

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2278/12

Prague, on 10/10/2012

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

held at **09.00 a.m. on Wednesday, 17 October 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>Bill on Currency Exchange and Bill on Amendment to Certain Acts in Relation to Adoption of Currency Exchange Act</b>
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File no. 720/12

Submitted by: Minister of Finance

3. 

<b>Bill Amending Act no. 325/1999 Coll., on Asylum, As Amended, Act no. 283/1991 Coll., on the Police of the Czech Republic, As Amended, (Asylum Act), As Amended, Act no. 326/1999 Coll., on Residence of Foreign Nationals in the Czech Republic and on Amendment to certain Acts, as amended, and Act no. 359/1999 Coll. on Social and Legal Child Protection, as amended</b>
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File no. 911/12

Submitted by: Minister of the Interior

4. 

<b>Draft Government Order to Stipulate the Limit of Budgetary Funds for Additional Costs Subsidies Related to Support of Renewable Energy Sources in 2013</b>
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File no. 927/12 – point 9 of Government meeting of 03/10/2012  
Submitted by: Minister for Industry and Trade
5. 

<b>Draft Government Order on Communicating the Key Information for Participants Additional Pension and Retirement Savings</b>
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File no. 918/12  
Submitted by: Minister of Finance
6. 

<b>Draft Government Order amending Government Order no. 278/2008 Coll., Laying down the Contents of Individual Trades in the wording of Government Order no. 288/2010 Coll.</b>
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File no. 904/12  
Submitted by: Minister for Industry and Trade
7. 

<b>Proposal by Deputies Dagmar Navrátilová, Jiřího Rusnok and others for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to Certain Acts (Road Traffic Act), as amended (Parliamentary Print no. 808)</b>
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File no. 1038/12  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
8. 

<b>Bill submitted by Members of Parliament Leoš Heger, Jiří Skalický, Michal Janek, Anna Putnová, Renáta Witoszová, Boris Šťastný, Jiří Štětina, Jiříh Rusnok and Jitka Chalánková for promulgation of Act amending Act no. 373/2011 Coll., on Specific Health Services (Parliamentary Print no. 807)</b>
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File no. 1046/12  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Information on cash fulfilment of the state budget of the Czech Republic in Q 1 – 3 of 2012**  
File no. 1048/12  
Submitted by: Minister of Finance
10. **Proposal to clear off debts of the Railway Transport Line Administration [Správa železniční dopravní cesty], state establishment, in relation to the state budget of the Czech Republic**  
File no. 1050/12  
Submitted by: Minister of Transport
11. **Support programme by the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company, in the form of:**  
a) loans for purchase of agricultural land that is not in state property – programme “Support for Purchase of Land”  
b) funds allocated for lowering the purchase price of agricultural land that is not in state property – programme “Support for Purchase of Land”  
c) funds allocated for lowering the price of interest on loans for purchase of agricultural land that is not in state property – programme “Support for Purchase of Land”  
File no. 974/12 – point 15 of Government meeting of 03/10/2012  
Submitted by: Minister of Agriculture
12. **Submission of Basic Parameters of Specifications and Proposal for Set-up of Assessment Committee for Public Procurement of Estimated Value CZK 500 Million (excl. VAT) called: "Evaluation of Stability of Discharged Mines in Ostrava Partial Basin and Proposal for Safety Measures" in the context of Programme of Environmental Revitalisation in Moravskoslezský Region**  
File no. 1026/12  
Submitted by: Minister of Finance and Minister for Industry and Trade

13. **Information on electronic voting**  
File no. 1034/12  
Submitted by: Minister of the Interior
14. **Proposal to nominate two members of Research Committee of the Technological Agency of the Czech Republic and proposal for setting the regular payment for the functions of the Chair and the Board Member of the Grant Agency of the Czech Republic and of the Technological Agency of the Czech Republic**  
File no. 1049/12  
Submitted by: Prime Minister

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

15. **Catalogue of Model Tender Documentations**  
File no. 1030/12  
Submitted by: Minister for Regional Development
16. **Provision of Financial Gifts to Selected Institutions Abroad under the Ministry of Foreign Affairs Chapter in 2012**  
File no. 1047/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
17. **Participation of the delegation of the Czech Republic, led by the Prime Minister, at the meeting of the European Council in Brussels on 18 – 19 October 2012**  
File no. 1036/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

1. 

<b>Evaluation of the state of implementation of the Regional OP of the Cohesion Region Northwest</b>
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File no. 1029/12  
Submitted by: Minister for Regional Development
  
2. 

<b>Information for the Government pursuant to resolution no. 158 of 22 February 2010 on over-limit public contract for production and delivery of the driving licences – EU model</b>
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File no. 1025/12  
Submitted by: Minister of Transport
  
3. 

<b>Information on three over-limit public contracts related to one project – “ICT Competency Centre Project”</b>
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File no. 1041/12  
Submitted by: Minister of Healthcare
  
4. 

<b>Information on contract no. 120100149 for delivery of a new version of the Financial Information System programme appliance and on contract no. 120100150 for delivery of a new version of the Service and Personnel IS programme appliance</b>
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File no. 1051/12  
Submitted by: Minister of Defence
  
5. 

<b>Information on contract no. 120100284 on Technical Support for Application Programme Equipment of the Command Information System and Control of the Army and Training</b>
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File no. 1052/12  
Submitted by: Minister of Defence
  
6. 

<b>Information on contract no. “Provision of Complete Service of the LETVIS and LEDIS System Security”</b>
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File no. 1053/12  
Submitted by: Minister of Defence

7. **Information on Contract no. 120100248 for Technical Evaluation of Application Programme of Logistics Information System Equipment**

File no. 1054/12

Submitted by: Minister of Defence

8. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the General Affairs Council in Brussels on 24 September 2012**

File no. 1037/12

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