

# GOVERNMENT OF THE CZECH REPUBLIC

File no. 2218/13

Prague on 07/03/2013

## PROGRAMME MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 13 March 2013.**

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 on Government Bond Programme for Settlement of Part of the Budget Deficit of the State Budget of the Czech Republic for 2013</b>
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File no. 184/13  
Submitted by: Minister of Finance
3. 

<b>Bill amending Act No 146/2002 Coll., on Czech Agriculture and Food Inspection Authority and on Amendments to Certain Related Acts, as amended</b>
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File no. 44/13  
Submitted by: Minister of Agriculture
4. 

<b>Proposal to revoke the Government Resolution No 597 of 15 August 2012 adopting the bill on operation of gambling and bill amending acts in the context of adopting the Gambling Act</b>
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File no. 200/13 – point 8 of Government meeting of 06/03/2013  
Submitted by: Minister of Finance

5. 

<b>Senatorial Bill Revoking the Social Systems Card (Parliamentary Print No 913)</b>
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File no. 189/13 – point 11 of Government meeting of 06/03/2013  
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. 

<b>Proposal by Member of Parliament David Rath for promulgation of act 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 909)</b>
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File no. 224/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. 

<b>Proposal by Members of Parliament Helena Langšádlová, Lenka Andrýsová and Jana Černochová for promulgation of act amending Act No 418/2011 Coll., on Criminal Responsibility of Legal Entities and on Proceedings Against Them, as amended (Parliamentary Print No 915)</b>
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File no. 228/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. 

<b>Proposal by Members of Parliament Kateřina Klasnová, Jana Drastichová, Petr Skokan, David Kádner, Josef Novotný, Jiří Štětina, Michal Babák, Miroslav Petráň, Otto Chaloupka, Vít Bárta a Radek John for promulgation of constitutional Act amending constitutional Act No 1/1993 Coll., Constitution of the Czech Republic, as amended by later constitutional Acts (Parliamentary Print No 918)</b>
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File no. 229/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government

9. **Proposal by Members of Parliament Kateřina Klasnová, Jana Drastichová, Petr Skokan, David Kádner, Josef Novotný, Jiří Štětina, Michal Babák, Miroslav Petráň, Otto Chaloupka, Vít Bárta and Radek John for promulgation of act amending Act No 166/1993 Coll., on Supreme Audit Office, as amended (Parliamentary Print No 919)**  
File no. 230/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
10. **Opinion by the Ministry of Regional Development to the Supreme Audit Office's Audit Conclusion No 12/02 "EU and State Budget Funds Allocated to Integrated Operational Programme Implementation"**  
File no. 126/13  
Submitted by: Minister for Regional Development  
**Invited to discuss items 10 through 14:** M. Kala,  
Vice President of the Supreme Audit Office
11. **Opinion by the Ministry of the Environment to Supreme Audit Office's Audit Conclusion No 12/10 – "Funds Allocated to Limiting the Industrial Pollution and Environmental risks"**  
File no. 120/13  
Submitted by: Minister of the Environment
12. **Opinion by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion No 12/07 "State Property and Funds Managed by Selected Psychiatric institutions"**  
File no. 125/13  
Submitted by: Minister of Healthcare
13. **Opinion by the Ministry of Agriculture to the Supreme Audit Office's Audit Conclusion No 12/04 "State property and financial management during implementation of projects in the field of information and communication technologies at the Ministry of Agriculture"**  
File no. 211/13  
Submitted by: Minister of Agriculture

14. **Audit Conclusion No 12/05 “State property management in the budget chapter of the Office of the President of the Czech Republic”**  
File no. 103/13  
Submitted by: Head of the Office of the Government
15. **Selection of strategic investor for the Czech Airlines, joint-stock company**  
File no. 226/13 – point 27 of Government meeting of 06/03/2013  
Submitted by: Minister of Finance
16. **Significant public procurement “Reconstruction the Main (Historic) Building of the National Museum – Construction Part”**  
File no. 179/13 point 14 of Government meeting of 06/03/2013  
Submitted by: Minister of Culture
17. **Justification of significant public procurement “Technology for the Operational Management of the Operational Centres of the Police of the Czech Republic and connection to the National information system IZS Czech Republic” in above threshold open procedure**  
File no. 234/13  
Submitted by: Minister of the Interior
18. **Proposal for the use of the selected objects in the area of the town of Vyškov**  
File no. 214/13  
Submitted by: Minister of Finance

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

19. **Proposal for Appointment of Members of the Government Council for the Roma Minority Affairs**  
File no. 202/13  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

20. **Report on implementation of the program no 227 210 "Construction of Plzeň motorway bypass and related feeders"**  
File no. 208/13  
Submitted by: Minister of Transport
21. **Report on the working visit by Karel Schwarzenberg, 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs, to Hungary on 10 – 11 February 2013**  
File no. 220/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on interest subsidy payment procedure pursuant to Government Regulation 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. 176/13  
Submitted by: Minister for Regional Development
2. **Information on termination of activities of the Land Fund of the Czech Republic and creation of the State Land Office**  
File no. 210/13  
Submitted by: Minister of Agriculture
3. **Information on implementation of the Concept of the Ministry of Agriculture of the Economic Policy of the "Lesy České republiky" [Forests of the Czech Republic], state enterprise, from 2012**  
File no. 215/13  
Submitted by: Minister of Agriculture

4. 

<b>Information for the Government of the Czech Republic on Activities of Panel for Public Administration in 2012</b>
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File no. 232/13  
Submitted by: Minister of the Interior
5. 

<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 January 2013</b>
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File no. 206/13  
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. 

<b>Information for the members of the Government on conclusions of 1<sup>st</sup> working group on coordinating the common approach of the relevant state administration bodies against drug crime in the border region with Germany</b>
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File no. 213/13  
Submitted by: Minister of the Interior
7. 

<b>Information on the international humanitarian aid granted by the Czech Republic in 2012</b>
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File no. 222/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
8. 

<b>Evaluation of measures by the Ministry of Defence to the Supreme Audit Office's audit conclusion No 11/22 Closure of accounts of the Ministry Defence as to 31. 12. 2010</b>
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File no. 212/13  
Submitted by: Prime Minister and Minister of Defence
9. 

<b>Information on the progress and outcomes of talks of the delegation of the Czech Republic at the Foreign Affairs Council in Brussels on 18 February 2013</b>
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File no. 221/13  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

10. **Draft agreement on processing of analytical and other supporting documents to ensure the tasks of the Ministry of the Environment in the future programming period 2014 – 2020**

File no. 218/13

Submitted by: Minister of the Environment

11. **Report on the approval of project "Extension of Metro A line in Prague - operational section V: A Dejvická (Outside) – Motol"**

File no. 219/13

Submitted by: Minister of Transport

12. **Monthly report on the amnesty implementation as to 28.2.2013**

File no. 233/13

Submitted by: Minister of Justice

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová