

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2274/10

Prague, on 8 September 2010

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 15 September 2010.**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

1.

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

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| Bill amending Act no. 61/1988 Coll., on Mining Operations, Explosives and the State Mining Administration, as amended |
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File no. 699/10
Submitted by: Minister for Industry and Head of the State Mining Administration
Invited: I. Pěgřímek, Head of the State Mining Administration
3.

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| Bill amending Act no. 219/1995 Coll., Foreign Exchange Act, as amended |
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File no. 857/10
Submitted by: Minister of Finance
4.

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| Draft Government Order Stipulating Value of Control Strip Used for Labelling of Spirits Produced in or Imported to the Tax Territory of the Czech Republic |
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File no. 831/10
Submitted by: Minister of Finance

5. **Proposal for 2011 Budget of the State Housing Development Fund**
File no. 906/10
Submitted by: Minister for Regional Development
6. **Draft plan of non-legislative tasks of the Government of the Czech Republic for the latter part of 2010 and the perspective for the former half of 2011**
File no. 922/10
Submitted by: Head of the Office of the Government
7. **Programme Documentation 229 110 "Removal of Flood Effects on State Water Management Property" Update no. 6**
File no. 901/10
Submitted by: Minister of Agriculture
8. **Proposal for Appointment of Members, Chair and Vice Chair of the Scientific Council of the Grant Agency of the Czech Republic**
File no. 919/10
Submitted by: Prime Minister

C. To be considered without debate:

9. **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, and on exemption of property from privatization pursuant to the abovementioned Act. (Material no. 237)**
File no. 648/10
Submitted by: Minister of Finance
10. **Proposal for reversal of Government Resolution no. 351 of 10 May 2010, on Construction and Funding of New Building of the of Moravian-Silesian Science Library in Ostrava**
File no. 920/10
Submitted by: Minister of Culture

11. **Draft Amendment to Government Resolution of the Government of the Czech Republic no. 1338 of 26 October 2009, on amendment to Government Resolution no. 551 of 29 May 2002, on Solutions of Current Problems of the Pardubice Region**
File no. 921/10
Submitted by: Minister of Culture
12. **Proposal I for Changes in the Land Fund of the Czech Republic Budget 2010**
File no. 917/10
Submitted by: Minister of Agriculture
13. **Proposal for Change of Chairman of the Government Dislocation Commission**
File no. 918/10
Submitted by: Prime Minister
14. **Amendment 2 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2010**
File no. 908/10
Submitted by: Minister of Defence
15. **Proposal to conclude Protocol between the Government of the Czech Republic and the Government of the State of Kuwait on Amendments to Agreement on Air Transport between the Government of the Czech Republic and the Government of the State of Kuwait, signed in Prague on 3 July 1997**
File no. 916/10
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal for sending delegation to the 65th Session of the UN General Assembly and the Working Visit Václav Klaus, President of the Czech Republic, to the United States of America**
File no. 912/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

17. **Proposal for sending delegation to 37th Meeting of the International Civil Aviation Organisation (ICAO)**
File no. 915/10
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Proposal for sending delegation to 6th Meeting of the Contractual Parties of the Agreement on the Conservation of Populations of European Bats (Prague, Czech Republic, 20 – 22 September 2010)**
File no. 909/10
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **Proposal for sending delegation to 5th session of the conference of the contracting parties to the Biological Diversity Agreement serving as meeting of the contracting parties of the Carthage Protocol on Biosafety (Nagoya, Japan 11 - 15 October 2010)**
File no. 910/10
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Official visit by Pham Gia Khiem, Deputy Prime Minister and Minister of Foreign Affairs of the Socialist Republic of Vietnam, to the Czech Republic on 16 - 19 September 2010**
File no. 911/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Information on revocation public tender "House Arrest Punishment – Operation of Service of Electronic Monitoring of Convicts Including Delivery of Central Depository of Its Interface"**

File no. 902/10

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

2. **Information on preparation of over-limit public order "Adaptation and Enlargement of Conversion Sites" under negotiated procedure without publication**

File no. 907/10

Submitted by: Minister of Finance

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová