

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2302/13

Prague on 27 November 2013

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **02.00 p.m. on Wednesday 04 December 2013.**

in the Conference Room of the Building of the Office of the Czech Government, nábreží 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 begin 20 minutes after its termination.*

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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>Draft amending Act no. 334/1992 Coll., on the protection of agricultural land, as amended, and Act no. 388/1991 Coll., on the State Environmental Fund of the Czech Republic, as amended</b>
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File no.: 518/13 – point 4 of Government meeting of 21/08/2013

Submitted by: Minister of the Environment

3. 

<b>Bill amending Act no. 350/2011 Coll., on chemical substances and chemical mixtures, as amended, and certain other acts</b>
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File no.: 1282/13

Submitted by: Minister of the Environment

4. 

<b>Bill on government bond programme to cover the nominal values of the public debt due in 2014</b>
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File no.: 1273/13

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Finance

5. **Bill amending Act no. 247/1995 Coll., on election to the Parliament of the Czech Republic and on amendments to certain other acts, as amended**  
File no.: 1285/13  
Submitted by: Deputy Prime Minister and Minister of the Interior
6. **Draft Government Regulation fixing the amount of the allowance to cover care, the amount of pocket money, the value of personal gifts and the value of in kind or cash contribution to help children in school facilities for institutional care or protective custody**  
File no.: 1227/13  
Submitted by: Minister of Education, Youth and Physical Training
7. **Development of the electronic toll system in the Czech Republic – Draft of road toll charging infrastructure in the Czech Republic**  
File no.: 1288/13  
Submitted by: Minister of Transport
8. **Proposal for approval of personal projects of ministries and other official administrative bodies processed according to Act no. 412/2005 Coll., on protection of classified information and security capacity, as amended**  
File no.: 1305/13  
Submitted by: Prime Minister and Head of the National Security Authority  
**Invited:** D. Navrátil, Head of the National Security Authority
9. **Information on the implementation of austerity measures concerning the agenda streamlining and abolishment of duplicities in state administration during Q2 and Q3 of 2013 and proposal for further procedure**  
File no.: 1101/13 – point 28 of Government meeting of 16/10/2013  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
10. **Proposal for 2014 Budget of the State Agricultural Intervention Fund**  
File no.: 1287/13  
Submitted by: Minister of Agriculture

11. **Substantial motion for implementation of articles 5 and 7 of Directive of the European Parliament and of the Council 2012/27/EU of 25 October 2012 on energy efficiency, amending Directives 2009/125/EC and 2010/30/EU and repealing Directives 2004/8/EC and 2006/32/EC**  
 File no.: 1294/13  
 Submitted by: Minister for Industry and Trade
12. **Request for exemption to inclusion to department centralised input system**  
 File no.: 1301/13  
 Submitted by: Minister of Culture
13. **Request for exemption to inclusion into the Department centralised input system by the Ministry of Transport of the Czech Republic**  
 File no.: 1311/13  
 Submitted by: Minister of Transport
14. **Information on above-threshold public contract – lease in the Czech House in Sochi and in Prague Letná at the occasion of the Winter Olympic Games 2014**  
 File no.: File no. 1264/13 - point 8 For information of Government meeting of 27/11/2013  
 Submitted by: Minister for Industry and Trade

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

15. **Continuation of Programme for support of the Czech cultural heritage abroad in 2014 and mid-term outlook of its funding for 2015**  
 File no.: 1306/13  
 Submitted by: Minister of Foreign Affairs
16. **The Czech Republic's inclusion into the "NATO Cooperative Cyber Defence Centre of Excellence" in Tallinn.**  
 File no.: 1310/13  
 Submitted by: Prime Minister and Head of the National Security Authority

**D. Miscellanea**

**For Information:**

1. 

<b>2012 Report by the Supreme Public Prosecutor's Office on Activities of the Public Prosecutor's Office</b>
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File no.: 772/13  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
2. 

<b>Report by the National drug coordinator of the Czech Republic: critical evaluation of anti-drug policies</b>
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File no.: 1318/13  
Submitted by: Prime Minister
3. 

<b>Management Strategy of ICT MPSV</b>
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File no.: 1319/13  
Submitted by: Minister of Labour and Social Affairs
4. 

<b>Information about the Czech-Norwegian research program</b>
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File no.: 1309/13  
Submitted by: Minister of Education, Youth and Physical Training
5. 

<b>Information for the Czech government on procurement concerning the National Library of the Czech Republic called "Operation, maintenance and management of data of the Manuscriptorium digital library" under negotiated procedure without publication</b>
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File no.: 1295/13  
Submitted by: Minister of Culture
6. 

<b>Above threshold procurement called "Amendment to communication environment and forms for registry events and ISEO 2013" awarded under negotiated procedure without publication</b>
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File no.: 1296/13  
Submitted by: Deputy Prime Minister and Minister of the Interior

7. **Information on above threshold public procurement called "Extension of existing support and development services of EKIS in the contract ref. no. MV-73558-10/EKIS-2012 by Integration Services: service facilities for MI into EKIS" on the basis of exemption pursuant to Section 18 of Act no. 137/2006 Coll., on public procurement**

File no.: 1298/13

Submitted by: Deputy Prime Minister and Minister of the Interior

8. **Information for the Government of the Czech Republic on the intention to award above threshold public contract called "Providing support of the electronic records management of the Ministry of the Interior" and "Extension of functionality of the electronic records management to address the matters of aliens and changing functionalities to provide archive files for the GIBS" under negotiated procedure without publication**

File no.: 1299/13

Submitted by: Deputy Prime Minister and Minister of the Interior

9. **Information for the Government of the Czech Republic on awarding above threshold public contract for the acquisition of highly specific measuring device for the purpose of conducting inspections to determine illegal use of technical means designed to collect information according to section 23 paragraph 9 of Decree no. 523/2005 Coll., on security of information and communication systems**

File no.: 1304/13

Submitted by: Prime Minister and Head of the National Security Authority

Prime Minister  
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová