

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2290/13

Prague, on 16 March 2011

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

held at **09.00 a.m. on Wednesday 23 October 2013.**

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>Draft Government Regulation on establishing limit of funds from the state budget for a grant to cover part of the price of electricity for consumers and for operating aid for heat in 2014</b>
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File no.: 1150/13

Submitted by: Minister for Industry and Trade

3. 

<b>Draft Government Regulation amending Government Regulation no. 86/2011 Coll., on technical requirements of toys</b>
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File no.: 1132/13

Submitted by: Minister for Industry and Trade

4. 

<b>2012 comprehensive evaluation of developments in the financial management of the health insurance sector, based on information from the annual reports and balance sheets of health insurance companies of 2012</b>
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File no.: 1134/13

Submitted by: Minister of Healthcare and 1<sup>st</sup>

Deputy Prime Minister and Minister of Finance

5. **2012 Report on the Environment of the Czech Republic**  
File no.: 1106/13 – point 13 of Government meeting of 16/10/2013  
Submitted by: Minister of the Environment
6. **Proposal for investment incentives for strategic capital project by the JC Interiors Czechia Ltd.**  
File no.: 1148/13  
Submitted by: Minister for Industry and Trade
7. **New Green Savings programme documentation – programme identification number 115 280**  
File no.: 1146/13  
Submitted by: Minister of the Environment
8. **Request for exemption to inclusion into Department centralised input system by the Ministry of Culture**  
File no.: 1135/13  
Submitted by: Minister of Culture
9. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2013**  
File no.: 1151/13  
Submitted by: Head of the Office of the Government

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

10. **Report on the possibility of reflecting performance indicators in the budget drafting process of the 2014 state budget and the proposal for further progress in this area (task of the Government resolution no 341/2013 of 15 May 2013)**  
File no.: 1136/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance

11. **Proposal for removal and appointment of a member of the State Electoral Commission**  
 File no.: 1137/13  
 Submitted by: Deputy Prime Minister and Minister of the Interior
12. **Proposal to provide cash donation to foreign countries (Afghanistan) under the budget chapter 306 – Ministry of Foreign Affairs**  
 File no.: 1141/13  
 Submitted by: Minister of Foreign Affairs
13. **Proposal for international conference "Prague extension dialogue II" on 4 November 2013**  
 File no.: 1142/13  
 Submitted by: Minister of Foreign Affairs
14. **Proposal for the working visit by the Minister of Foreign Affairs at the meeting of Foreign Ministers of the Visegrád Group and the Central European Initiative on 30 and 31 October 2013 in Budapest**  
 File no.: 1143/13  
 Submitted by: Minister of Foreign Affairs
15. **Proposal to send delegates to 37<sup>th</sup> UNESCO General Conference (Paris 5 – 20 November 2013)**  
 File no.: 1152/13  
 Submitted by: Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Report on the activities of the State Environmental Fund of the Czech Republic in 2012**  
 File no.: File no. 1104/13 - point 11 For information of Government meeting of 16/10/2013  
 Submitted by: Minister of the Environment

2. 

<b>Information for the Czech government on above threshold procurement by Česká pošta, state enterprise, entitled "Automated devices for parcel issuing 1" in negotiated procedure without publication</b>
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File no.: 1139/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
  
3. 

<b>Information about the public contract "da Vinci Si robotic system"</b>
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File no.: 1140/13  
Submitted by: Minister of Defence
  
4. 

<b>Changes in auditing activities of the Supreme Audit Office in 2013</b>
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File no.: 1149/13  
Submitted by: Head of the Office of the Government

Prime Minister  
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová