

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2304/13

Prague on 04 December 2013

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 11 December 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. 121/2000 Coll., on copyright, and rights related to copyright and on amendments certain acts (Copyright Act), as amended, and Act no. 151/1997 Coll. on valuation and on amendments to certain acts (Valuation Act), as amended
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File no.: 1308/13

Submitted by: Minister of Culture

3.

Act amending Act no. 110/1997 Coll., on foodstuffs and tobacco products and on amendments to certain related acts, as amended, and other related acts
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File no.: 1293/13

Submitted by: Minister of Agriculture

4.

Bill amending Act no. 198/2002 Coll., on voluntary service and on amendments to certain acts (Voluntary Service Act), as amended

File no.: 1255/13

Submitted by: Deputy Prime Minister and
Minister of the Interior

5. **Bill amending Act no. 190/2004 Coll. on bonds, as amended**
 File no.: 1216/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance
6. **Draft Government Regulation on stipulation of details and procedures for establishment of the local customary comparable rent**
 File no.: 1224/13 – point 3 of Government meeting of 27/11/2013
 Submitted by: Minister for Regional Development
7. **Draft Government Regulation amending Government Regulation no. 37/2003 Coll., on remuneration to members of city councils, as amended**
 File no.: 1302/13
 Submitted by: Deputy Prime Minister and Minister of the Interior
8. **Audit Conclusion no. 12/36 – "Funds allocated to acquisition and operation of the data box information system"**
 File no.: 1179/13
 Submitted by: Deputy Prime Minister and Minister of the Interior

Invited to join discussion on points 8 through 10: M. Kala, Vice-president of the Supreme Audit Office
9. **Opinion by the Ministry of Transport to the Supreme Audit Office's audit conclusion no. 12/31 "State Property and Funds Managed by Ředitelství silnic a dálnic ČR [Road and Motorway Directorate of the Czech Republic], semi-budgetary organization"**
 File no.: 1193/13
 Submitted by: Minister of Transport
10. **Standpoint by the Ministry of the Environment to the Supreme Audit Office's Audit Conclusion no. 12/20 – "Funds collected under the Act due to hazardous-waste management"**
 File no.: 1200/13
 Submitted by: Minister of the Environment
11. **Proposed measures to deal with social unrest**
 File no.: 1321/13
 Submitted by: Prime Minister

12. **Joint 10th and 12th periodic report on implementation of commitments stipulated in the international convention on elimination of all forms of racial discrimination**
File no.: 1352/13
Submitted by: Prime Minister
13. **Proposal submitting to the House of Deputies of the Parliament of the Czech Republic and to the Senate of the Parliament of the Czech Republic Draft Council Decision repealing Decision 2007/124/EC, Euratom establishing for the period 2007 to 2013, as part of the General Programme "Security and Safeguarding Liberties", the Specific Programme "Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks" for a preliminary approval**
File no.: 1322/13
Submitted by: Deputy Prime Minister and Minister of the Interior
14. **Conditions and principles for use of the property after the former Children and Youth Fund "in liquidation"**
File no.: 1335/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
15. **Proposal for addressing the old environmental burden in the former hot mix STRABAG Bohemia, joint-stock company, Milevsko**
File no.: 1348/13
Submitted by: Minister of the Environment
16. **Evaluation of implementation of Czech language tuition and examination for foreign nationals as one of the conditions for permanent residence permit in 2013 and proposal for its provision in 2014**
File no.: 1330/13
Submitted by: Minister of Education, Youth and Physical Training

C. To be considered without debate:

17. **Proposal to adopt amendments to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the ratification of the United Nations Framework Convention on Climate Change and the Kyoto Protocol**
File no.: 1332/13
Submitted by: Minister of the Environment and Minister of Foreign Affairs
18. **Proposal to conclude the Additional agreement between the Government of the Czech Republic and International forces and observers to the Agreement between the Government of the Czech Republic and International forces and observers on the conditions of participation of the Czech Republic in the mission of International forces and observers relating to the financial, administrative and managerial aspects of provision of air troop with an aeroplane**
File no.: 1320/13
Submitted by: Minister of Defence and Minister of Foreign Affairs
19. **Proposal for remuneration to members of the Board and Research Board of the Technology Agency of the Czech Republic for Public Functions in 2013 and 2013 Report on Activities of the Technology Agency of the Czech Republic**
File no.: 1324/13
Submitted by: Prime Minister
20. **Proposal for remuneration to members of the Academic Council of the Grant Agency of the Czech Republic for Public Functions in 2013 and 2013 Report on Activities of the Grant Agency of the Czech Republic**
File no.: 1327/13
Submitted by: Prime Minister

21. **Proposal for remuneration to the members of the Research, Development and Innovations Council for public service in 2013 and 2013 Report on Activities of the Research, Development and Innovations Council and Proposal for remuneration to the members of the Research, Development and Innovations Council advisory bodies for public services in 2013 and 2013 Report on Activities of the Research, Development and Innovations Council advisory bodies**

File no.: 1351/13

Submitted by: Prime Minister

22. **Amendment to Government Resolution no. 571 of 20 July 2011 to update the 214110 Programme "Development and renewal of the material-technical base of the Police of the Czech Republic"**

File no.: 1323/13

Submitted by: Deputy Prime Minister and Minister of the Interior

D. Miscellanea

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For Information:

1. **Report on Inflation/IV 2013**
File no.: 1331/13
Submitted by: Governor of the Czech National Bank
2. **Preliminary Report on the Project of the June 2013 Flood Evaluation**
File no.: 1342/13
Submitted by: Minister of the Environment
3. **Information on the air quality and related health risks in 2012**
File no.: 1343/13
Submitted by: Minister of the Environment and Minister of Healthcare

4.

Information on the progress of implementation of the Directive 2011/92/EU of the European Parliament and of the Council on the assessment of the effects of certain public and private projects on the environment, into the legislation of the Czech Republic

File no.: 1333/13
Submitted by: Minister of the Environment
5.

Fulfilment of preconditions OPE 2014–2020 in water management and establishment of a central regulator of the water sector

File no.: 1346/13
Submitted by: Minister of the Environment
6.

Information on procedure of establishing specialised facilities and putting them into service
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File no.: 1328/13
Submitted by: Minister of Education, Youth and Physical Training
7.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in October 2013

File no.: 1334/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
8.

Information on the implementation of corrective measures resulting from Supreme Audit Office's audit conclusion no. 12/03
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File no.: 1340/13
Submitted by: Minister of Healthcare
9.

Information by the the Czech Office for Surveying, Mapping and Cadastre on implementation of measures adopted to redress the drawbacks established by Supreme Audit Office's audit conclusion no. 12/24 "Property and State funds under the management of the Czech Office for Surveying, Mapping and Cadastre and its selected state organisational units"
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File no.: 1344/13
Submitted by: Minister of Agriculture

10. **Information by the Ministry of Education, Youth and Physical Training on implementation of measures related to the Supreme Audit Office's audit conclusion no. 12/21 "EU and state budget funds allocated to implementation of Operational Programme Research and Development for Innovation"**
File no.: 1347/13
Submitted by: Minister of Education, Youth and Physical Training
11. **Information for the government on above threshold public contracts in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on public procurement, as amended**
File no.: 1336/13
Submitted by: Minister of Transport
12. **Information on public contracts awarded in negotiated procedure without publication by organizations directly managed by the Ministry of Healthcare**
File no.: 1345/13
Submitted by: Minister of Healthcare
13. **Information on the progress and outcomes of 20 General Assembly of the World Tourism Organization UNWTO in Zambia/Zimbabwe on 24 – 29/08/2013**
File no.: 1341/13
Submitted by: Minister for Regional Development and Minister of Foreign Affairs

Prime Minister
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová