

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2202/10

Prague, on 11 January 2010

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 18 January 2010

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:

2. 

<b>Proposal of Expenditure Measures to Meet the Adopted State Budget Deficit of the Czech Republic for 2010</b>
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File no. 31/10 – point 26 of Government meeting of 11 January 2010  
Submitted by: Minister of Finance
3. 

<b>Draft Government Order amending Government Order no. 484/2006 Coll., on Amount of Toll Time Fees and Rates for the Use of Roads, as amended</b>
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File no. 1792/09  
Submitted by: Minister of Transport

4. **Draft Order amending Government Order no. 142/1994 Coll., Setting Default Interest Rate and Default Charges Pursuant to Civil Code, in the wording of Government Order no. 163/2005 Coll.**  
File no. 1752/09  
Submitted by: Minister of Justice
5. **Standpoint by the Ministry of Labour and Social Affairs concerning the Supreme Audit Office's audit conclusion no. 09/03 "Subsidies from the State Budget Granted through Regional Budgets to Providers of Social Services in Regions"**  
File no. 5/10  
Submitted by: Minister of Labour and Social Affairs  
**Invited to join discussion on points 5 through 8:** F. Dohnal, President of the Supreme Audit Office
6. **Supreme Audit Office's audit conclusion no. 09/02 – "Resources Allocated for Funding Selected Programmes in the Field of Activity of the Ministry of Labour and Social Affairs "**  
File no. 1/10  
Submitted by: Minister of Labour and Social Affairs
7. **Standpoint to Findings Resulting from Supreme Audit Office's audit conclusion no. 09/07 "Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training of 2008"**  
File no. 1688/09  
Submitted by: Minister of Education, Youth and Physical Training
8. **Supreme Audit Office's audit conclusion no. 09/06: "State Property Under the Management of State Organisational Units and Allowance Organizations Established in 2007 and 2008"**  
File no. 1703/09  
Submitted by: Chief of the Office of the Government

9. **Food and Nourishment Security Strategy for 2010 – 2013**  
File no. 14/10  
Submitted by: Minister of Agriculture  
and Minister of Healthcare
10. **Change to documentation of Programme 134 120 – Programme of Care of the National Cultural Treasure**  
File no. 1767/09 - point 9 of Government meeting  
of 4 January 2010  
Submitted by: Minister of Culture
11. **Possibilities of Systemic Solutions of the Pre-school Children Day Care Agenda**  
File no. 22/10  
Submitted by: Minister of Education, Youth and  
Physical Training
12. **Establishment of Inter-Ministerial Coordination Group for the Partnership for Mobility**  
File no. 9/10  
Submitted by: Minister of the Interior
13. **Draft Statute of the State Agricultural Intervention Fund**  
File no. 23/10  
Submitted by: Minister of Agriculture

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

14. **Stipulating the Amount of Subsidies to Municipalities for Compensation of the Costs Incurred in Connection With Asylum Facilities on Their Territories in 2010**  
File no. 19/10  
Submitted by: Minister of the Interior

15. **Security Agreement Between the Government of the Czech Republic and the Government of the Grand Duchy of Luxembourg on Mutual Protection and Exchange of Classified Information**  
File no. 7/10  
Submitted by: Prime Minister and Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal for the state visit by Lech Kaczyński, President of the Republic of Poland, on 21 – 22 January 2010**  
File no. 30/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
17. **Use of the Building Svatováclavská descriptive no. 568, Uherské Hradiště**  
File no. 34/10  
Submitted by: Minister of Finance

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on Fulfilment of Tasks Resulting from the Action plan on the National Strategy for Anti-Drug Policy for 2007-2009**  
File no. 12/10  
Submitted by: Minister of Education, Youth and Physical Training
2. **Information on Implementation of Measures Proposed by Advisory Committee of the Ministry of Healthcare to the Issue Unlawful Sterilisations and Their Effectiveness**  
File no. 16/10  
Submitted by: Minister of Healthcare
3. **Comparison of 2007 and 2009 Reports by the Immigration and Refugee Board of Canada (IRB)**  
File no. 26/10  
Submitted by: Minister for Human Rights

4. 

<b>Information on Legislative Measures Improving State Supervision over Activities of Professional Chambers</b>
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File no. 35/10  
Submitted by: Minister of Justice
5. 

<b>Informational report on current status of IT implementation in regions</b>
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File no. 29/10  
Submitted by: Minister of the Interior
6. 

<b>Information on Implementation of Evaluation Certifications for Professional Qualifications of Services in Primary Care</b>
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File no. 13/10  
Submitted by: Minister of Education, Youth and Physical Training
7. 

<b>Information on Fulfilment of Measures of the Ministry of Labour and Social Affairs, Czech Social Security Administration and Labour Exchange of Brno-City adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/13 "Final Account of the Budgetary Chapter Ministry of Labour and Social Affairs in 2007"</b>
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File no. 11/10  
Submitted by: Minister of Labour and Social Affairs
8. 

<b>Information on Fulfilment of Measures of the Czech Social Security Administration adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/04 "Social Security Premium Debts – Their Origination, Recovery and Write Off"</b>
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File no. 17/10  
Submitted by: Minister of Labour and Social Affairs
9. 

<b>Information on Fulfilment of Measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/12 "Sales of State Property Under the Administration of the Land Fund of the Czech Republic"</b>
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File no. 10/10  
Submitted by: Minister of Agriculture

10. **Information on Fulfilment of Measures stipulated under points II/1-3 of the Government Resolution no. 68 of 19 January 2009**

File no. 24/10

Submitted by: Minister of Finance

11. **Minutes of the meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO), in Brussels of 30 November 2009**

File no. 25/10

Submitted by: Minister for Human Rights

Prime Minister  
Ing. Jan F i s c h e r , CSc. , in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová