

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2284/12

Prague, on 01/11/2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 07 November 2012, 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.

Analysis of solutions to improve transparency in management of the state and territorial self- government property and management of public expenses implementation
--

File no. 1099/12
Submitted by: Minister of the Interior and
Minister of Finance
3.

Information to Expense Coverage related to Operation of Information System Data Boxes in 2012 and in the following years

File no. 1094/12 – point 5 of Government meeting
of 31/10/2012
Submitted by: Minister of the Interior
4.

Update of the State Energy Conception of the Czech Republic
--

File no. 888/12 – point 8 of Government meeting
of 12/09/2012
Submitted by: Minister for Industry and Trade

5. **Update of the National Action Plan of the Czech Republic for Energy from Renewable Sources**
File no. 1055/12 – point 7 of Government meeting of 31/10/2012
Submitted by: Minister for Industry and Trade
6. **Proposal to assign participation of the Czech Republic in optional programmes of the European Space Agency, amount of payment for the current and new commitments towards the European Space Agency after 2013 and mandate for negotiation at the Council of the European Space Agency at ministerial level taking place in Caserta, Italy, on 20 and 21 November 2012**
File no. 1106/12
Submitted by: Minister of Transport
7. **Request for “Partial Release of Funds Fixed in the Budget of the Ministry of Justice for 2012”**
File no. 1095/12
Submitted by: Minister of Justice
8. **Proposal to nominate two members of Research Committee of the Technological Agency of the Czech Republic and proposal for setting the regular payment for the functions of the Chair and the Board Member of the Grant Agency of the Czech Republic and of the Technological Agency of the Czech Republic**
File no. 1049/12 – point 11 of Government meeting of 31/10/2012
Submitted by: Prime Minister
9. **Free of charge transfer of superfluous property of the Czech Republic under administration of the "DIAMO", State Enterprise, Stráž pod Ralskem, onto the property of territorial self-governing units, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1079/12 – point 10 of Government meeting of 31/10/2012
Submitted by: Minister for Industry and Trade

10. **Request for Government's approval for selling and exchange of the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment (unit 26)**
 File no. 1122/12
 Submitted by: Minister of Transport

C. To be considered without debate:

11. **Appointment of Judges**
 File no. 1096/12
 Submitted by: Minister of Justice
12. **Draft Update of 2012 – 2017 National Implementation Plan of the Stockholm Convention on Persistent Organic Pollutants**
 File no. 1123/12
 Submitted by: Minister of the Environment
13. **Proposal to conclude Agreement between the Czech Republic and Republic of Moldavia on Development Cooperation**
 File no. 1119/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of Republic of the Philippines on Cooperation in the Fields of Culture, Education, Science and Sports**
 File no. 1127/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for the state visit by Václav Klaus, President of the Czech Republic, to the Republic of Austria on 13 – 15 November 2012**
 File no. 1130/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

16. **Working visit by Anders Fogh Rasmussen Secretary General of the North Atlantic Treaty Organisation to the Czech Republic on 12 November 2012**
 File no. 1128/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Report on the working visit by Petr Nečas, Prime Minister of the Czech Republic, to the Slovak Republic on 5 October 2012**
 File no. 1118/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Report on the Official Visit by Núrí al-Málikí, Prime Minister of the Republic of Iraq, to the Czech Republic on 10 – 12 October 2012**
 File no. 1129/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

* * *

For Information:

1. **Information on implementation of "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33 %, Including State Companies and Other State Organisations Established by Law or by Ministry"**
 File no. 1121/12
 Submitted by: Minister of Finance
2. **Information on current state of implementation of the Integrated Information System of the State Treasury (IISP)**
 File no. 1111/12
 Submitted by: Minister of Finance

3.

Report on the agenda and outcomes of the United Nations Conference on the Arms Trade held in New York 2 July to 27 July 2012

File no. 1100/12
Submitted by: Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs

4.

Proposal to conclude contract on provision of technical services at implementation of public order "Consulting Services for Intermediate Bodies of the OP Environment in the Context of Implementation of Conditions of Annex no. 7 of the OP Environment Programme Document"
--

File no. 1085/12 - point 2 For information of Government meeting of 31/10/2012
Submitted by: Minister of the Environment

5.

Information for the Government of the Czech Republic on over-limit public contract "AUDIO / VIDEO IV" within the general exemption pursuant to Section 18, Para. 1, Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended
--

File no. 1103/12
Submitted by: Minister of the Interior

6.

Information for the Government of the Czech Republic on over-limit public contract "DATA" within the general exemption pursuant to Section 18, Para. 1, Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended
--

File no. 1104/12
Submitted by: Minister of the Interior

7.

Information on Contract no. 122800318 for provision of technical support of Operation the Staff Information System of the Army of the Czech Republic

File no. 1109/12
Submitted by: Minister of Defence

8. **Information on contract no. 125280081 on R1 revision of L410FG / 1525 aircraft of the Military Air force of the Army of the Czech Republic**
File no. 1110/12
Submitted by: Minister of Defence
9. **Information on contract no. 125200103 “Transfer of Navigational Data” and contract no. 125200105 “Update of Map Documentation”**
File no. 1116/12
Submitted by: Minister of Defence
10. **Information on intended public tenders for Provision of Implementation of Legislative Amendments to Tax Administration Information System pursuant to Government Resolution no. 158 of 22 February 2010**
File no. 1115/12
Submitted by: Minister of Finance
11. **Information on preparation of over-limit public contract “Implementation of the Operational Registry Integrated System of the Czech Republic’s Representation Abroad - EIS ZÚ”**
File no. 1120/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Information on the trip of the Minister for Regional Development to the People’s Republic of China on 9 - 17 November 2012**
File no. 1126/12
Submitted by: Minister for Regional Development

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Ivan Růžička