

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2260/12

Prague, on 15/08/2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 22 August 2012.**

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. 253/2008 Coll., on Selected Measures Against Legitimation of Proceeds of Crime and Financing of Terrorism, as amended

File no. 681/12

Submitted by: Minister of Finance

3.

Bill amending Act no. 378/2007 Coll., on Pharmaceuticals and on Amendments to Certain Related Acts (Pharmaceuticals Act), as amended

File no. 616/12 – point 2 of Government meeting of 15/08/2012

Submitted by: Minister of Healthcare and Minister of Agriculture

4.

Bill amending Act no. 553/1991 Coll., on Municipal Police, as amended and other related acts

File no. 671/12

Submitted by: Minister of the Interior

5. **Bill amending Act no. 145/2010 Coll., on Consumer Credit and on Amendments to Certain Acts**
File no. 682/12
Submitted by: Minister of Finance
6. **Bill on Marketing of Wood and Wood Products**
File no. 698/12
Submitted by: Minister of Agriculture
7. **Motion for substantial intention of Act on Group of Children**
File no. 667/12
Submitted by: Minister of Labour and Social Affairs
8. **Proposal by Boris Šťastný, Stanislav Poláček and others, for promulgation of Act amending Act no. 128/2000 Coll., on Municipalities (Local Government), as amended, Act no. 129/2000 Coll., on Regions (Regional Government), as amended, and Act no. 131/2000 Coll., on the Capital City of Prague, as amended (Parliamentary Print no. 757)**
File no. 847/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
9. **Bill submitted by Members of Parliament Gabriela Pecková, Stanislav Polček, Alena Hanáková, Milada Halíková, Dana Filipy, Ivaná Levá, Pavel Ploc, Miroslav Petráň, Jana Suchá, Zdeněk Bezečný and Walter Bartoš for promulgation of Act amending Act no. 121/2000 Coll., on Copyright, Rights Related to Copyright and on Amendments to Certain Acts (Copyright Act) as amended (Parliamentary Print no. 756)**
File no. 848/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

10. **Bill submitted by Members of Parliament Jan Husák, Zdeněk Bezecný, Ludmila Bubeníková, Jaroslav Eček, Petr Gazdík, Martin Gregora, Michal Janek, Luděk Jeništa, Jana Kaslová, Helena Langšádlová, František Laudát, Jiří Oliva and Renáta Witoszová for promulgation of Act amending Act no. 29/2000 Coll., on Postal Services and on Amendments to Certain Acts (Act on Postal Services), as amended (Parliamentary Print no. 755)**
 File no. 849/12
 Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
11. **Proposals for reducing legislative barriers to implementation of the Structural Funds and Cohesion Fund in the Programming Period 2014 – 2020**
 File no. 821/12
 Submitted by: Minister for Regional Development, Minister of Finance, Minister of Labour and Social Affairs
12. **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 Q2 2012**
 File no. 824/12
 Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

C. To be considered without debate:

13. **Information about the fly-over and ground passage of foreign armed forces through the territory of the Czech Republic in the former half of 2012**
 File no. 841/12
 Submitted by: Minister of Defence
14. **Final Report by the National Coordination Group for Digital Broadcasting in the Czech Republic on Completion of Digital Broadcasting Transition**
 File no. 831/12
 Submitted by: Minister of the Interior and Minister of Culture

15. **Proposal to change the composition of the committee of the State Housing Development Fund**
File no. 835/12
Submitted by: Minister for Regional Development
16. **Proposal to negotiate Protocol amending the Agreement between the Government of the Czech Republic and the Government of Republic of Singapore on Preventing Double Taxation and Tax Evasion in Terms of Income Tax**
File no. 838/12
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal for sending delegation to 11th Meeting of the Intergovernmental Organisation for International Carriage by Rail (OTIF)**
File no. 832/12
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
18. **Report on the state visit by President Václav Klaus to Malaysia and Republic of Indonesia on 3-10 July 2012**
File no. 826/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on progress and outcomes of the working visit by Václav Klaus, President of the Czech Republic, to the United Kingdom of Great Britain and Northern Ireland on 27 -30 July 2012**
File no. 851/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Report on the official visit by Radoslaw Sikorski, Minister of Foreign Affairs of the Republic of Poland, to the Czech Republic on 4 – 5 July 2012**
File no. 827/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Report on the official visit by Valdis Dombrovskis, Prime Minister of the Republic of Latvia, to the Czech Republic on 24 – 25 July 2012**
File no. 828/12
Submitted by: 1st Deputy Prime Minister and
Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Macroeconomic prediction for the Czech Republic**
File no. 807/12
Submitted by: Minister of Finance
2. **Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 2012**
File no. 814/12
Submitted by: Minister of Labour and Social
Affairs
3. **Report on Inflation/III 2012**
File no. 852/12
Submitted by: Governor of the Czech National
Bank
4. **Amendment to proposal for the National Electronic Instrument following legislative changes**
File no. 833/12
Submitted by: Minister for Regional Development
5. **Report on the implementation of the National Innovation Strategy in former half of 2012**
File no. 839/12
Submitted by: Minister of Education, Youth and
Physical Training

6. **Analysis on functioning of the current application of the Monitoring system of structural funds and the Cohesion Fund – basis of the public contract "Acquisition of Application MS 2014+ and Provision for Its Operation"**
File no. 842/12
Submitted by: Minister for Regional Development
7. **Evaluation of Measures taken by the Ministry of Defence to the Supreme Audit Office's audit conclusion no. 10/27 Project of Private Public Partnership "Personnel Lodging House of the Central Military Hospital, Hotel-Type Lodging and Parking Lot"**
File no. 843/12
Submitted by: Minister of Defence
8. **Information on preparation of over-limit public contract "Development of IS EDS/SMVS" under negotiated procedure without publication**
File no. 823/12
Submitted by: Minister of Finance
9. **Preparation of over-limit public contract "Ensuring Certification Services"**
File no. 837/12
Submitted by: Minister of Finance
10. **Information for the Government on Intended Public Contract "After Warranty Service hardware ADIS for 2012 – stage 2" pursuant to Government Resolution no. 158 of 22 February 2010**
File no. 845/12
Submitted by: Minister of Finance
11. **Information on preparation of over-limit public contracts for provision of services of property management and depository services for the Český rozvojový, investiční fond, a.s. [Czech Development, Investment Fund, joint-stock company]**
File no. 815/12
Submitted by: Minister for Industry and Trade

12. **Information on commencement of talks on providing guaranties for start-up entrepreneurs under the INOSTART programme under negotiated procedure without publication pursuant to Section 23 of Act no. 137/2006 Coll., on Public Procurement**
File no. 830/12
Submitted by: Minister for Industry and Trade
13. **Information on over-limit public contracts "Repair of Arrius 2B2 Engines" under negotiated procedure without publication**
File no. 818/12
Submitted by: Minister of the Interior
14. **Information on contract no. 122800298 for provision of all-round after warranty service of information system means SEKTOR VS and NATO ICC for anti-aircraft defence of NATO states using the forces of the Army of the Czech Republic during 2012 – 2015**
File no. 840/12
Submitted by: Minister of Defence
15. **Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 28 and 29 June 2012**
File no. 811/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
16. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Brussels on 23 and 24 July 2012**
File no. 829/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová