

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2264/11

Prague, on 31 August 2011

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

held on **Wednesday, 07 September 2011**, *20 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

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### **A. European Agenda:**

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| <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:**

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| <b>Bill on State Budget of the Czech Republic for 2012 and Draft Resolution of the Government of the Czech Republic on Bill on State Budget of the Czech Republic for 2012, to Draft of the Mid-term Outlook of State Budget of the Czech Republic for 2013 and 2014 and to Draft Mid-term Expenditure Frameworks for 2013 and 2014</b> |
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File no. 904/11

Submitted by: Minister of Finance

3. 

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| <b>State Fund for Transport Infrastructure Budget for 2012 and Mid-term Perspective for 2013 and 2014</b> |
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File no. 903/11

Submitted by: Minister of Transport

4. 

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| <b>Bill Amending Act no. 221/1999 Coll., on Professional Soldiers, as amended</b> |
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File no. 752/11  
Submitted by: Minister of Defence
5. 

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| <b>Draft Government Order on Conditions of Provision and Use of Funds of the State Housing Development Fund in the form of Credit to Support Rental Housing Construction in the Czech Republic</b> |
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File no. 789/11  
Submitted by: Minister for Regional Development
6. 

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| <b>Draft Government Order amending Government Order no. 615/2006 Coll., on Stipulation of Emission Limits and on Further Conditions of Operation of Stationary Sources of Air Pollution, as amended</b> |
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File no. 815/11  
Submitted by: Minister of the Environment
7. 

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| <b>Proposal for further procedure of preparation of the monitoring system for Structural Funds and the Cohesion Fund for the programming period 2014+</b> |
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File no. 902/11  
Submitted by: Minister for Regional Development
8. 

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| <b>Security strategy of the Czech Republic</b> |
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File no. 899/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
9. 

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| <b>Information on fulfilment of measures resulting from material “Issue of Car Theft Detection in the Czech Republic” approved by the Government Resolution no. 542 of 14 May 2008</b> |
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File no. 887/11  
Submitted by: Minister of the Interior

10. **Information on the agenda and outcomes of re-negotiation of the Agreement between the United States of America and the Czech and Slovak Federative Republic on Mutual Support and Protection of Investments, signed in Washington on 22 October 1991 in the wording of Additional Protocol signed in Brussels on 13 December 2003, and proposal for the Czech Republic's Approach to Existence of this Agreement**  
 File no. 1/11 – point 12 of Government meeting of 12 January 2010  
 Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
11. **Proposal to change right of use to selected property of the Czech Republic**  
 File no. 895/11  
 Submitted by: Minister of Education, Youth and Physical Training

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

12. **Proposal to Sign and Ratify Third Additional Protocol to the European Convention on Extradition (Strasbourg, 10 November 2010)**  
 File no. 896/11  
 Submitted by: Minister of Justice and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
13. **Proposal to Conclude Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation and the Protocol Supplementary to the Convention for the Unlawful Seizure of Aircraft**  
 File no. 894/11  
 Submitted by: Minister of Transport and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

14. **Proposal to negotiate Agreement between the Czech Republic and the Republic of Panama on Preventing Double Taxation and Income Tax Evasion and Protocol thereof**  
File no. 891/11  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for sending delegation to the 66<sup>th</sup> Session of the UN General Assembly and the Working Visit Václav Klaus, President of the Czech Republic, to the USA and Canada and Working Visit by the Prime Minister to the USA**  
File no. 892/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal to send delegation of the Czech Republic led by the Deputy Prime Minister and Minister of Foreign Affairs to Security Forum in Beograd on 14 - 15 September 2011**  
File no. 893/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
17. **Report on progress and outcomes of 63<sup>rd</sup> annual meeting of the International Whale Commission (Jersey, United Kingdom, 3 – 15 July 2011)**  
File no. 901/11  
Submitted by: Minister of the Environment

#### **D. Miscellanea**

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**For Information:**

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| <b>Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in July 2011</b> |
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File no. 889/11  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
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| <b>Information on the state of preparation and construction of D 47 motorway</b> |
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File no. 900/11  
Submitted by: Minister of Transport
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| <b>Information on preparation of over-limit public order "Optimisation and Upgrade of the Ministry of Finance Web Portal" under negotiated procedure without publication</b> |
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File no. 890/11  
Submitted by: Minister of Finance

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová