

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2246/12

Prague, on 07 June 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 13 June 2012, 30 minutes after termination of the meeting
of the House of Deputies of the Parliament of the Czech Republic

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. 427/2011 Coll., on Complementary Pension Savings, and other related Acts

File no. 517/12

Submitted by: Minister of Finance

3.

Draft Government Contract amending Government Order no. 567/2006 Coll., on Minimum Wage, on Lowest Levels of Guaranteed Wage, on Definition of Difficult Working Environment and on Amount of Extra Pay in Difficult Working Environment, as amended

File no. 376/12

Submitted by: Minister of Labour and Social
Affairs

4.

Senatorial Bill by Miroslava Němcová on Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Print no. 685)
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File no. 575/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
5.

Analysis of possibilities for Legislation of Trade Register in the New Register Act with Solutions Proposals

File no. 532/12
Submitted by: Minister of Justice
6.

Analysis of whistleblowing and protection of informers

File no. 561/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
7.

2013 Key Areas of the National Non-Profit Organisation Subsidy Policy
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File no. 566/12
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
8.

Amendment to Methodology of Evaluation of Research Organisations Results and Evaluation of Completed Programmes Results (valid for 2010 and 2011)
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File no. 531/12
Submitted by: Prime Minister

9. **Draft preparatory procedures for public administration bodies systemisation**
File no. 538/12
Submitted by: Head of the Office of the Government
10. **International Development Cooperation in 2013 and midterm outlook of its funding till 2015**
File no. 558/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
11. **Proposal for amendment to Government Resolution no. 262 of 9 April 2010 on Continuation of 2011-2015 Programme for Support of the Czech Cultural Heritage Abroad**
File no. 528/12
Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Implementation of National Resettlement Programme in 2012**
File no. 583/12
Submitted by: Minister of the Interior
13. **Rules of Transfer of Selected Railroads in the State Property (under the management of the Railway Infrastructure Administration, state establishment) to new Acquirers**
File no. 510/12
Submitted by: Minister of Transport
14. **Final evaluation of 2nd stage of implementation of property settlement under motorways and I, II and III class roads and proposal for further progress in 3rd stage**
File no. 533/12
Submitted by: Minister of Finance and Minister of Transport

15. **Specifying and proposal of provision for funds for planning and implementation of anti-flooding protection in the basin of the Bečva river**
File no. 526/12
Submitted by: Minister of Agriculture

C. To be considered without debate:

16. **Annual Report on the State of Public Procurement in the Czech Republic**
File no. 579/12
Submitted by: Minister for Regional Development
17. **2011 Information on forces and means deployment of the Ministry of Defence of the Czech Republic in foreign operations**
File no. 554/12
Submitted by: Minister of Defence
18. **2011 Annual Report on Activities of the State Agricultural Intervention Fund and Drawdowns of Funds**
File no. 573/12
Submitted by: Minister of Agriculture
19. **Analysis of types of documents found in commercial register offices that are subject to public interest**
File no. 577/12
Submitted by: Minister of the Interior
20. **Request for provision of air transport for sport representation of the Czech Republic**
File no. 550/12
Submitted by: Minister of Education, Youth and Physical Training

21. **Amendment to Government Resolution no. 391 of 12 April 2006 in the wording of Government Resolution no. 359 of 11 April 2007 and in the wording of Government Resolution no. 371 of 24 May 2010 on Delegating the Citizens of the Czech Republic to Civilian Missions of the European Union and other International Governmental Organisations and to Election Monitoring Missions (Funding)**
File no. 582/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal for Appointment of a Member of the Government Council for the Roma Minority Affairs**
File no. 581/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
23. **Proposal for accession of the Czech Republic to the Convention, drawn up on the basis of Article K.3 Para. 2 Letter (c) of the Treaty on European Union, on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union (Brussels, on 26 May 1997)**
File no. 563/12
Submitted by: Minister of Justice and 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal to negotiate Protocol amending the Agreement between the Government of the Czechoslovak Socialist Republic and the Government of Kingdom of the Netherlands to Treaty on Preventing Double Taxation and Tax Evasion in Terms of Income and Property Tax**
File no. 572/12
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs

25. **Proposal to negotiate agreement between the Czech Republic and Montenegro on the Cooperation in Fight Against Crime**
File no. 552/12
Submitted by: Minister of the Interior and 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the Ethiopian Federative Democratic Republic on Aviation Transport**
File no. 560/12
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
27. **Proposal for the official visit by Karel Schwarzenberg Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to Montenegro on 21 – 22 June 2012**
File no. 557/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Fiscal Outlook of the Czech Republic**
File no. 574/12
Submitted by: Minister of Finance
2. **Report on Drawdown of Funds to Solve the Environmental Damage Resulting from the Mining and Metallurgy Activities**
File no. 551/12
Submitted by: Minister for Industry and Trade

3. **Analysis of Increase in Fuel Prices**
File no. 491/12 - point 2 For information of
Government meeting of 30 May 2012
Submitted by: Minister of Finance and Minister
for Industry and Trade
4. **2011 Annual Report on Activities of the
Government Committee on Coordination of
Fight with Corruption**
File no. 539/12
Submitted by: Deputy Prime Minister and Chair
of the Legislative Council of the Government
5. **Information on implementation of main areas
of the state subsidy policy towards non-profit
organisations 2011**
File no. 565/12
Submitted by: Minister of Labour and Social
Affairs and Government Plenipotentiary for
Human Rights
6. **Report on the Activities of the Central Flood
Prevention Commission**
File no. 543/12
Submitted by: Minister of the Environment
7. **2011 Annual Report on Activities of the
Government Council on Resources and Energy
Strategy of the Czech Republic**
File no. 549/12
Submitted by: Minister for Industry and Trade
8. **2011 Annual Report of the Government
Committee for People with Disabilities**
File no. 553/12
Submitted by: Prime Minister and Government
Plenipotentiary for Human Rights
9. **2011 Annual Report on activities of the Health
and Environment Council**
File no. 559/12
Submitted by: Minister of Healthcare

10. **2011 Annual Report on Activities of the Non-state Non-profit Organisations**
File no. 564/12
Submitted by: Minister of Labour and Social Affairs and Government Plenipotentiary for Human Rights
11. **2011 Annual Report on Activities of the Government National Minorities Council**
File no. 567/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
12. **2011 Annual Reports of the Government Council for Equal Opportunities of Men and Women**
File no. 570/12
Submitted by: Minister of Labour and Social Affairs
13. **Information on Public Contract by the Ministry of Labour and Social Affairs subject to exemption pursuant to Section 18 Para. 1 Letter (e) of Act no. 137/2006 Coll., on Public Procurement (In-house Ordering) for implementation a part of the project CZ.1.04/2.2.00/11.00015**
File no. 544/12
Submitted by: Minister of Labour and Social Affairs
14. **Information on public contract "Professional Development of Employees of the Employment Office of the Czech Republic and Processing of Analysis" subject to exemption pursuant to Section 18 Para. 1 Letter (e) of Act no. 137/2006 Coll., on Public Procurement (In-house Ordering)**
File no. 546/12
Submitted by: Minister of Labour and Social Affairs

15. **Information on over-limit public contract placed under negotiated procedure without publication pursuant to Section 23 Para. 7 Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended, pursuant to Government Resolution no. 158 of 22 February 2010 on Measures Applied At Public Procurement**
File no. 545/12
Submitted by: Minister for Regional Development
16. **Preparation of over-limit public contract under negotiated procedure without publication “Provision of Base Support of the State Treasury Integrated Information System (IISSP) for Q2 2012 and 2013”**
File no. 576/12
Submitted by: Minister of Finance
17. **Information to Contract called “Providing Technical Support at Assessment Territorial Planning Documentation in 2012-2014”**
File no. 542/12
Submitted by: Minister of Transport

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová