

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2300/13

Prague on 20 November 2013

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **08.45 a.m. on Wednesday 27 November 2013.**

in the Conference Room of the Building of the Office of the Czech Government, nábreží 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.

Report on candidatures to host the EXPO 2020 and proposal for the mandate to vote on support of applicants for organizing EXPO 2020
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File no.: 1251/13 – point 23 of Government meeting of 20/11/2013
Submitted by: Minister of Foreign Affairs
3.

Draft Government Regulation on stipulation of details and procedures for establishment of the local customary comparable rent
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File no.: 1224/13
Submitted by: Minister for Regional Development
4.

Proposal for Interdepartmental concept of applied research and development of national and cultural identity for 2016-2022

File no.: 1268/13
Submitted by: Minister of Culture

5. **2012 Report on State of the Roma minority in the Czech Republic**
File no.: 1267/13
Submitted by: Prime Minister
6. **Concept of development of transport and helicopter aviation with outlook to 2025**
File no.: 1240/13
Submitted by: Minister of Defence
7. **Increase in the guarantee on removal of old environmental burdens to ecological agreement no. 2/94 concluded between the Ministry of Finance and the OEZ company, s.r.o.**
File no.: 1274/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
8. **Maintaining a refund of excise duty on mineral oils to persons using these oils for agricultural production**
File no.: 1272/13
Submitted by: Minister of Agriculture
9. **Increase in the salary levels of employees of the Labour Office of the Czech Republic, Czech Social Security Administration and the State Labour Inspection**
File no.: 1275/13
Submitted by: Minister of Labour and Social Affairs
10. **Draft Planning of Personnel of the Prison Service of the Czech Republic and the number of positions and the volume of funds for salaries of civilian employees of the Prison Service of the Czech Republic in 2014**
File no.: 1278/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
11. **Change of Government Resolution no. 585 of 25 July 2012, on the proposal to amend the Statute of the Government Council for Competitiveness and Information Society and appointment of its new members**
File no.: 1237/13 – point 16 of Government meeting of 20/11/2013
Submitted by: Deputy Prime Minister and Minister of the Interior

12. **Proposal of the State participation on Preparation and Implementation of the Czech Footprint 2014 Project**
File no.: 1235/13 – point 17 of Government meeting of 20/11/2013
Submitted by: Minister of Education, Youth and Physical Training
13. **Public contract – Completion of the Vltava waterway in the section Hněvkovice - Týn nad Vltavou Reservoir**
File no.: 1279/13
Submitted by: Minister of Transport
14. **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 33**
File no.: 1280/13
Submitted by: Minister of Transport
15. **Request for Government's approval for free of charge transfer of superfluous property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment (unit 34)**
File no.: 1281/13
Submitted by: Minister of Transport

16. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the Russian Federation on termination of the Agreement between the Government of the Czechoslovak Socialist Republic and the Government of the Union of Soviet Socialist Republics on mutual provision of land for the construction of technical centres to support services for machinery, equipment and appliances supplied in mutual trade and on conditions of construction of these centres of 14 November 1980 and the Protocol between the Government of the Czech and Slovak Federal Republic and the Government of the Union of Soviet Socialist Republics on termination of the Agreement between the Government of the Czechoslovak Socialist Republic and the Union of Soviet Socialist Republics on cooperation in further improving the commercial and technical services for machinery, equipment and appliances supplied in mutual trade of 5 June 1974, signed on 4 March 1991**

File no.: 1249/13

Submitted by: Minister of Foreign Affairs

17. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2013**

File no.: 1284/13

Submitted by: Head of the Office of the Government

C. To be considered without debate:

18. **Proposal on the conclusion of the Cooperation Agreement between the European Union and its Member States, of the one part, and the Swiss Confederation, of the other part concerning European satellite navigation programs (hereinafter "Agreement")**

File no.: 1277/13

Submitted by: Minister of Transport and Minister of Foreign Affairs

19. **Proposal to send a delegation of the Czech Republic led by the Minister of Foreign Affairs ministerial to meeting of the Organization for Security and Cooperation in Europe on 2 – 07 December 2013**
File no.: 1256/13
Submitted by: Minister of Foreign Affairs
20. **Proposal to send delegation of the Czech Republic led by Minister of Foreign Affairs to the formal meeting of the NATO Countries in Brussels on 3 – 4 December 2013**
File no.: 1254/13
Submitted by: Minister of Foreign Affairs
21. **Report on the working visit by the Minister of Foreign Affairs of the Republic of South Sudan, Republic of Rwanda, Uganda and the Republic of Ghana on 13 – 18 October 2013**
File no.: 1250/13
Submitted by: Minister of Foreign Affairs
22. **Request for provision of air transport for the Czech Paralympic Team to the Winter Paralympics**
File no.: 1259/13
Submitted by: Minister of Education, Youth and Physical Training

D. Miscellanea

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For Information:

1. **Analysis of developments in employment and unemployment in former half of 2013**
File no.: 1248/13
Submitted by: Minister of Labour and Social Affairs

2. **Information on implementation of multi-annual Programme of Support for Further Use of Biofuels in Transport Including the Financial Assessment of Appropriateness of Tax Concessions**
File no.: 1271/13
Submitted by: Minister of Agriculture
3. **Report on the current state of legal proceedings in the energy sector brought against the Czech Republic relevant to the thematic objective 4: Support for the transition to low carbon economy in terms of the draft General Regulation for the CSF Funds and information about the status of preparation of the amendment to Act no. 406/2000 Coll., on Energy Management**
File no.: 1263/13
Submitted by: Minister for Industry and Trade
4. **Report on implementation of the measures adopted by Government Resolution no. 387 of 22 May 2013 in the framework of the Operational Programme Transport**
File no.: 1262/13
Submitted by: Minister of Transport
5. **Evaluation information on activities of foundations – beneficiaries of contributions from Foundation Investment Fund in 2012**
File no.: 1257/13
Submitted by: Deputy Prime Minister and Minister of the Interior
6. **Information on the preparation of above threshold public contracts Joint services of natural gas supplies to Ministry of Foreign Affairs and the Joint services of electricity supplies for the Ministry of Foreign Affairs**
File no.: 1253/13
Submitted by: Minister of Foreign Affairs
7. **Information on public contracts awarded in negotiated procedure without publication by organizations directly managed by the Ministry of Healthcare**
File no.: 1261/13
Submitted by: Minister of Healthcare

8. **Information on above-threshold public contract – lease in the Czech House in Sochi and in Prague Letná at the occasion of the Winter Olympic Games 2014**
File no.: 1264/13
Submitted by: Minister for Industry and Trade
9. **Information on public contract awarded outside the scope of the Act no. 137/2006 Coll., On Public Procurement, as amended, for the acquisition of workshop trucks**
File no.: 1269/13
Submitted by: Minister of Defence
10. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council on 21 October 2013 and of the General Affairs Council in Luxembourg on 22 October 2013**
File no.: 1283/13
Submitted by: Minister of Foreign Affairs

Prime Minister
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová