

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2228/14

Prague on 02 April 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on Wednesday 09 April 2014**

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. 155/1995 Coll., on Pension Scheme, as amended and other related acts

File no. 292/14

Submitted by: Minister of Labour and Social Affairs

3.

Bill Amending Certain Acts on the Financial Market

File no. 128/14

Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance

4.

Bill amending Act no. 114/1995 Coll., on Inland Navigation, as amended, Act no. 254/2001 Coll., on Waters and on Amendments to Certain Acts (Water Act), as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended
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File no. 222/14

Submitted by: Minister of Transport

5. **Bill amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to Certain Acts (Road Traffic Act), as amended, and Act no. 247/2000 Coll., on Acquiring and Improvement of Qualifications for Driving Motor Vehicles as amended and on Amendments to Certain Acts, as amended**
File no. 145/14 – point 3 of Government meeting of 02/04/2014
Submitted by: Minister of Transport
6. **Bill amending Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended**
File no. 256/14
Submitted by: Minister of the Environment
7. **Draft Government Regulation establishing “Kokořínsko-Máchův kraj” as protected landscape area and stipulating more detailed protection conditions**
File no. 1260/13
Submitted by: Minister of the Environment
8. **Draft Government Regulation amending Government Regulation no. 194/2001 Coll., Stipulating Technical Requirements for Aerosol Dispensers, as amended**
File no. 170/14
Submitted by: Minister for Industry and Trade
9. **Report on options of methods and dates of ceasing the extracting activities in non-competitive underground black coal mine Paskov – OKD Mining Company, joint-stock company, and possible state aid to cover some of the costs related to the mine closure**
File no. 303/14
Submitted by: Minister for Industry and Trade
10. **Provision of funds and limited implementation of measures to reduce flood risks in the river basin of the Opava River using nature-resembling measures**
File no. 307/14
Submitted by: Minister of Agriculture and Minister of the Environment

11. **State of affairs concerning the project of the St. Anna University Hospital in Brno – International Clinical Research Centre (FNUSA-ICRC)**
 File no. 290/14 – point 20 For information of Government meeting of 02/04/2014
 Submitted by: Minister of Healthcare, Ministry of Education, Youth and Sports, Deputy Prime Minister for Science, Research and Innovations
12. **Information on implementation of flood control measures in the Czech Republic in 2013**
 File no. 296/14
 Submitted by: Minister of Agriculture
13. **Auspices of the « European Space Solutions » Conference (Prague, 11–13 June 2014)**
 File no. 314/14
 Submitted by: Minister of Transport
14. **Report by the General Commissioner Office on progress of the EXPO 2015 Czech participation setup**
 File no. 301/14
 Submitted by: Minister of Foreign Affairs
15. **List of all major contracts under the responsibilities of the Ministry of Transport in 2014**
 File no. 309/14
 Submitted by: Minister of Transport

C. To be considered without debate:

16. **2013 Report on the Activities of the Security Council of the Czech Republic**
 File no. 288/14
 Submitted by: Prime Minister
17. **Appointment of Judges**
 File no. 293/14
 Submitted by: Minister of Justice
18. **Information on the implementation of the state cultural policy 2009–2013**
 File no. 298/14
 Submitted by: Minister of Culture

19. **Proposal to negotiate Protocol to Treaty between the Government of the Czech Republic and the Government of Gabon on Preventing Double Taxation and Income Tax Evasion**

File no. 306/14

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

20. **Information on the progress and results of the 19th session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 9th session of the Contracting Parties to the Kyoto Protocol (11–22 November 2013, Warsaw, Poland), and proposal for the Czech Republic's contribution to the activities supporting the Green Climate Fund, including the activities aimed at ensuring technical, project and capacity readiness of applicants for financial assistance from the Green Climate Fund**

File no. 308/14

Submitted by: Minister of the Environment

D. Miscellanea

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For Information:

1. **2013 Report on Activities of the Financial Arbitrator**

File no. 304/14

Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance

2. **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 February 2014**

File no. 289/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

3. **2013 Information on the progress and outcomes of annual meetings of the International Mode of Control of Weapons of Mass Destruction, Conventional Weapons and Items of Double Use**
File no. 302/14
Submitted by: Minister of Foreign Affairs
4. **Environmental impact assessment of technology used for exploration and extraction of unconventional sources of natural gas, taking into account the international experience**
File no. 312/14
Submitted by: Minister of the Environment
5. **Information on the activities of the working group to ensure further progress, operational decision-making and coordination of survey, monitoring and remediation in connection with the emergency situation caused by landslide at the D8 highway near Dobkovičky and the measures and decisions taken in December 2013 to March 2014**
File no. 311/14
Submitted by: Minister of the Environment
6. **Information on implementation of Programme: Replacement of the Public Service Car Fleet for "Environmentally Friendly" Cars**
File no. 310/14
Submitted by: Minister of the Environment
7. **Information on public contract "Update of the L-159 Aircraft Flight Simulator (KTL-159)"**
File no. 299/14
Submitted by: Minister of Defence
8. **Information on preparation of contract conclusion for a TV campaign to promote employment services projects funded under OP HRE**
File no. 281/14
Submitted by: Minister of Labour and Social Affairs

9. **Proposal for concluding an implementing contract: Control and monitoring of the construction project "I/11 Mokré Lazce - frontier between districts Opava and Ostrava"**
File no. 284/14
Submitted by: Minister of Transport
10. **2014 List of major public contracts pursuant to Section 16a of Act no. 137/2006 Coll., on Public Procurement, under the Ministry of Healthcare**
File no. 294/14
Submitted by: Minister of Healthcare
11. **2014 List of major public contracts pursuant to Section 16a of Act no. 137/2006 Coll., on Public Procurement, as amended, under the Ministry of the Environment**
File no. 313/14
Submitted by: Minister of the Environment
12. **Information by the Ministry of Agriculture on implementation of measures adopted to redress the drawbacks established by Supreme Audit Office's audit conclusion no. 12/15 "Final account of the state budget of the Ministry of Agriculture in 2011, annual balance sheet and the financial statements of the Ministry of Agriculture in 2011"**
File no. 295/14
Submitted by: Minister of Agriculture
13. **Information on implementation of measures adopted to redress the drawbacks contained in the Supreme Audit Office's audit conclusion no. 12/32 – "Funds Allocated to Cover Costs of Activities of Selected Ministries"**
File no. 297/14
Submitted by: Minister for Regional Development

Prime Minister
Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová