

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2294/12

Prague, on 29/11/2012

## PROGRAMME MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 05 December 2012**

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>Bill amending Act no. 258/2000 Coll., on Public Health Protection and on Amendments to Certain Related Acts, as amended</b>
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File no. 1032/12

Submitted by: Minister of Healthcare

3. 

<b>Bill on the labelling and traceability of explosives</b>
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File no. 957/12

Submitted by: Minister for Industry and Trade and  
Head of the State Mining Administration

**Invited:** I. Pěgřímek, Head of the State Mining  
Administration

4. 

<b>Draft Government Order amending Government Order no. 479/2009 Coll., on Stipulation of Consequences of Cross Compliance Violation in the Provision of Certain Types of Support and Amending Certain Related Government Orders</b>
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File no. 1140/12

Submitted by: Minister of Agriculture

5. **Draft Government Order Amending Government Order no. 299/2001 Coll., on Use of Funds from the State Housing Development Fund to Cover Part of the Interests from Loans Granted by the Banks to Legal and Natural Persons for the Repair and Modernisation of Houses**  
File no. 954/12  
Submitted by: Minister for Regional Development
6. **Proposal by Member of Parliament Vít Bárta for promulgation of Act amending Act no. 99/1963 Coll., Civil Procedure Code, as amended (Parliamentary Print no. 848)**  
File no. 1218/12  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
7. **Standpoint by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 11/17 "EU and State Budget Funds Allocated under Operational Programme Education for Competitiveness to Priority Axe of Initial Training"**  
File no. 1152/12 – point 8 of Government meeting of 14/11/2012  
Submitted by: Minister of Education, Youth and Physical Training  
**Invited to join discussion on points 7 through 9:** M. Kala, Vice-president of the Supreme Audit Office
8. **Supreme Audit Office's audit conclusion no. 11/34 "State Funds and Property under Management of Selected State Funds - Opinion by the Ministry of Regional Development, Ministry of the Environment and Ministry of Culture"**  
File no. 1180/12  
Submitted by: Minister for Regional Development
9. **Supreme Audit Office's audit conclusion no. 11/26 "2011 Closure of Accounts and Financial Statement of the Czech Social Security Administration"**  
File no. 1077/12  
Submitted by: Minister of Labour and Social Affairs

10. **2011 Report on the Environment of the Czech Republic**  
File no. 1210/12  
Submitted by: Minister of the Environment
11. **Thesis on the introduction of the new information obligations for legal persons entering into contractual relations with the public sector**  
File no. 1223/12  
Submitted by: Minister for Regional Development
12. **Proposal Submitting to the House of Deputies of the Parliament of the Czech Republic and to the Senate of the Parliament of the Czech Republic Draft Council Regulation amending Regulation (EEC, Euratom) no. 354/83 concerning the opening to the public of the historical archives of the European Economic Community and the European Atomic Energy Community, for a preliminary approval**  
File no. 1227/12  
Submitted by: Minister of the Interior
13. **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 7 of Government meeting of 15/08/2012  
Submitted by: 1. 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal for changes of the statutes of the Government Gender Equality Council - Proposal for Appointment Vice-Chairpersons of the Government Gender Equality Council**  
File no. 1204/12  
Submitted by: Minister of Labour and Social Affairs

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

15. **Proposal for remuneration to members of the Board and Academic Council of the Grant Agency of the Czech Republic for Public Functions in 2012 and 2012 Report on Activities of the Grant Agency of the Czech Republic**  
File no. 1200/12  
Submitted by: Prime Minister

16. **Proposal for remuneration to members of the Board and Research Board of the Technology Agency of the Czech Republic for Public Functions in 2012 and 2012 Report on Activities of the Technology Agency of the Czech Republic**  
File no. 1201/12  
Submitted by: Prime Minister
17. **The Invitation of the Parties of the Organization for Security and Cooperation in Europe, the OSCE Office for Democratic Institutions and Human Rights and the Parliamentary Assembly of the Organization for Security and Cooperation in Europe to monitor the Presidential Elections in the Czech Republic**  
File no. 1222/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
18. **Continuation of Programme for Support of the Czech Cultural Heritage Abroad in 2013 and mid-term outlook of its funding for 2014 and 2015**  
File no. 1215/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
19. **Proposal for Adoption of the Agreement on Establishing the European Molecular Biology Laboratory (EMBL) by the Czech Republic**  
File no. 1203/12  
Submitted by: Submitted by: Minister of Education, Youth and Physical Training and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal for negotiation on Agreement Between the Czech Republic and the Republic of Serbia on Mutual Protection and Exchange of Classified Information**  
File no. 1198/12  
Submitted by: Prime Minister, 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

21. **Proposal to send delegates to 31<sup>st</sup> Meeting of the Convention on Long-range Transboundary Air Pollution (Geneva, Switzerland, 11 – 4 December 2012)**  
 File no. 1217/12  
 Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal for the working visit by Stanislav Tillich, Prime Minister of the Free State of Saxony, to the Czech Republic on on 7 December 2012**  
 File no. 1213/12  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal for the state visit by Ivan Gašparovič, President of the Slovak Republic, on 9 – 11 December 2012**  
 File no. 1214/12  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
24. **Report on the participation by K. Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, at the Ministerial Conference between the European Union and the League of Arab States in Cairo on 13 November 2012**  
 File no. 1212/12  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Analysis of Household Incomes and Expenditures in the Czech Republic in the first half of 2012 and prediction for further period**  
 File no. 1202/12  
 Submitted by: Minister of Labour and Social Affairs

2. **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 October 2012**

File no. 1219/12

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

3. **Information on the progress and the results of 3rd session of the International Conference on Chemicals Management (Nairobi, Kenya, 17 – 21 September 2012)**

File no. 1206/12

Submitted by: Minister of the Environment

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová