

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2244/11

Prague, on 09 June 2011

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

held at **04.30 p.m. on Wednesday, 15 June 2011**

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:**

1. 

<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 of Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, in the Wording of Later Constitutional Acts</b>
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File no. 9/11 – point 2 of Government meeting of 2 February 2011  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
3. 

<b>Act on Mediation in Non-criminal Matters and on Amendments to Certain Acts</b>
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File no. 326/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

4. **Bill amending Act no. 296/2008 Coll., on Safeguarding Quality and Safety of Human Tissues and Cells Intended For Use In Humans and on amendments to Related Acts (Act On Human Tissues and Cells), as amended**  
File no. 504/11  
Submitted by: Minister of Healthcare
5. **Draft Government Order amending Government Order no. 197/2005 Coll., on Stipulation of Conditions for Provision of Subsidies for Implementation of Measures to Improve General Conditions for the Bee Products Production and Their Marketing, as amended**  
File no. 558/11  
Submitted by: Minister of Agriculture
6. **Proposal by Deputies Vojtěch Filip, Petr Braný, Pavel Kováčik and others for promulgation of act on repeal of Act no. 99/2000 Coll., on Ban of Supplies for the Nuclear Power Plant in Bushehr (Parliamentary Print no. 361)**  
File no. 589/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
7. **Concept of the Foreign Policy of the Czech Republic**  
File no. 563/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
8. **2012 Key Areas of the National Non-Profit Organisation Subsidy Policy**  
File no. 550/11  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights  
**Invited:** M. Šimůnková, Government Plenipotentiary for Human Rights

9. **List of Commodities Procured Via e-Marketplace, e-Marketplace Model Working Regulations, Methodical Guideline to Selected Errors in the Common Procurement Vocabulary Classifications and amendment to Government Resolution no. 343 of 10 May 2010 on Use of the e-Marketplace by the Public Administration Bodies When Expending Funds**  
File no. 585/11  
Submitted by: Minister for Regional Development
10. **Analysis of Conditions and Possibilities of Inclusion of Children from the Age of Two and Evaluation of Further Solutions of Expansion of Care for Children before the Age of Three**  
File no. 583/11  
Submitted by: Minister of Education, Youth and Physical Training
11. **Exemption of Selected State Property under the Management of the Office of the Government Representation in Property Affairs from Privatisation**  
File no. 556/11  
Submitted by: Minister of Finance
12. **Information to the Government Resolution no. 9 of 5 January 2011 to Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements**  
File no. 570/11  
Submitted by: Minister of the Interior

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

13. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2011 State Budget in chapter 334 – Ministry of Culture**  
File no. 580/11  
Submitted by: Minister of Culture
14. **Proposal to negotiate Treaty between the Czech Republic and the Republic of Poland on Preventing Double Taxation and Income Tax Evasion**  
File no. 586/11  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for Amendment to Agreement Between the Czech Republic and the Federative Republic of Brazil on Co-operation and Mutual Administrative Assistance in Customs Matters**  
File no. 555/11  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal to amend Government Resolution no. 126 of 16 February 2011 on Proposal to Conclude Agreement Between the Czech Republic and the Isle of Man on Exchange of Tax Information**  
File no. 554/11  
Submitted by: Minister of Finance and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

17. **Proposal to amend the Government Resolution no. 10 of 9 January 2008 on Proposal to Ratify Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the Application of Certain Provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and 2001 Protocol to this Convention**

File no. 572/11

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

18. **Proposal to amend the Government Resolution no. 752 of 14 June 2006 on Proposal to Conclude Agreement Between the European Union and the Republic of Iceland and the Kingdom of Norway on Surrender Procedures Between Member States of the European Union and Iceland and Norway**

File no. 573/11

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

19. **Proposal to amend Government Resolution no. 1445 of 23 November 2009 on Proposal to Conclude Agreement Between the Czech Republic and Japan on Mutual Assistance in Criminal Matters**

File no. 571/11

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

20. **Proposal for sending delegation to 5<sup>th</sup> Session of the Contractual Parties of the Convention on Environmental Impact Assessment in a Transboundary Context serving as session of the contracting parties of the Protocol on Strategic Environmental Impact Assessment (Geneva, Switzerland, on 20 – 23 June 2011)**  
 File no. 581/11  
 Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal for sending delegates to 5<sup>th</sup> session of the contracting parties of the Rotterdam Convention on Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals and Pesticides in International Trade**  
 File no. 582/11  
 Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
22. **Participation by the Prime Minister at the Summit of the Visegrád Group in Bratislava on 16 June 2011 and Opening of the Czech Presidency in the Visegrád Group**  
 File no. 565/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **2010 Information on Activities of the Tax and Customs Administration of the Czech Republic**  
 File no. 559/11  
 Submitted by: Minister of Finance
2. **Report on the Activities of the Central Flood Prevention Commission**  
 File no. 577/11  
 Submitted by: Minister of the Environment

3. **2010 Annual Report of the Government Committee for People with Disabilities**  
File no. 578/11  
Submitted by: Prime Minister
4. **2010 Annual Report on the Activities of the Government Council for the Anti-Drug Policy Coordination**  
File no. 574/11  
Submitted by: Prime Minister
5. **2010 Annual Report on Activities of the Czech Human Rights Government Council**  
File no. 566/11  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
6. **2010 Annual Report on Activities of the Government National Minorities Council**  
File no. 549/11  
Submitted by: Prime Minister
7. **2010 Annual Report of the Government Council for Equal Opportunities of Men and Women**  
File no. 553/11  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
8. **Information on over-limit public contract "Research and Development of Progressive Methods of Defining Fire-Technical Characteristics of Burning Substances and Materials Under Specific Technological Conditions" under negotiated procedure without publication**  
File no. 560/11  
Submitted by: Minister of the Interior
9. **Information on contract no. 100100173 to SW&HW upgrade of the Air-lookout installations of the Automated Fire-control Systems for the Ground Anti-aircraft Defence of the Army of the Czech Republic**  
File no. 568/11  
Submitted by: Minister of Defence

10. **Arrangements for the over-limit public contract under negotiated procedure without publication "Expansion of Services of Safe Data Centre of the Integrated Information System of the State Treasury (IISSP)"**

File no. 576/11

Submitted by: Minister of Finance

11. **Information on contract no. 100100065 for acquisition of versatile armoured vehicle with Special Jammer and Reconnaissance Equipment for the Troops of the Army of the Czech Republic Deployed in Operations Abroad**

File no. 584/11

Submitted by: Minister of Defence

12. **Information on the course and outcome of the Preparatory Commission of the International Renewable Energy Agency (hereinafter IRENA) and first meeting of the IRENA Assembly (3 – 5 April 2011, Abu Dhabi, United Arab Emirates)**

File no. 575/11

Submitted by: Minister for Industry and Trade

13. **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 May 2011**

File no. 564/11

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister  
RNDr. Petr Nečas, in his own hand



Responsible for correctness: JUDr. Maria Paduchová