

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2240/12

Prague, on 23 May 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 30 May 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 amending Act no. 56/2001 Coll., on Conditions for Road Traffic and on Amendment to Act no. 168/1999 Coll., on Insurance of Responsibility for Damage Caused by Motor Vehicle Operation and on Amendment to Certain Related Acts (Motor Liability Insurance Act), in the wording of Act no. 307/1999 Coll., as amended, and other related Acts

File no. 200/12

Submitted by: Minister of Transport

3.

Bill on Improving Transparency of Joint-Stock Companies and on Amendments to Certain Acts

File no. 294/12

Submitted by: Minister of Justice

4. **Bill amending Act no. 127/2005 Coll., on Electronic Communications and on Amendments to Certain Related Acts (on Electronic Communications), as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended.**
File no. 325/12
Submitted by: Minister for Industry and Trade and Minister of Justice
5. **Bill amending Act no. 555/1992 Coll. on the Prison Service and Judicial Guard of the Czech Republic, as amended**
File no. 323/12
Submitted by: Minister of Justice
6. **Bill amending Act no. 403/1990 Coll. on Redress of Consequences of Certain Property Injuries, as amended**
File no. 381/12
Submitted by: Minister of Finance
7. **Motion for substantial intention of Act on Cyber Security**
File no. 328/12
Submitted by: Prime Minister and Head of the National Security Authority
Invited: D. Navrátil, Head of the National Security Authority
8. **Motion for substantial intention of Act on Strike and Closure of Traffic**
File no. 290/12
Submitted by: Minister of Labour and Social Affairs
- 9.a **Analysis of Effective Repentance in Corruption Cases**
File no. 87/12
Submitted by: Minister of the Interior

- 9.b **Additional documents to the material by the Ministry of the Interior: “Analysis of Effective Repentance in Corruption Cases”**
File no. 94/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
10. **Proposal to solve the Insufficiency of Funds of the Prison Service of the Czech Republic**
File no. 355/12 – point 12 of Government meeting of 16 May 2012
Submitted by: Minister of Justice
11. **Draft Concept concerning Data and Voice Services for the Public Administration Communication Infrastructure in 27 March 2013**
File no. 475/12
Submitted by: Minister of the Interior
12. **Participation of the Czech Republic at the EXPO 2015 Universal Exposition in Milan**
File no. 458/12 – point 9 of Government meeting of 23 May 2012
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
13. **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. 245)**
File no. 503/12
Submitted by: Minister of Finance
14. **Request for Government’s approval for selling and exchange of the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 23**
File no. 472/12
Submitted by: Minister of Transport

C. To be considered without debate:

15. **Proposal for "Information – Basis for the Research" Programme for Support of Research, Experimental Development and Innovations**
File no. 481/12
Submitted by: Minister of Education, Youth and Physical Training
16. **Appointment of a member and a substitute of the Czech Republic in the Committee of the Regions for 2010-2014 – Nominations by the Association of Regions**
File no. 482/12
Submitted by: Minister for Regional Development
17. **Proposals for Appointment of Rector of the University of Hradec Králové**
File no. 486/12
Submitted by: Minister of Education, Youth and Physical Training
18. **Proposal for Provision of Cash Donation in the Context of Development Aid to the Palestinian Authority's Territories**
File no. 504/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on the working visit by President Václav Klaus to the Slovak Republic on 5 – 6 May 2012**
File no. 506/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Report on the working visit by Robert Fico, Prime Minister of the Slovak Republic, to the Czech Republic on 20 April 2012**
File no. 507/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Report on the working visit by Miroslav Lajčák, Deputy Prime Minister and Minister of Foreign Affairs of the Slovak Republic, to the Czech Republic on 30 April 2012**
File no. 505/12
Submitted by: 1st Deputy Prime Minister and
Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Report on Inflation/II 2012**
File no. 484/12
Submitted by: Governor of the Czech National
Bank
2. **Analysis of Increase in Fuel Prices**
File no. 491/12
Submitted by: Minister of Finance and Minister
for Industry and Trade
3. **2011 Annual Report of the Government
Legislative Council**
File no. 493/12
Submitted by: Deputy Prime Minister and Chair
of the Legislative Council of the Government
4. **2011 Report on Activities and Financial
Management of the Energy Regulatory Office**
File no. 473/12
Submitted by: Minister for Industry and Head of
the Energy Regulatory Office

5.

2011 Annual Report of the Government Dislocation Commission – Government Advisory Body

File no. 494/12
Submitted by: Head of the Office of the Government

6.

2011 Annual Report of the Czech UNESCO Commission

File no. 508/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

7.

Information on Development in OP Education for Competitiveness (as of 31 March 2012)

File no. 489/12
Submitted by: Minister of Education, Youth and Physical Training

8.

Information on the state of preparation and construction of D 47 motorway

File no. 502/12
Submitted by: Minister of Transport

9.

Information on contract no. 122800241 on Provision of Complex Service Support for KBVP PANDUR II 8x8 CZ, its modification and its parts or accessories

File no. 497/12
Submitted by: Minister of Defence

10.

Information on Contract no. 120100007 for “Service for the C2 Information System of the Anti-aircraft Missile Army”

File no. 496/12
Submitted by: Minister of Defence

11.

Placing over-limit public contract “NS-SIS II – Carrying Out Comprehensive Tests in the Czech Republic and Integration with National Systems”

File no. 477/12
Submitted by: Minister of the Interior

12. **Information on planned over-limit public contract to ensure support for the Basic Registers Operation pursuant to Government Resolution no. 158 of 22 February 2010**
File no. 485/12
Submitted by: Minister of the Interior
13. **Information for the Government of the Czech Republic on awarding of over-limit public contract "Expansion of Existing Support Services of the Economic Information System of the Ministry of the Interior – Preparing for the Integration of the Fire Brigade Rescue Service into the Economic Information System of the Ministry of the Interior" under negotiated procedure without publication**
File no. 492/12
Submitted by: Minister of the Interior
14. **Information on over-limit public contracts "Ensuring Operation of the Central Vehicle Register" under negotiated procedure without publication**
File no. 487/12
Submitted by: Minister of Transport
15. **Proposal to conclude agreement on providing services to over-limit public contracts "Implementation of the Project Management Including its Support Instruments under the Competence of the Ministry of Transport"**
File no. 501/12
Submitted by: Minister of Transport
16. **Information on public contract "Cognitive Behavioural Therapy Programme – Teaching Programme for Minors"**
File no. 479/12
Submitted by: Minister of Justice

17. **Information on over-limit public contract "Provision of Support of Administration and Operation of Basic Personal Register for the Czech Statistics Office"**

File no. 480/12

Submitted by: Head of the Czech Statistical Office

18. **Proposal to conclude framework Agreement for Legal Counselling on Structural Funds concerning 3.2 IOP Intervention**

File no. 490/12

Submitted by: Minister of Healthcare

19. **Information on participation of the Minister of Defence at the North Atlantic Treaty Organisation Joint Meeting of Ministers of Defence and Ministers of Foreign Affairs in Brussels, Belgium, on 18 April 2012**

File no. 483/12

Submitted by: Minister of Defence

20. **Information on the Participation of the Minister of Defence at the Visegrád Group in Litoměřice on 3 – 4 May 2012**

File no. 498/12

Submitted by: Minister of Defence

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová