

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2254/12

Prague, on 12 July 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Thursday, 19 July 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. 513/1991 Coll., Commercial Code, as amended
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File no. 474/12
Submitted by: Minister of Justice
3.

Bill amending Act no. 6/2002 Coll., on Courts, Judges, Lay Judges and the State Administration of Courts and on the Amendment to Certain Other Acts (Courts and Judges Act), as amended
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File no. 293/12
Submitted by: Minister of Justice
4.

Bill on Terms of Greenhouse Gas Emission Trading Scheme
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File no. 448/12
Submitted by: Minister of the Environment
5.

Draft Government Order amending Government Order no. 284/2011 Coll., 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
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File no. 578/12
Submitted by: Minister for Regional Development

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

File no. 532/12 – point 5 of Government meeting of 13 June 2012

Submitted by: Minister of Justice

7. **Proposal by Deputies Jaroslav Plachý, Marek Benda and Jitka Chalánková for promulgation of Act amending Act no. 373/2011 Coll., on Specific Medical Services, and Certain Other Acts (Parliamentary Print no. 713)**

File no. 742/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

8. **Senatorial Bill on the Czech National Uprising and on Amendments to Act no. 245/2000 Coll., on National Holidays, Other Holidays, Significant Days and Non-working Days, as amended (Parliamentary Print no. 718)**

File no. 743/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Senatorial Bill amending Act no. 424/1991 Coll., on Association in Political Parties and Political Movements, Act no. 247/1995 Sb., on Election to the Parliament of the Czech Republic and on Amendments to Certain Other Acts, as amended, Act no. 62/2003 Coll., on Elections to the European Parliament and on Amendments to Certain Acts, in the wording of Act no. 320/2009 Coll., and Act no. 130/2000 Coll., on Election to the Regional Councils and on Amendments of Certain Acts, as amended (Parliamentary Print no. 719)**

File no. 744/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

10. **Senatorial Bill amending Act no. 372/2011 Coll., on Health Services and Terms and Conditions of Provision Thereof (Health Services Act), in the wording of Act no. 167/2012 Coll. (Parliamentary Print no. 720)**
File no. 745/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
11. **Senatorial Bill amending Act no. 48/1997 Coll., on Public Health Insurance and on Amendment to Certain Related Acts, As Amended, and Certain other Acts (Parliamentary Print no. 721)**
File no. 746/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
12. **Proposal by Deputies Michal Babák, Kateřina Klasnová, Radek John and Jana Drastichová for promulgation of Act amending Act no. 353/2003 Coll., on Excise Duty, as amended (Parliamentary Print no. 738)**
File no. 750/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
13. **Bill submitted by Members of Parliament Jan Farský, Petr Gazdík, Karolína Peake, Jaroslav Plachý, Radek John, Jeroným Tejc, Vladimír Koníček and others for promulgation of Act amending Act no. 40/1964 Coll., Civil Code, as amended, Act no. 513/1991 Coll., Commercial Code, as amended, Act no. 89/2012 Coll., Civil Code, Act no. 106/1999 Coll., on Free Access to Information, as amended, and Act no. 137/2006 Coll., on Public Procurement, as amended (Parliamentary Print no. 740)**
File no. 751/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

14. **Proposal by Deputies Helena Langšádlová, Václav Kubata, Lenka Andrýsová, Ivan Fuksa, Jan Bureš and Jiří Rusnok for promulgation of Act amending Act no. 458/2011 Coll., on Amendment of Acts in Connection with Establishment of One-Stop Collection Point and on Other Amendments to Tax and Insurance Acts (Parliamentary Print no. 741)**

File no. 752/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

15. **Proposal by Deputies Michal Babák, Radek John, Kateřina Klasnová and Jana Drastichová for promulgation of Act amending Act no. 513/1991 Coll., Commercial Code, as amended, and Act no. 90/2012 Coll., on Trading Companies and Cooperatives (Business Corporations Act) (Parliamentary Print no. 742)**

File no. 753/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

16. **Proposal by Deputies Helena Langšádlová, Václav Kubata, Lenka Andrýsová, Ivan Fuksa, Jan Bureš and Jiří Rusnok for promulgation of Act amending Act no. 58/1995 Coll., on Insurance and Financing of Exports with State Support and on amending Act no. 166/1993 Coll., on Supreme Audit Office, as amended, and other related acts (Parliamentary Print no. 743)**

File no. 754/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

17. **Timetable for submitting proposals of amendments related to adoption of Auditing Code**

File no. 694/12

Submitted by: Minister of the Interior

18. **Ensuring coordination, funding and implementation of summits and working visits of constitutional bodies and senior officials of central administration offices abroad**
File no. 633/12 – point 20 of Government meeting of 04/07/2012
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
19. **2010 Implementation Report on Measures of the National Plan for Creating Equal Opportunities for People with Physical Disabilities for 2014 – 2011**
File no. 734/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
Invited to join discussion on points 19 and 20:
M. Šimůnková, Government Plenipotentiary for Human Rights
20. **National Report of the Czech Republic for second cycle of the 2008 – 2012 Universal Periodic Review**
File no. 747/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
21. **Proposal for Methodologies for Corruption Impact Assessment (CIA)**
File no. 728/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
22. **Evaluation of the 2011 State Programme for Support of Energy Efficiency and Use Renewable Sources of Energy including the Report on System of Monitoring Energy Consumption and Savings in Government Institutions Buildings**
File no. 707/12
Submitted by: Minister for Industry and Trade
23. **Draft Resolution of the Government of the Czech Republic on Amendment of the Government Resolutions no. 641/2008 and no. 41/2010**
File no. 729/12
Submitted by: Minister for Industry and Trade

24. **Proposal for further procedure concerning Uranium Mining at the deposit of Rožná at Dolní Rožínka site**
File no. 693/12
Submitted by: Minister for Industry and Trade
25. **2012 – 2014 National Action Plan for Rare Diseases**
File no. 712/12
Submitted by: Minister of Healthcare
26. **Update of documentation of Programme 134 120 – Programme of Care of the National Cultural Treasure**
File no. 686/12
Submitted by: Minister of Culture
27. **Report on Implementation of the General measures to execution of judgements of the European Court for Human Rights – Prevention of Take Away of Children from their Parents Care for Social and Economic Reasons**
File no. 735/12
Submitted by: Minister of Labour and Social Affairs
28. **2011 Annual Report on Activities of the Land Fund of the Czech Republic and 2011 Land Fund of the Czech Republic Annual Balance Sheet**
File no. 718/12
Submitted by: Minister of Agriculture

C. To be considered without debate:

29. **National priorities of Focused Research, Experimental Development and Innovations**
File no. 731/12
Submitted by: Prime Minister
30. **Proposal to ratify the United Nations Convention against Corruption (Mérida, 11 December 2003)**
File no. 741/12
Submitted by: Minister of Justice and 1st Deputy Prime Minister and Minister of Foreign Affairs

31. **Reversal of secret status of the Government Resolution no. 456/V of 19 June 2012**
File no. 749/12
Submitted by: Minister of Defence

D. Miscellanea

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For Information:

1. **Analysis of possibility to increase tax burden of betting games especially in terms of duty on winnings for winners**
File no. 732/12
Submitted by: Minister of Finance
2. **Information on Development in OP Education for Competitiveness (as of 31 May 2012)**
File no. 738/12
Submitted by: Minister of Education, Youth and Physical Training
3. **2011 Report on the State of Security in Mining Industry**
File no. 727/12
Submitted by: Minister for Industry and Trade and Head of the State Mining Administration
4. **2011 Annual Report on Activities of the Czech Human Rights Government Council**
File no. 748/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
5. **Information on contract on Provision of Expert Legal Services in accordance with the Government Resolution no 359 of 16 May 2012 on Amendment to Government Resolution no. 146 of 7 March 2012 on limitation of drawdown of the state organisational bodies' allocations of 2012 unused funds**
File no. 736/12
Submitted by: Minister for Regional Development

6.

Information on over-limit public contract by the Ministry for Industry and Trade in framework of the Project “Improved Effectiveness Medical Assessor Service Within the Competence of the Ministry for Industry and Trade” pursuant to exemption from Act no. 137/2006 Coll., on Public Procurement, as amended (hereinafter “Act”), as stipulated in Section 18 Para. 1 Letter (e) of the abovementioned Act

File no. 737/12

Submitted by: Minister of Labour and Social Affairs

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová