

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2232/13

Prague on 24/04/2013

PROGRAMME MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Thursday, 2 May 2013

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 amending Act no. 73/2011 Coll., on Labour Office of the Czech Republic and on amendments to certain related acts, as amended, and other related acts
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File no. 399/13

Submitted by: Minister of Labour and Social Affairs

3.

Bill amending Act no. 110/1997 Coll., on foodstuffs and tobacco products and on amendments to certain related acts, as amended, and other related acts

File no. 209/13 – point 4 of Government meeting of 24/04/2013

Submitted by: Minister of Agriculture

4.

Bill amending Act no. 284/2009 Coll., on payment systems, as amended, and Act no. 254/2004 Coll., on restriction of cash payments and amending Act no. 337/1992 Coll. on taxes and fees administration, as amended, as amended

File no. 162/13

Submitted by: Minister of Finance

5. **Bill amending the Act no. 159/1999 Coll., on some business conditions and certain activities in the field of tourism and amending Act no. 40/1964 Coll., Civil Code, as amended, and Act no. 455/1991 Coll. on trades (Trade Act), as amended, as amended**

File no. 1265/12

Submitted by: Minister for Regional Development

6. **Proposal by Members of Parliament Karolina Peake and Stanislav Polčák for promulgation of Act amending constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary print no. 969)**

File no. 408/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

7. **Proposal by Members of Parliament Karolina Peake and Stanislav Polčák for promulgation of Act amended and Act no. 166/1993 Coll., on the Supreme Audit Office, as amended (Parliamentary print no. 970)**

File no. 409/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

8. **Proposal by Members of Parliament Jiří Papež, Pavol Lukša, Ladislav Skopal and Pavol Kováčik for promulgation of act amending Act no. 115/2000 Coll., on compensation for damage caused by selected specially protected animals, as amended (Parliamentary print no. 976)**

File no. 410/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

9. **Proposal by Members of Parliament Helena Langšádlová, Petr Gazdík, Roman Sklenák, Pavol Kováčik, Marek Benda, Karolína Peak and Rom Kostřica for promulgation of act amending Act no. 245/2000 Coll., on public holidays, other holidays, significant days and days of rest, as amended (Parliamentary print no. 972)**
 File no. 411/13
 Submitted by: Minister and Chairman of the Legislative Council of the Government
10. **Proposal by Members of Parliament Jaroslav Krákora, Alfréd Michalík, Pavel Antonín, Jiří Koskuba and others for promulgation of act amending Act no. 48/1997 Coll., on public health insurance and on amendment to certain related acts, as amended (Parliamentary print no. 979)**
 File no. 415/13
 Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **Opinion by the Ministry for Regional Development to the Supreme Audit Office's audit conclusion no. 12/13 "EU and state budget funds allocated to implementation of operational programme Technical Aid"**
 File no. 370/13
 Submitted by: Minister for Regional Development
Invited to discuss items 11 through 14 invited:
 M. Kala, President of the Supreme Audit Office
12. **Opinion by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 12/14 "Final account of the state budget of the Ministry of Transport in 2011, annual balance sheet and the financial statements of the Ministry of Transport in 2011"**
 File no. 300/13
 Submitted by: Minister of Transport
13. **Information on implementation of measures resulting from Supreme Audit Office's audit conclusion no. 12/9 "Funds used on development of the Treasury Information System"**
 File no. 332/13
 Submitted by: Minister of Finance

14. **Opinion by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 12/01 "State budget revenues from fines imposed by regional financial bodies under the Accounting Act, including review of tax proceedings and fines imposed by courts in connection with management of the collection of documents"**
File no. 269/13
Submitted by: Minister of Finance
15. **Czech Republic's membership in international organizations**
File no. 396/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs and Minister of Finance
16. **Methods of drafting public policies**
File no. 419/13
Submitted by: Minister of Finance and Minister for Regional Development
17. **Information on the implementation of the Resolution of the Government of the Czech Republic no. 818, of 16 November 2010, on report on guideline for the development and implementation of integrated landscape development plans**
File no. 359/13 – point 12 of Government meeting of 17/04/2013
Submitted by: Minister of the Environment
18. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on conditions of state property transfer on other entities, as amended (Material no. 250)**
File no. 422/13
Submitted by: Minister of Finance
19. **Proposal to transfer of civic amenities property Březová no. 106**
File no. 418/13
Submitted by: Minister of Finance
20. **Information on intention of selling the state property participation in the VIPAP VIDEM KRŠKO d. d.**
File no. 420/13
Submitted by: Minister of Finance

C. To be considered without debate:

21. **Report on the state of public order and internal security in the Czech Republic in 2012 (in comparison to 2011)**
File no. 421/13
Submitted by: Minister of the Interior
22. **Request by the chapter 345 - Czech Statistical Office for approval to the use of unused unprofiled expenses claims from previous years to solve the unfunded capital expenditure in program 145 01 Acquisition and technical renovation of the material and technical base of the ČSÚ [Czech Statistical Office] in 2013**
File no. 394/13
Submitted by: Prime Minister and President of the Czech Statistical Office
23. **Proposals for Appointment of Professors**
File no. 425/13
Submitted by: Minister of Education, Youth and Physical Training
24. **Proposal to send delegates to the 66th session of the World Health Assembly, held in Geneva on 20 - 28 May 2013**
File no. 423/13
Submitted by: Minister of Healthcare and 1st Deputy Prime Minister and Minister of Foreign Affairs
25. **Proposal for the summit meeting by K. Schwarzenberg, 1st Deputy Prime Minister and Minister of Foreign Affairs to the State of Israel on 5–7 May 2013 during which the Czech-Israeli Forum shall take place in Jerusalem on 6 May 2013**
File no. 403/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

26. **Proposal for the working visit by Karel Schwarzenberger Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to the Federal Republic of Germany of 14 May 2013**

File no. 407/13

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

27. **Proposal for the working visit by Neven Mimica, Deputy Prime Minister of the Republic of Croatia to the Czech Republic on 8 – 10 May 2013**

File no. 406/13

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

D. Miscellanea

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For Information:

1. **Information on implementation of timetable for anti-car crime measures**

File no. 402/13

Submitted by: Minister of the Interior

2. **Information on developments and interim evaluation of the effectiveness of the measures taken by the working group to coordinate a common approach of the relevant state administration bodies against drug-related crime in the border region with Germany**

File no. 397/13

Submitted by: Minister of the Interior

3. **Information for the Government on above threshold procurement "Technical Support of the Oracle Products" under negotiated procedure without publication**

File no. 398/13

Submitted by: Minister of Finance

4.

Information on above threshold procurement "Mobile workstation (MobSta)"

File no. 404/13
Submitted by: 1st Deputy Prime Minister and
Minister of Foreign Affairs
5.

Information on above threshold procurement "Visa system for local forces (MisSil)"

File no. 405/13
Submitted by: 1st Deputy Prime Minister and
Minister of Foreign Affairs
6.

Information on contract no. 125200101 on providing comprehensive warranty services "Comprehensive L-159 Flight Simulator System" for the pilots of the Army of the Czech Republic in 2013-2016

File no. 416/13
Submitted by: Minister of Defence
7.

Information on above threshold procurement by the Customs Administration in the Area of IT under negotiated procedure without publication
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File no. 417/13
Submitted by: Minister of Finance
8.

Information for the government of the Czech Republic on above threshold procurement "Localization of mobile telecommunications device" 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. 424/13
Submitted by: Minister of the Interior

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová