

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2234/11

Prague, on 06 May 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 11 May 2011**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

Should the meeting of the House of Deputies of the Parliament of the Czech Republic continue on that day, the meeting of the Government will start 20 minutes after its termination.

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 of Civil Code

File no. 342/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
3.

Bill on Trading Companies and Cooperatives (Business Corporations Act)

File no. 341/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
4.

Bill on Private International Law
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File no. 340/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5.

Bill on Support of Use of Renewable Energies and Secondary Energy Sources and of Energy from High-Efficient Cogeneration and on Amendment to Certain Acts (Act on Supported Energy Sources)
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File no. 788/10
Submitted by: Minister for Industry and Trade
6.

Bill amending Act no. 340/2006 Coll., on Activities of Occupational Pension Schemes from EU Member States or Other Countries which are Contracting Parties to the Agreement creating the European Economic Area in the Czech Republic and on amendment to Act no. 48/1997 Coll., on Public Health Insurance and on Amendments to Certain Related Acts, as amended
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File no. 312/11
Submitted by: Minister of Finance
7.

Draft Government Order amending government Order no. 154/2005 Coll., laying Down the Amount and Method of Calculation of Charges For the Use of Radio Frequencies and Numbers, as amended
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File no. 347/11
Submitted by: Minister for Industry and Trade
8.

Progress Report on Solutions of Further Amendments and New Ideas to Streamline the Administration of Structural Funds and Cohesion Fund
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File no. 412/11
Submitted by: Minister for Regional Development and Minister of Finance
9.

2011 Update to Methodology of Evaluation of Results of Research Organisations and Results of Completed Programmes
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File no. 427/11
Submitted by: Prime Minister

10. **2010 Final Recommendations by the Committee on the Elimination of Discrimination Against Women**
 File no. 425/11
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
11. **INOSTART Programme – Securities Facility for Start-up Companies Loans in Olomoucký and Moravskoslezský Regions**
 File no. 408/11
 Submitted by: Minister for Industry and Trade
12. **Operational Optimisation of Premises Owned by the Czech Republic under the Competence of the Ministry for Industry and Trade**
 File no. 418/11
 Submitted by: Minister for Industry and Trade
13. **Free of charge transfer of building Pražská without descriptive no./evidentiary no. onto the Municipality of Pelhřimov**
 File no. 420/11
 Submitted by: Minister of Finance
14. **Free of charge transfer of superfluous property of the Czech Republic under administration of the "PalivovýkominátÚstí", State Enterprise, Ústínad Labem, onto the property of Municipality of Braňany, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
 File no. 421/11
 Submitted by: Minister for Industry and Trade
15. **Intent to solve the issue of premises for the Diplomatic missions of the Czech Republic and the Federal Republic of Germany**
 File no. 431/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

C. To be considered without debate:

16. **2010 Information on the Implementation of the National Strategy of Road Safety**
File no. 403/11
Submitted by: Minister of Transport
17. **Proposals for Appointment of Professors**
File no. 422/11
Submitted by: Minister of Education, Youth and Physical Training
18. **Removal and Appointment of Members of the Health Insurance Companies' Boards of Trustees for the Ministry of Labour and Social Affairs**
File no. 416/11
Submitted by: Minister of Labour and Social Affairs
19. **Proposal to adopt amendments to Annex I and Annex II to the International Convention Against Doping In Sport**
File no. 405/11
Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal to negotiate Protocol on Sustainable Forest Management to the Framework Convention on Protection and Sustainable Development of the Carpathians**
File no. 410/11
Submitted by: Minister of Agriculture, Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Standpoint to the ILO Instrument adopted at the 99th Session of the International Labour Organisation in 2010**

File no. 407/11

Submitted by: Minister of Labour and Social Affairs and 1st Deputy Prime Minister and Minister of Foreign Affairs

22. **Proposal for sending delegates to 3rd session of the conference of the contracting parties to the Framework Convention on Protection and Sustainable Development of the Carpathians (Bratislava, Slovakia, on 25 – 27 May 2011)**

File no. 428/11

Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs

23. **Proposal for sending delegates to 100th session of the International Labour Conference (Geneva, on 1 – 17 June 2011)**

File no. 406/11

Submitted by: Minister of Labour and Social Affairs and 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Analysis of 2010 Household Incomes and Expenditures in the Czech Republic and prediction for further period**

File no. 413/11

Submitted by: Minister of Labour and Social Affairs

2. **2010 Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights**
File no. 417/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and Government Plenipotentiary
3. **2010 Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the UN Commission for Human Rights**
File no. 415/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and Government Plenipotentiary
4. **Information on implementation of "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33%, Including State Companies and Other State Organisations Established by Law or by Ministry"**
File no. 414/11
Submitted by: Minister of Finance
5. **2010 Annual Report of the Research, Development and Innovation Council**
File no. 426/11
Submitted by: Prime Minister
6. **2010 Annual Report of the Czech Telecommunication Office**
File no. 429/11
Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office
7. **2010 Annual Report of the Czech UNESCO Commission**
File no. 432/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

8.

Information on the progress and outcomes of the informal meeting of the Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Berlin on 14 – 15 April 2011

File no. 430/11

Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová