

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2280/12

Prague, on 17/10/2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 24 October 2012, 20 minutes after termination of the meeting
of the House of Deputies of the Parliament of the Czech Republic

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.

**Draft Government Order amending
Government Order no. 77/2008 Coll., on
Setting of Financial Limits for the Purposes of
the Public Procurement Act, on the Definition
of the Goods Purchased By the Czech Republic
– the Ministry of Defence – to Which a Special
Financial Limit Applies, and on Conversion to
the Czech Currency of Amounts Denominated
in Euros in the Public Procurement Act, as
amended**

File no. 1057/12

Submitted by: Minister for Regional Development

3.

Draft Government Order to Stipulate the Limit of Budgetary Funds for Additional Costs Subsidies Related to Support of Renewable Energy Sources in 2013

File no. 927/12 – point 4 of Government meeting of 17/10/2010
Submitted by: Minister for Industry and Trade
4.

Proposal by Members of the Parliament Vojtěch Filip, Zuzka Bebarová-Rujbrová, Stanislav Grospič, Miloslava Vostrá and Pavel Kováčik for promulgation of Act amending Act no. 40/2009 Coll., Penal, as amended (Parliamentary Print no. 814)
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File no. 1070/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
5.

Proposal by the Regional Council of the Karlovarský Region for promulgation of Act amending Act no. 13/1997 Coll., on Roads, as amended (Parliamentary Print no. 811)
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File no. 1071/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
6.

Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements

File no. 999/12 – point 5 of Government meeting of 10/10/2012
Submitted by: Minister of the Interior
7.

Analysis of Compensations for Job-related Injuries and Diseases and Proposal of Material Solution
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File no. 1073/12
Submitted by: Minister of Finance
8.

Up-to-date evaluation of timetable of the key steps to wind up the activities of the Land Fund of the Czech Republic through transformation
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File no. 1059/12
Submitted by: Minister of Agriculture

9. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (Material no. 247)**
File no. 1074/12
Submitted by: Minister of Finance
10. **Free of charge transfer of superfluous property of the Czech Republic under administration of the "DIAMO", State Enterprise, Stráž pod Ralskem, onto the property of territorial self-governing units, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1079/12
Submitted by: Minister for Industry and Trade
11. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2012**
File no. 1072/12
Submitted by: Head of the Office of the Government

C. To be considered without debate:

12. **Proposal for the joint meeting of Governments of the Czech Republic and the Slovak Republic in the Czech Republic on 29 October 2012**
File no. 1076/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
13. **Proposal to conclude the agreement between the Government of the Czech Republic and the Government of Montenegro on Scientific and Technical Cooperation**
File no. 1063/12
Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister and Minister of Foreign Affairs

14. **Proposal to approve the conclusion of the Beijing Treaty on Protection of Audio-visual Performances and Ratification Thereof**
 File no. 1078/12
 Submitted by: Minister of Culture and 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for sending delegation to 24th meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer (Switzerland, 12 – 16 November 2012)**
 File no. 1064/12
 Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal for the working trip by the Deputy Prime Minister and Minister of Foreign Affairs to the Meeting of the Ministers of Foreign Affairs of the Visegrád Group, countries of the Western Balkans, Bulgaria, Romania, Greece and the European Commission in Warsaw on 25 October 2012**
 File no. 1065/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for the working visit by the State Minister of Foreign Affairs of the Republic of India to the Czech Republic on 31/10 – 30./11/2012**
 File no. 1066/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Changes in auditing activities of the Supreme Audit Office in 2012**
 File no. 1056/12
 Submitted by: Head of the Office of the Government

2. **Proposal to conclude agreement on providing services concerning public contract "Update of Implementation Guidelines for Evaluating Efficiency of Waterway Investments"**

File no. 1058/12

Submitted by: Minister of Transport

3. **For information of the Members of the Government of the Czech Republic on awarding of over-limit public contract "Provision of HW/SW to Ensure the Security of the NCA" under negotiated procedure without publication**

File no. 1068/12

Submitted by: Minister of the Interior

4. **Public procurement preparation "Legal Services in Implementation of the State Treasury Integrated Information System Project"**

File no. 1075/12

Submitted by: Minister of Finance

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová