

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2300/11

Prague, on 29 December 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 04 January 2012**

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 Redress of Certain Property Injuries Caused to Churches and Religious Societies during the Oppression and on Settlement of the Relationship between State and Churches and Religious Societies, and on Amendments to Certain Acts (Act on Property Settlements with Churches and Religious Societies)
--

File no. 1135/11 – point 17 of Government meeting of 21 December 2011
Submitted by: Minister of Culture

3.

Bill amending Act no. 246/1992 Coll., on Protection of Animals Against Cruelty, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended, and Act no. 273/2008 Coll., on the Police of the Czech Republic, as amended
--

File no. 1136/11
Submitted by: Minister of Agriculture

4.

Motion for substantial intention of Act on Real Property Cadastre (Real Property Cadastre Act)

File no. 1106/11
Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office

Invited: K. Večeře, Chairman of the Czech Geodesic and Cadastral Office
5.

Analysis of effectiveness of Act on Free Access to Information

File no. 1327/11
Submitted by: Minister of the Interior
6.

Set of Framework Positions to Draft Regulations for Funds of the 2014-2020 EU Common Strategic Framework

File no. 1335/11
Submitted by: Minister for Regional Development and Minister of Labour and Social Affairs
7.

National Strategy for Protection of Rights of Children

File no. 1341/11
Submitted by: Minister of Labour and Social Affairs
8.

Analysis of financing of the non-state non-profit organisations from public budgets in 2010
--

File no. 1355/11
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights

Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
9.

Proposal for implementation procedure of updated Principles of Integration of Aliens – Living Together in 2012

File no. 1305/11
Submitted by: Minister of the Interior

10. **Information on the progress and outcomes of talks on Negotiation of a new Agreement between the United States of America and the Czech Republic on Mutual Support and Protection of Investments of the Agreement between the United States of America and the Czech and Slovak Federative Republic on Mutual Support and Protection of Investments, signed in Washington on 22 October 1991 in the wording of Additional Protocol signed in Brussels on 13 December 2003**
- File no. 1334/11
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
11. **Amendment to Government Resolution no. 565 of 17 May 2006 on Principles of procedure for completion of privatisation pursuant to Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, and Act no. 178/2005 Coll., on Winding-Up of the National Property Fund of the Czech Republic and on Competence of the Ministry of Finance in Privatisation of the Property of the Czech Republic, as amended**
- File no. 1342/11
Submitted by: Minister of Finance and Minister of Agriculture
12. **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. 243)**
- File no. 1297/11
Submitted by: Minister of Finance

13. **Optimisation of Military Domains**
File no. 1346/11
Submitted by: Minister of Defence

C. To be considered without debate:

14. **Report on Implementation of the 2009 – 2011 National Action Plan on Transformation and Integration of Endangered Children Care System**
File no. 1340/11
Submitted by: Minister of Labour and Social Affairs
15. **Stipulating the Amount of Subsidies to Municipalities for Compensation of the Costs Incurred in Connection With Asylum Facilities on Their Territories in 2012**
File no. 1329/11
Submitted by: Minister of the Interior
16. **Proposal for the Change to the Statute of the Government Council for the Roma Minority Affairs**
File no. 1292/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
17. **Methodology for Requiring Material Resources in a Crisis Situation**
File no. 1318/11
Submitted by: Minister for Industry and T. Perutka, in charge of the Management of the State Material Reserves Administration

18. **Proposal for the Working Visit by the Prime Minister to the Republic of France on 5 – 6 January 2012**
File no. 1303/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on the working visit by Václav Klaus, President of the Czech Republic, to the Republic of Poland on 12-13 December 2011**
File no. 1357/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Report on the working visit by Mourad Medelci, Minister of Foreign Affairs of People's Democratic Republic of Algeria, to the Czech Republic on 20 – 22 October 2011**
File no. 1304/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Report on the official visit by Moshe Ya'alon, Israeli Deputy Prime Minister and Minister of Strategic Affairs, to Prague on 22 – 24 November 2011**
File no. 1308/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Report on the state visit by President of the Russian Federation to the Czech Republic on 7 - 8 December 2011**
File no. 1358/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

* * *

For Information:

1.

Information on 2011 Economic Survey of the Czech Republic by the Organisation for Economic Co-operation and Development
--

File no. 1312/11
Submitted by: Minister of Finance
2.

Procedure of preparation of the monitoring system for Structural Funds and the Cohesion Fund for the programming period 2014+
--

File no. 1314/11
Submitted by: Minister for Regional Development
3.

2011 Report on implementation of the Export Strategy of the Czech Republic

File no. 1331/11
Submitted by: Minister for Industry and Trade
4.

2011 Evaluation of the National Programme of Reducing Emissions in the Czech Republic
--

File no. 1333/11
Submitted by: Minister of the Environment
5.

Budget of account of the Czech Television for the use of advertisement revenues in 2012
--

File no. 1325/11
Submitted by: Minister of the Interior
6.

Information on state and progress of implementation of strategic investment projects by the Ministry of Healthcare

File no. 1324/11
Submitted by: Minister of Healthcare
7.

Information on implementation of tasks resulting from the draft measures to solve the problem of "Fan violence"
--

File no. 1343/11
Submitted by: Minister of the Interior

8. **2010 Comprehensive Report on Inter-ministerial Implementation of the Strategy Papers on Public Health Promotion and Protection**
File no. 1352/11
Submitted by: Minister of Healthcare
9. **Awarding the SATISFIED PATIENT Certificate to medical facilities**
File no. 1347/11
Submitted by: Minister of Healthcare
10. **Evaluation information on activities of foundations – beneficiaries of contributions from Foundation Investment Fund in 2010**
File no. 1356/11
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights
11. **Analysis of work methodology of the Agency for Social Inclusion in Roma Communities and Contribution of its Action in Roma Communities in Cities, Municipalities and Regions according to the Size of the Settlement (or Number of Inhabitants)**
File no. 1339/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
12. **Information on implementation of tasks resulting from the Government Resolution no. 344/2010 approving actions of the Czech Republic to prevent and stop illegal migration and its negative impacts**
File no. 1310/11
Submitted by: Minister of the Interior
13. **2011 Information on the Activities of the Programme of Support for Fight Against Illegal Migration**
File no. 1320/11
Submitted by: Minister of the Interior

14. **Report on preparation of establishing the outcomes of education in 5th and 9th grades of the primary schools**
File no. 1353/11
Submitted by: Minister of Education, Youth and Physical Training
15. **Support for fusion of Colleges in Ostrava**
File no. 1296/11
Submitted by: Minister of Education, Youth and Physical Training
16. **Preparation of Programme of Development of Human Resources in Research and Development**
File no. 1328/11
Submitted by: Minister of Education, Youth and Physical Training
17. **Information on outcomes of examining the possibilities of making the operation of the National Technical Library more effective**
File no. 1338/11
Submitted by: Minister of Education, Youth and Physical Training
18. **Information on Implementation of Evaluation Certifications for Professional Qualifications of Services in Primary Care**
File no. 1295/11
Submitted by: Minister of Education, Youth and Physical Training
19. **Information on development of NATO Airborne Early Warning & Control, NAEW&C**
File no. 1323/11
Submitted by: Minister of Defence
20. **Auditing Activities Plan of the Supreme Audit Office in 2012**
File no. 1348/11
Submitted by: Head of the Office of the Government

21. **Information on Implementation of Measures Resulting from Supreme Audit Office's audit conclusion no. 09/27 - "Funds Allocated to Construction of Roads"**
File no. 1311/11
Submitted by: Minister of Transport
22. **Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 10/03 – "Funds Allocated to Aid and Integration of People with Disabilities"**
File no. 1316/11
Submitted by: Minister of Labour and Social Affairs
23. **Procurement Procedure Concerning Over-Limit Public Contract: Extension of MONIT7+ and BENEFIT7 Information System Operational Support Services in the 2007-2013 Programming Period**
File no. 1315/11
Submitted by: Minister for Regional Development
24. **Information on procurement procedure concerning over-limit public contract under negotiated procedure without publication pursuant to Section 23 of Act no. 137/2006 Coll.**
File no. 1336/11
Submitted by: Minister for Regional Development
25. **Production and delivery of personalised machine readable diplomatic and service passport of the Czech Republic with biometric data stored on non-contact chip for 2012 – 2015**
File no. 1361/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

26. **Information on the progress and outcomes of 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, Republic of Korea)**
File no. 1293/11
Submitted by: Minister of the Environment
27. **Information on the progress and outcomes of 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. 1332/11
Submitted by: Minister of the Environment
28. **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 Brussels on 1 and 5 December 2011**
File no. 1309/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
29. **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 8 – 9 December 2011**
File no. 1359/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

30. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the General Affairs Council in Brussels on 16 December 2011**

File no. 1360/11

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

31. **Information on the state visit by Václav Klaus, President of the Czech Republic, to the Republic of Senegal on 28 November – 1 December 2011**

File no. 1362/11

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

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová