

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2212/11

Prague, on 16 February 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on Wednesday, 23 February 2011**

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 Act no. 589/1992 Coll., on Social Security Premium and Contribution to the State Employment Policy, as amended, and Act no. 582/1991 Coll., on Arrangement and Implementation of Social Security, as amended
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File no. 70/11 – point 2 of Government meeting
of 16 February 2011

Submitted by: Minister of Labour and Social
Affairs

3.

Bill on Criminal Responsibility of Legal Entities and on Proceedings Against Them
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File no. 1350/10

Submitted by: Minister of Justice and Chairman
of the Legislative Council of the Government

4. **Bill Amending Certain Acts Relating to Adoption of Act on Criminal Responsibility of Legal Entities and on Proceedings Against Them**

File no. 1351/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5. **Bill amending Act no. 269/1994 Coll., on Criminal Record, as amended, and certain other acts**

File no. 1352/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

6. **Draft Government Order amending Government Order no. 336/2004 Coll., Stipulating Technical Requirements for Medical Devices and Amending Government Order no. 251/2003 Coll., Amending Certain Government Orders Issued to Implementation of Act no. 22/1997 Coll., on Technical Requirements of Products and on Amendments to Certain Related Acts, as amended, in the wording of Government Order no. 212/2007 Coll. and Government Order no. 245/2009 Coll.**

File no. 1239/10

Submitted by: Minister of Healthcare

7. **Draft Government Order amending Government Order no. 154/2004 Coll., Stipulating Technical Requirements for Active Implantable Medical Devices and Amending Government Order no. 251/2003 Coll., Amending Certain Government Orders Issued to Implementation of Act no. 22/1997 Coll., on Technical Requirements of Products and on Amendments to Certain Related Acts, as amended, in the wording of Government Order no. 307/2007 Coll.**

File no. 1237/10

Submitted by: Minister of Healthcare

8. **Draft Government Order no. 453/2004 Coll., Stipulating Technical Requirements for In Vitro Diagnostic Medical Devices, in the wording of Government Order no 246/2009 Coll.**
 File no. 1238/10
 Submitted by: Minister of Healthcare
9. **Draft Government Order no. 430/2006 Coll., on Defining Geodetic Reference Systems and State Map Series Obligatory for the Whole State Territory and Principles of their Usage**
 File no. 73/11
 Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office
Invited: K. Večeře, Chairman of the Czech Geodesic and Cadastral Office
10. **Proposal by Deputies Miroslava Němcová, Vladimír Koniček, Vojtěch Filip, Petr Tluchoř, Petr Gazdík, Kateřina Klasnová and others for promulgation of Act amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended (Parliamentary Print no. 247)**
 File no. 149/11
 Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
11. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q4 2010**
 File no. 132/11
 Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

12. **Education for Sustainable Development Measures for 2011 and 2012 to the Strategy of Education and Sustainable Development of the Czech Republic (2008 – 2015)**
File no. 1266/10 – point 11 of Government meeting of 12 February 2010
Submitted by: Minister of Education, Youth and Physical Training
13. **Proposal to amend the Government Resolution no. 589 of 4 May 2009 on Design of Memorials at Lety u Písku and at Hodonín u Kunštátu**
File no. 134/11
Submitted by: Minister of Education, Youth and Physical Training
14. **Report on implementation of tasks assigned by the Government of the Czech Republic in January 2011**
File no. 143/11
Submitted by: Head of the Office of the Government

C. To be considered without debate:

15. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in July – December 2010**
File no. 146/11
Submitted by: Minister of Defence
16. **Information on foreign armed forces crossing the Czech Republic by road and by air in the latter half of 2010**
File no. 145/11
Submitted by: Minister of Defence
17. **Final evaluation of goals of the Property Reproduction Programme 207 610 Acquisition and Reconstruction of Transport, Special and Manipulation Means of Logistics of the Ministry of Defence Chapter**
File no. 144/11
Submitted by: Minister of Defence

18. **Report on the working visit by President Václav Klaus to the Republic of Serbia on 20-21 January 2011**

File no. 138/11

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

D. Miscellanea

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For Information:

1. **Inflation Report /I 2011**

File no. 148/11

Submitted by: Governor of the Czech National
Bank

2. **Information for the Government on over-limit public contracts by the Ministry of Labour and Social Affairs in the Area of IT in 2011 under negotiated procedure without publication**

File no. 136/11

Submitted by: Minister of Labour and Social
Affairs

3. **Information on Contract no. 110100005 for Delivery of Upgraded Versions of Application Programme and Data Base for Financial Information System**

File no. 147/11

Submitted by: Minister of Defence

4. **Use of Funds Allocated to High Level State Visits in 2010**

File no. 137/11

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

5. **Information on Construction of the New Headquarters of the North Atlantic Treaty Organisation**

File no. 140/11

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

6.

Information on execution documents to agreements on cooperation in the field of water policy in border waters approved by the Minister of the Environment in 2010

File no. 135/11

Submitted by: Minister of the Environment

7.

Information on the Method of Implementation of the Organisation for Economic Co-operation and Development (OECD) Instruments adopted in 2010 and on Expected OECD Major Events in 2011

File no. 139/11

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

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Zdeněk Med