

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2268/11

Prague, on 16 September
2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Wednesday, 21 September 2011**, 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.

Bill on State Budget of the Czech Republic for 2012 including Budgetary Documentation
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File no. 904/11 – point 2 of Government meeting
of 14 September 2011
Submitted by: Minister of Finance
3.

Proposal of the Expenditure of the State Budget of the Czech Republic for Research, Experimental Development and Innovations for 2012 with Outlook for 2013 and 2014

File no. 905/11 – point 18 of Government meeting
of 08 September 2011
Submitted by: Prime Minister

4.

State Fund for Transport Infrastructure Budget for 2012 and Mid-term Perspective for 2013 and 2014

File no. 903/11 – point 3 of Government meeting of 08 September 2011
Submitted by: Minister of Transport

5.

Draft Government Resolution on Increasing the Budget of Office for the Protection of Competition in Relation to Amendment to Public Procurement Act
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File no. 879/11
Submitted by: Prime Minister and Chairman of the Office for the Protection of Competition
Invited: P. Rafaj, Chairman of the Office for the Protection of Competition

6.

Proposal to increase the binding volume of funds for remuneration of employees and related expenses in the department of Justice in 2011 to 2014

File no. 940/11
Submitted by: Minister of Justice

7.

Draft of anticorruption amendment to Budgetary Rules

File no. 837/11
Submitted by: Minister of Finance, Minister for Regional Development and Minister for Industry and Trade

8.

Bill Amending Certain Acts in Relation to Reform of Financial Market Supervision in the European Union

File no. 643/11
Submitted by: Minister of Finance

9. **Proposal by Deputies Kateřina Klasnová, Miroslava Němcová, Vlasta Parkanová, Lubomír Zaorálek, Zbyněk Stanjura, Petr Gazdík, Bohuslav Sobotka, Vít Bárta and Pavel Kováčik for promulgation of Constitutional Act amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Print no. 469)**

File no. 956/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

10. **Proposal by Deputies Václav Cempírek and Jana Kaslová for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic (Road Traffic Act), and on Amendments to Certain Related Acts, as amended (Parliamentary Print no. 463)**

File no. 945/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

11. **2011 – 2015 Strategy for Fight Against Social Exclusion**

File no. 908/11

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

Invited: M. Šimůnková, Government Plenipotentiary for Human Rights

12. **System of Integrated Monitoring and Evaluation of Changes in Terms of transformation due to the built-up land caused by urban sprawl**

File no. 942/11

Submitted by: Minister of the Environment

13. **National Action Plan of the Czech Republic in the Event Subject to International Health Regulations (2005)**

File no. 927/11

Submitted by: Minister of Healthcare

14. **Report on application of Ombudsman Recommendation for Legislation Amendments Laid Down in the 2010 Comprehensive Report on Activities of the Ombudsman**
File no. 930/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
15. **Request for allocation of allowances for investments in equipment and upgrade of infrastructure and in clean technologies and the National Investment Plan**
File no. 941/11 – point 20 of Government meeting of 14 September 2011
Submitted by: Minister of the Environment
16. **Public contract "Provision of Service in the Context of Communication Infrastructure of the Public Administration Information System"**
File no. 947/11 – point 21 of Government meeting of 14 September 2011
Submitted by: Minister of the Interior
17. **Establishment of inter-ministerial commission for assessment and evaluation of bids for public tendering for settling environmental damage incurred before privatisation of brown coal mining companies in Ústí and Karlovy Vary Regions and settling environmental revitalisation in Moravskoslezský Region**
File no. 907/11
Submitted by: Minister for Industry and Trade and Minister of Finance
18. **Proposal of appointment of a General**
File no. 928/11
Submitted by: Minister of Defence
19. **Proposal to award state decoration of the Czech Republic – the Medal of Heroism**
File no. 929/11
Submitted by: Minister of Defence

20. **Draft Government Order amending Government Order no. 107 of 1 February 2006 on Amendment to Government Resolution no. 1324 of 10 December 2001 on the Statutes of the Government Dislocation Commission and on Principles of Procedure of the State Administration Bodies concerning Dislocation in the wording of Government Resolution no. 1157 of 11 October 2006**

File no. 914/11

Submitted by: Head of the Office of the Government

21. **Report on implementation of tasks assigned by the Government of the Czech Republic in July and August 2011**

File no. 957/11

Submitted by: Head of the Office of the Government

C. To be considered without debate:

22. **Appointment of the Chair of the Government National Minorities Council and Executive Deputy Chair of the Council of the Government of the Czech Republic for the Roma Minority**

File no. 933/11

Submitted by: Prime Minister

23. **Proposal to send delegates to the 10th meeting of the conference of the contracting parties to the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts or Desertification, particularly in Africa (10 – 21 October 2011, Changwon, South Korea)**
File no. 949/11
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal to send delegation to 10th Meeting of the Conference of the Contracting Parties to the Basel Convention on the Transnational Impact of Industrial Accidents (Cartagena, Columbia, 17 – 21 October 2011)**
File no. 950/11
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
25. **Proposal for the official visit by Bojko Borisov, President of the Republic of Bulgaria, to the Czech Republic on 4 – 5 October 2011**
File no. 954/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in August 2011
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File no. 944/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
2.

Information on 2010 Monitoring of Financial Management of Municipalities

File no. 951/11
Submitted by: Minister of Finance
3.

Evaluation of the Efficiency of the EU Extranet Czech Republic-V

File no. 955/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
4.

Information on preparation of over-limit public tender "Enlargement and Upgrade of the Electronic Records Management of the Ministry of Foreign Affairs of the Czech Republic - SPI-3"

File no. 953/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
5.

Information on public tender "Scale-up of Activities concerning Maintenance and Support of the ACTA – Records Management Service of the Ministry of Justice"

File no. 946/11
Submitted by: Minister of Justice
6.

Information on Contract no. 110100298 on Support and Maintenance of Artillery Gunnery and Search Radar "ARTHUR"
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File no. 938/11
Submitted by: Minister of Defence

7.

Information on Contract no. 110100322 for Acquisition of Ammunition – 7,62 - CV 59 cartridge

File no. 939/11
Submitted by: Minister of Defence

8.

Information on the 37th meeting of the UN Food and Agriculture Organization (FAO)

File no. 937/11
Submitted by: Minister of Agriculture and 1st Deputy Prime Minister and Minister of Foreign Affairs

9.

Information on planned public tender for Operation of Tax Administration IT Systems pursuant to Government Resolution no. 158 of 22 February 2010
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File no. 952/11
Submitted by: Minister of Finance

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová