

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2226/14

Prague on 26 March 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 02 April 2014.**

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

A. European Agenda:

1.

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

2.

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| Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Related Acts, as amended |
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File no. 171/14
Submitted by: Minister of the Environment
3.

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| Bill amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to Certain Acts (Road Traffic Act), as amended, and Act no. 247/2000 Coll., on Acquiring and Improvement of Qualifications for Driving Motor Vehicles as amended and on Amendments to Certain Acts, as amended |
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File no. 145/14
Submitted by: Minister of Transport
4.

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| Proposal for fixing expenditures in the chapter General Treasury Administration, Government Budget Reserve in 2014 |
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File no. 273/14
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance

5.

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| National Schengen Plan 2014 |
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File no. 248/14
Submitted by: Minister of the Interior
6.

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| Strategic document "National Action Plan for Corporate Social Responsibility in the Czech Republic" |
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File no. 246/14
Submitted by: Minister for Industry and Trade
7.

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| 2016–2021 Security Research Program for the State (BV III/2-VZ) |
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File no. 262/14
Submitted by: Minister of the Interior
8.

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| Maintaining the refund of excise duty on mineral oils to persons that are using these oils for agricultural production |
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File no. 1272/13
Submitted by: Minister of Agriculture
9.

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| Proposal to exempt property of the Czech Republic, managed by the "Česká pošta" [Czech Post], from the scope of assets earmarked for privatization under Section 5 of Act no. 92/1991 Coll. (*1) |
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File no. 252/14
Submitted by: Minister of the Interior and 1st Deputy Prime Minister for Economy and Minister of Finance
10.

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| Free of charge transfer of some of the immovable property of the Czech Republic under administration of the "Povodí Ohře" [Ohře Basin], State Enterprise, onto the property of Municipality of Lukavec, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended |
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File no. 258/14
Submitted by: Minister of Agriculture

C. To be considered without debate:

11.

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| Fourth periodic report on implementation of the principles set out in the Framework Convention for the Protection of National Minorities |
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File no. 261/14
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
12.

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| Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in July – December 2013 |
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File no. 266/14
Submitted by: Minister of Defence
13.

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| Appointment of the Minister of Finance as Governor of international financial institutions and the European Investment Bank |
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File no. 267/14
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
14.

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| Proposal for removal and appointment of members and substitutes of the State Electoral Commission |
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File no. 269/14
Submitted by: Minister of the Interior
15.

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| The proposal to ratify the United Nations Convention on Jurisdictional Immunities of States and Their Property of 2 December 2014 |
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File no. 253/14
Submitted by: Minister of Foreign Affairs and Minister of Justice
16.

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| Proposal to adopt amendments to the Agreement on the International Finance Corporation |
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File no. 245/14
Submitted by: 1st Deputy Prime Minister and Minister of Economy, Minister of Finance and Minister of Foreign Affairs

17. **Draft Agreement between the Czech Republic and the Republic of Austria, amending and supplementing the Agreement between the Czech Republic and the Republic of Austria on Police Cooperation and the Second Supplement to the European Convention on Mutual Assistance in Criminal Matters of 20 April 1959**
File no. 239/14
Submitted by: Minister of the Interior and Minister of Foreign Affairs
18. **Draft Agreement between the Government of the Czech Republic and the Government of the Russian Federation on Simplified Rules on Entry, Stay and Exit on the Territory of their State by the Aircraft Crew Members of Airlines of the Czech Republic and the Russian Federation**
File no. 234/14
Submitted by: Minister of Transport and Minister of Foreign Affairs
19. **Proposal for the official visit by the Minister of Foreign Affairs to the Republic of Austria on 03 April 2014**
File no. 255/14
Submitted by: Minister of Foreign Affairs
20. **Participation by the Minister of Foreign Affairs at the Informal Meeting of the Ministers of Foreign Affairs of the European Union Member States in Athens on 4 to 5 April 2014**
File no. 278/14
Submitted by: Minister of Foreign Affairs
21. **Proposal for the visit by Ban Ki-moon, Secretary General of the United Nations Organization, to the Czech Republic on 3 – 5 April 2011**
File no. 277/14
Submitted by: Minister of Foreign Affairs
22. **Report on participation of the Czech delegation led by the Minister and Minister of Foreign Affairs at high-level meeting of the 19th regular UN Human Rights Council meeting on 04 March 2014**
File no. 235/14
Submitted by: Minister of Foreign Affairs

23.

Report on the visit by the Minister of Foreign Affairs of the Czech Republic to the Federal Republic of Germany on 7 March 2014

File no. 254/14

Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Report on Implementation of 2012–2020 Export Strategy of the Czech Republic

File no. 268/14

Submitted by: Minister for Industry and Trade

2.

Information by the Minister of the Environment on the Action Plan for the fulfilment of the EIA preliminary condition and information to address the issue of waste management under the Operational Programme Environment in the programming period 2014–2020

File no. 263/14

Submitted by: Minister of the Environment

3.

Information on the progress of drawing up draft proposal for the legislation on disposal and storage of waste, including hazardous waste

File no. 271/14

Submitted by: Minister of the Environment

4.

Information on inspection of the use of real estates gained in the context of free-of-charge transfers of property under administration of former Children and Youth Fund in Liquidation

File no. 249/14

Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister for Economy and Minister of Finance

5.

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| Changes in auditing activities of the Supreme Audit Office in 2014 |
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File no. 264/14
Submitted by: Head of the Office of the Government

6.

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| Information by the Minister of the Environment on the implementation of measures adopted to redress the drawbacks established by to Supreme Audit Office's Audit Conclusion no. 12/32 – "Funds Used to Cover the Costs of Activities of Selected Ministries" |
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File no. 236/14
Submitted by: Minister of the Environment

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| Information by the Minister of the Environment on the implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's Audit Conclusion no. 12/02 "State Property and Funds Managed by the Czech Hydrometeorological Institute" |
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File no. 237/14
Submitted by: Minister of the Environment

8.

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| Proposal for concluding an implementing contract and monitoring of the construction "R7 road junction Vysočany – road junction Droužkovice – road junction Nové Společice" |
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File no. 244/14
Submitted by: Minister of Transport

9.

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| Information for the Government of the Czech Republic on above threshold public contract "Cleaning Services – Implementing Contract: South Bohemia (JŘbU 2d)" under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended |
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File no. 233/14
Submitted by: Minister of the Interior

10. **Information for the Government of the Czech Republic on above threshold public contract "HW for Data Centres of ČP - PS 1" under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 250/14
Submitted by: Minister of the Interior
11. **Information for the Government of the Czech Republic on above threshold public contract "Implementing Contract no. 3 to Framework Agreement on Delivery of consumables to printers, no. 2012/0085 of 9 March 2012" under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 251/14
Submitted by: Minister of the Interior
12. **Information for the Government of the Czech Republic on awarding above threshold public contract "Provision of Guarantees of Functionality of NS-VIS under Windows 7" under negotiated procedure without publication**
File no. 265/14
Submitted by: Minister of the Interior
13. **Information for the Government of the Czech Republic on awarding above threshold public contract "Replenishment to RCD SPORA" under negotiated procedure without publication**
File no. 274/14
Submitted by: Minister of the Interior
14. **Information for the Government of the Czech Republic on awarding over-limit public contract "Technical Support of the HEWLETT-PACKARD Servers" under negotiated procedure without publication**
File no. 275/14
Submitted by: Minister of the Interior

15. **Information for the Government of the Czech Republic on awarding over-limit public contract "Conclusion of Framework Agreement to the CIS/AISC Support and Development" under negotiated procedure without publication**
File no. 276/14
Submitted by: Minister of the Interior
16. **Information for the Government of the Czech Republic on awarding above threshold procurement "Technical support and Reading Copy of NS-SIS II 2014" in negotiated procedure without publication**
File no. 279/14
Submitted by: Minister of the Interior
17. **Information for the Government of the Czech Republic on above threshold public contract "Provision of Education on Basic Registers and other Basic Projects of eGovernment" under negotiated procedure without publication pursuant to section 18, para. 1, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 280/14
Submitted by: Minister of the Interior
18. **Information about public contract no. 145500129 "Guarding of Unoccupied Objects as of 1. April 2014"**
File no. 270/14
Submitted by: Minister of Defence
19. **Information on above threshold public contract awarded under exemption pursuant to section 18 para. 2 letter d) of Act no. 137/2006 Coll., on Public Procurement, as amended, called "Purchase of airings in TV broadcasting for the implementation of an integrated marketing campaign"**
File no. 272/14
Submitted by: Minister for Regional Development

Prime Minister
Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová