

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2238/12

Prague, on 16 May 2012

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

held at **09.00 a.m. on Wednesday, 23 May 2012**

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>Bill on amendments to Tax, Insurance and Other Acts in Relation to Reducing Public Budget Deficit</b>
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File no. 463/12  
Submitted by: Minister of Finance
3. 

<b>Bill on Pension Insurance Premium and Bill on Amendment to Certain Acts in Relation to Adoption of Pension Insurance Premium Act</b>
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File no. 464/12  
Submitted by: Minister of Finance
4. 

<b>Bill on State Land Office and on Amendment to Certain Related Acts</b>
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File no. 93/12 – point 15 of Government meeting of 16 May 2012  
Submitted by: Minister of Agriculture

5. 

<b>Draft Government Order Stipulating the Basis of Assessment for People Whose Health Insurance Premium is Reimbursed by State for 2013</b>
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File no. 443/12  
Submitted by: Minister of Healthcare
6. 

<b>2011 – 2015 Strategy for Cyber-security in the Czech Republic and 2011 – 2015 Action Plan for the Strategy for Cyber-security in the Czech Republic</b>
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File no. 336/12  
Submitted by: Prime Minister and Head of the National Security Authority

**Invited:** D. Navrátil, Head of the National Security Authority
7. 

<b>Proposal for Evaluation of 2010 – 2011 Action Plan of State Children and Youth Policy Concept for 2007 to 2013 and Proposal for 2012-2013 Action Plan of State Children and Youth Policy Concept for 2007 to 2013</b>
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File no. 447/12  
Submitted by: Minister of Education, Youth and Physical Training
8. 

<b>Proposal Submitting to the House of Deputies of the Parliament of the Czech Republic and to the Senate of the Parliament of the Czech Republic Draft Council Regulation, introducing 2014-2020 Programme “Europe for Citizens”, for a preliminary approval</b>
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File no. 466/12  
Submitted by: Prime Minister
9. 

<b>Participation of the Czech Republic at the EXPO 2015 Universal Exposition in Milan</b>
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File no. 458/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

10. **Submission of Basic Parameters of Specifications and Proposal for Set-up of Assessment Committee for Public Procurement of Estimated Value CZK 500 Million (excl. VAT) called: "Evaluation of Stability of Discharged Mines in Ostrava Partial Basin and Proposal for Safety Measures" in the context of Programme of Environmental Revitalisation in Moravskoslezský Region**  
File no. 151/12 – point 10 of Government meeting of 21 March 2012  
Submitted by: Minister of Finance and Minister for Industry and Trade
11. **Proposal for changes in function of the Chief of the General Staff of Armed Forces of the Czech Republic**  
File no. 436/12  
Submitted by: Minister of Defence
12. **Report on implementation of tasks assigned by the Government of the Czech Republic in April 2012**  
File no. 467/12  
Submitted by: Head of the Office of the Government

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

13. **Report on Outcomes of 2011 Public Administration Financial Audits**  
File no. 453/12  
Submitted by: Minister of Finance
14. **Interim Information on Current State of Procedure in Management of Selected Radio Spectrum Focusing on Providing Broadband Access Support till 2012**  
File no. 461/12  
Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office

15. **Proposal for the accession to the Convention, drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests (Brussels, 26 July 1995), and to Protocol to the Convention, drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests (Dublin, 27 September 1996), Second Protocol to the Convention, drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests (Brussels, 19 June 1997), and to Protocol drawn up on the basis of Article K.3 of the Treaty on European Union, on the interpretation, by way of preliminary rulings, by the Court of Justice of the European Communities of the Convention on the protection of the European Communities' financial interests (Brussels, 29 November 1996)**

File no. 444/12

Submitted by: Minister of Justice and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

16. **Proposal for Amendments to the Articles of Agreement of the International Monetary Fund – Administration and Management Issues**

File no. 462/12

Submitted by: Minister of Finance, 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs and Governor of the Czech National Bank

17. **Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 10/18 "State Property Managed by the DIAMO, State Enterprise"**

File no. 452/12

Submitted by: Minister for Industry and Trade

**D. Miscellanea**

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**For Information:**

1. 

<b>2011 Report on Activities of Financial Arbitrator</b>
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File no. 460/12  
Submitted by: Minister of Finance
2. 

<b>2011 Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights</b>
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File no. 442/12  
Submitted by: Minister of Justice
3. 

<b>2011 Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the UN Commission for Human Rights</b>
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File no. 441/12  
Submitted by: Minister of Justice
4. 

<b>Final report to the European Year of Volunteering</b>
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File no. 445/12  
Submitted by: Minister of Education, Youth and Physical Training
5. 

<b>Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Luxembourg on 23 and 24 April 2012</b>
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File no. 457/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

6.

**Information on public order “Provision of National Coordination Centre for National and International Monitoring of Forest Health in the framework of the ICP Programmes in 2012” pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 459/12

Submitted by: Minister of Agriculture

7.

**Information on implementation of measures related to the competence of the Ministry for Industry and Trade adopted to redress the drawbacks established by the Supreme Audit Office’s audit conclusion no. 11/02 "State Property Managed by the Ministry for Industry and Trade" included in the part III of the material file no. 11/12, defined in the Standpoint by the Ministry for Industry and Trade included in the part IV of the material file no. 11/12**

File no. 468/12

Submitted by: Minister for Industry and Trade

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová