

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2222/12

Prague, on 21 March 2012

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

held at 09.00 a.m. on Wednesday, 28 March 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>Constitutional Bill on National Referendum and on amendment of Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the Wording of Later Constitutional Acts (Constitutional Act on National Referendum)</b>
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File no. 22/12

Submitted by: Deputy Prime Minister and Chair  
of the Legislative Council of the Government

3. **Bill amending Act no. 184/2006 Coll., on Withdrawal or Restriction of Ownership to Land or a Building (Expropriation Act) and Act no. 357/1992 Coll., on Inheritance Tax, Gift Tax and on Real Estate Transfer Tax, as amended, and on Act no. 416/2009 Coll. on Acceleration of Construction of Transport, Water and Energy Infrastructure, in the wording of Act no. 209/2011 Coll.**

File no. 767/11 – point 2 of Government meeting of 25 October 2011

Submitted by: Minister for Regional Development

4. **Bill on Betting Games Operation and Bill on Amendment to Certain Acts in Connection with Adoption of Betting Games Operation Act**

File no. 1349/11 – point 4 of Government meeting of 29 February 2012

Submitted by: Minister of Finance

5. **Bill amending Act no. 312/2006 Coll., on Insolvency Trustees, as amended, and Act no. 182/2006 Coll., on Bankruptcy and Its Settlement Methods (Insolvency Act), as amended**

File no. 1351/11

Submitted by: Minister of Justice

6. **Draft Government Order on Procedure of Stipulating the Waste Water Pollution, Reading the Amount of Pollution and Measuring the Volume of Released Waste Water**

File no. 117/12

Submitted by: Minister of the Environment

7. **Proposal by Deputies Vojtěch Filip, Pavel Kováčik, Alexandr Černý and Miloslava Vostrá for promulgation of Act amending Act no. 120/2001 Coll., on Proving Executors and Execution Proceeding (Execution Proceeding Act) and on amendment of Other Acts, as amended, Act no. 99/1963 Coll., Civil Procedure Code, as amended, and Act no. 182/2006 Coll., on Bankruptcy and Its Settlement Methods (Insolvency Act) (Parliamentary Print no. 610)**

File no. 246/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

8. **Proposal by Deputies Jan Chvojka, Jeroným Tejc, Bohuslav Sobotka, Cyril Zapletal and others for promulgation of Act amending Act no. 262/2006 Coll., Labour Code, as amended (Parliamentary Print no. 618)**

File no. 245/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Proposal by Deputies Ivan Ohlídál, Jan Chvojka, Stanislav Huml, Hana Orgoníková and others, for promulgation of Act amending Act no. 130/2002 Coll., on Support of Research and Development from Public Funds and on Amendment of Certain Related Acts (Act on Support of Research and Development) (Parliamentary Print no. 624)**

File no. 244/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

10. **Standpoint by the Ministry for Regional Development to the Supreme Audit Office's Audit Conclusion no. 10/05 "State Property Managed by the Ministry for Regional Development"**

File no. 943/11

Submitted by: Minister for Regional Development

**Invited to join discussion on points 10 through 17:** M. Kala, President of the Supreme Audit Office

11. **Standpoint by the Ministry of Justice to the Supreme Audit Office's Audit Conclusion no. 11/03 "State Liability Funds Used pursuant to Act on Liability for Damage Based on Maladministration or Illegal Decision"**  
File no. 1277/11  
Submitted by: Minister of Justice
12. **Supreme Audit Office's audit conclusion no. 10/19 "2010 Annual Financial Statements of the Czech Social Security Administration"**  
File no. 1319/11  
Submitted by: Minister of Labour and Social Affairs
13. **Supreme Audit Office's audit conclusion no. 10/27 Project of Private Public Partnership "Personnel Lodging House of the Central Military Hospital, Hotel-Type Lodging and Parking Lot"**  
File no. 1321/11  
Submitted by: Minister of Defence
14. **Standpoint by the Ministry of Education to the Supreme Audit Office's Audit Conclusion no. 10/20 "2010 Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training"**  
File no. 1330/11  
Submitted by: Minister of Education, Youth and Physical Training
15. **Standpoint by the Ministry of Education to the Supreme Audit Office's Audit Conclusion no. 10/21 "Funds Provided by the Ministry of Agriculture from National Resources to Support Agricultural Activities pursuant to Act no. 252/1997 Coll. on Agriculture"**  
File no. 936/11  
Submitted by: Minister of Agriculture

16. **Standpoint of the Ministry of Agriculture and the State Agricultural Intervention Fund to Supreme Audit Office's audit conclusion no. 10/29 "Funds Allocated to Improving State of the Environment and Landscape in Accordance with Programme of Rural Development"**  
File no. 1344/11  
Submitted by: Minister of Agriculture
17. **Standpoint of the Ministry of Agriculture and the State Agricultural and Intervention Fund to Supreme Audit Office's audit conclusion no. 10/28 "Funds Allocated to Improving the Competitiveness of Agriculture and Forestry in Accordance with Programme of Rural Development"**  
File no. 1345/11  
Submitted by: Minister of Agriculture
18. **Free of charge transfer of certain state property under the administration of the "Vojenské lesy a statky ČR" [Military Forests and Farmsteads of the Czech Republic], state establishment, to the territorial self-governing units**  
File no. 257/12  
Submitted by: Minister of Defence
19. **Information on implementation of over-limit public order "Preparation of GSA (European GNSS Supervisory Authority) Headquarters" under negotiated procedure without publication**  
File no. 238/12  
Submitted by: Minister of Finance

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

20. **General Evaluation of Outcomes of Research, Experimental Development and Innovation Programmes concluded in 2010**  
File no. 243/12  
Submitted by: Prime Minister
21. **Removal and Appointment of Members of the "Revírní bratřská pokladna" [Coalfield Brotherhood Cash Office] Health Insurance Company Boards of Trustees for the Ministry of the Interior**  
File no. 242/12  
Submitted by: Minister of Finance
22. **Proposal for the official visit by the Deputy Prime Minister and Minister of Foreign Affairs to Arab Republic of Egypt on 1 – 3 April 2012**  
File no. 249/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal for the state visit by Ilham Aliyev, President of the Republic of Azerbaijan, with Wife, to the Czech Republic on 4 – 6 April 2012**  
File no. 250/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
24. **Information on the Working Visit by the Prime Minister to the Federal Republic of Germany on 23 February 2012**  
File no. 253/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
25. **Report on the working visit by K. Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, to State of Israel on 31 January – 3 February 2012**  
File no. 247/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

1. 

<b>Information and Framework Standpoint of the Czech Republic on Proposal of Legislative Text on Modernisation of Directive 2005/36/EC on the Recognition of Professional Qualifications</b>
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File no. 256/12  
Submitted by: Minister of Education, Youth and Physical Training
2. 

<b>On securing the integration of asylum seekers and people under additional protection in terms of Czech teaching, housing and employment in 2011</b>
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File no. 236/12  
Submitted by: Minister of the Interior
3. 

<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 Brussels on 27 and 28 February 2012</b>
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File no. 252/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

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 1 and 2 March 2012**

File no. 254/12

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

5. **Information on inspection of the use of real estates gained in the context of free-of-charge transfers of property under administration of former Children and Youth Fund in Liquidation**

File no. 255/12

Submitted by: Minister of Education, Youth and Physical Training and Minister of Finance

6. **Information on preparation of over-limit public order "System Support and Service of IS Ministry of Foreign Affairs V (2012-2015)"**

File no. 248/12

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

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová