Miloš Zeman to the European Parliament on 26 February 2014

File no. 115/14

Submitted by: Minister of Foreign Affairs

13. Proposal for the working visit by the Minister of Foreign Affairs at the meeting of Foreign Ministers of the Visegrad Group, Bulgaria, Romania and Greece in Budapest on 23 and 24 February 2014

File no. 107/14

Submitted by: Minister of Foreign Affairs

14. Report on the participation of the Prime Minister at the Extraordinary Summit of the Prime Ministers of the Visegrad Group in **Budapest on 29 January 2014**

File no. 108/14

Submitted by: Minister of Foreign Affairs

15. Proposal for the working visit by Gjorge Ivanov, President of the Republic of Macedonia, on 27 – 28 February 2014

File no. 117/14

Submitted by: Minister of Foreign Affairs

D. Miscellanea

For Information:

1. Macroeconomic prediction of the Czech Republic

File no. 106/14

Submitted by: 1st Deputy Prime Minister for

Economy and Minister of Finance

2. Report on the implementation of measures pursuant to Resolution no. 387 of 22 May 2013 under OP Environment in October-December 2013

File no. 114/14

Submitted by: Minister of the Environment

3. Information on implementation documents to agreements on cooperation in the field of water policy in border waters approved by the Minister of the Environment in 2013

File no. 110/14

Submitted by: Minister of the Environment

4. Report on implementation documents to agreements concluded in powers of the Ministry of the Interior in 2013 pursuant to article 14 of the Czech Republic Government Directive on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004

File no. 97/14

Submitted by: Minister of the Interior

5. Information on the progress and results of the main (autumn) part of 68th meeting of the General Assembly of the United Nations Organisation

File no. 116/14

Submitted by: Minister of Foreign Affairs

6. Information on the progress and results of the Diplomatic Conference on the Minamata Convention on Mercury (Kumamoto Minamata, Japan, 9 to 11 October 2013)

File no. 111/14

Submitted by: Minister of the Environment

7. Information on progress and outcomes of 25th meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer (Bangkok, Thailand, 21 – 25 October 2013)

File no. 109/14

Submitted by: Minister of the Environment

Prime Minister Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová