

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2230/11

Prague, on 20 April 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **04.30 p.m. on Wednesday, 27 April 2011**

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 of Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, in the Wording of Later Constitutional Acts

File no. 1301/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
3.

Bill Amending Act no. 166/1993 Coll., on Supreme Audit Office, as amended, and other related acts
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File no. 1302/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
4.

Bill amending Act no. 125/2008 Coll., on Business Organizations and Cooperatives, and other related acts

File no. 1293/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5. **Bill amending Act no. 95/1999 Coll., on Conditions of Transfer of Agricultural and Forest Land From the State Property to Other Entities and on Amendment to Act no. 569/1991 Coll., on the Land Fund of the Czech Republic, as amended, and Act no. 357/1992 Coll., on Inheritance Tax, Gift Tax and on Real Estate Transfer Tax, as amended**
File no. 222/11
Submitted by: Minister of Agriculture
6. **Draft Government Order on Establishment of Information Duties on consignees of Animal Products in Place of Destination**
File no. 291/11
Submitted by: Minister of Agriculture
7. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 10/08 – "Administration of Levies for Infringement of Budgetary Discipline"**
File no. 248/11
Submitted by: Minister of Finance
Invited to join discussion on points 7 through 11:
F. Dohnal, President of the Supreme Audit Office
8. **Standpoint by the Ministry of Finance to the Supreme Audit Office's audit conclusion no. 10/09 - "State Budget Funds Provided To Securities Trader's Guarantee Fund Levied from the Securities Traders"**
File no. 372/11
Submitted by: Minister of Finance
9. **Standpoint by the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 09/26 "Funds Allocated Under Regional Operational Programmes on Transport Infrastructure Projects"**
File no. 238/11
Submitted by: Minister for Regional Development

10. **Standpoint by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion no. 09/29 – "Resource Levied Pursuant to Law in Favour of the General Health Insurance Company of the Czech Republic"**
File no. 220/11
Submitted by: Minister of Healthcare
11. **Standpoint by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 10/30 – "Funds Allocated on Construction of New Building of the National Technical Library in Prague 6 - Dejvice"**
File no. 294/11
Submitted by: Minister of Education, Youth and Physical Training

C. To be considered without debate:

12. **Proposal for removal and appointment of 1st Vice-chairman of the National Coordination Group for Digital Broadcast in the Czech Republic**
File no. 362/11
Submitted by: Deputy Prime Minister and Minister of the Interior and Minister of Culture
13. **Proposal to increase of funds to be presented as a gift to the Ministry of Justice of the Islamic Republic of Afghanistan for Construction of Detention Centre at Pol-e Alam, Capital of Logar province**
File no. 369/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Coverage of Annual Membership Fee to the AICESIS for 2011**
File no. 364/11
Submitted by: Prime Minister

15. **Proposal to negotiate the Framework Agreement on Complex Partnership between the European Union and its Member States and Mongolia**
File no. 367/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of Republic of Uzbekistan on Air Services**
File no. 360/11
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for the official visit by the Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic at the Danube Summit in Vukovar, Croatia, and at the beatification of the Pope John Paul II in Vatican on 29 April – 1 May 2011**
File no. 365/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **2010 Annual Report of the Government Legislative Council**
File no. 355/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

2. **2010 Information on the progress of levelling off the consequences of mining activities of the DIAMO, state enterprise, and of the "Palivový kombinát Ústí" [Fuel Combine Ústí], state enterprise**

File no. 363/11

Submitted by: Minister for Industry and Trade

3. **Arrangements for the over-limit public contract under negotiated procedure without publication "Expanded Scope of RISPR Delivery under the Integrated Information System of the State Treasury (IISSP) Project "**

File no. 370/11

Submitted by: Minister of Finance

4. **Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 24 and 25 March 2011**

File no. 366/11

Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

5. **Information on the progress and outcomes 26th meeting of the United Nations Environment Programme (UNEP) Governing Council and of Global Forum of Ministers of the Environment (Nairobi, Kenya, 21 – 24 February 2011)**

File no. 354/11

Submitted by: Minister of the Environment

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová