

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2262/10

Prague 4 August 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 11 August 2010
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

*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 30 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.

Draft Revenues and Expenditure of Budget Chapters and State Funds for 2011

File no. 790/10
Submitted by: Minister of Finance
3.

Proposal of the Expenditure of the State Budget of the Czech Republic for Research, Experimental Development and Innovations for 2011 with Outlook for 2012 and 2013

File no. 775/10
Submitted by: Prime Minister

4. **Bill amending Act no. 326/1999 Coll., on Residence of Foreign Nationals in the Czech Republic, as amended, Act no. 325/1999 Coll., on Asylum and on Amendment of Act no. 283/1991 Coll., on the Police of the Czech Republic, as amended, (Asylum Act), as Amended, and Other Related Acts**
File no. 262/10 - point 3 of Government meeting of 4 August 2010
Submitted by: Deputy Prime Minister and Minister of the Interior
5. **Proposal by Deputies Jeroným Tejc, Bohuslav Sobotka and others for promulgation of Act on Abolishment of Bearer Shares and on Amendment to Certain Related Acts (Parliamentary Print no. 22)**
File no. 796/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
6. **Proposal by Deputies Petr Hulinský, Stanislav Křeček and others for promulgation of Act amending Act no. 131/2000 Coll., on the Capital City of Prague, as amended, Act no. 130/2000 Coll., on Election to the Regional Councils and on Amendments of Certain Acts, as amended, and Act no. 491/2001 Coll., on Elections to Municipal Councils and on Amendments to Certain Acts, as amended (Parliamentary Print no. 23)**
File no. 805/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
7. **Senatorial Bill amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to Certain Acts (Road Traffic Act), as amended, and Certain Other Acts (Parliamentary Print no. 26)**
File no. 799/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

8. **Senatorial Bill amending Act no. 347/2009 Coll., amending Act no. 13/1997 Coll., on Road Traffic, as amended, Act no. 104/2000 Coll., on the State Transport Infrastructure Fund and on amendment to Act no. 171/1991 Coll., on Powers of Authorities of the Czech Republic in Matters Regarding the Transfer of State Assets to Other Persons and on the National Property Fund, as amended, as amended, and Act no. 56/2001 Coll., on Conditions for Road Traffic and on Amendment to Act no. 168/1999 Coll., on Insurance of Responsibility for Damage Caused by Motor Vehicle Operation and on Amendment to Certain Related Acts (Motor Liability Insurance Act), in the wording of Act no. 307/1999 Coll., as amended (Parliamentary Print no. 25)**

File no. 798/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

9. **Proposal of the Regional Council of the Karlovarský Region for promulgation of Act amending Act no. 56/2001 Coll., on Conditions for Road Traffic and on Amendment to Act no. 168/1999 Coll., on Insurance of Responsibility for Damage Caused by Motor Vehicle Operation and on Amendment to Certain Related Acts (Motor Liability Insurance Act), in the wording of Act no. 307/1999 Coll., as amended (Parliamentary Print no. 29)**

File no. 803/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

10. **Senatorial Bill amending Act no. 416/2009 Coll., on Acceleration of Construction of Transport Infrastructure (Parliamentary Print no. 24)**

File no. 797/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

11. **Senatorial Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended (Parliamentary Print no. 28)**
File no. 802/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
12. **Senatorial Bill amending Act no. 483/1991 Coll., on Czech Television, as amended, Act no. 231/2001 Coll., on Radio and Television Broadcasting and on Amendment of other Acts, and Act no. 348/2005 Coll., on Radio and Television Fees and on Amendment to Certain Acts, as amended (Parliamentary Print no. 27)**
File no. 801/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
13. **Proposal by Deputies Pavel Hojda, Karel Šidlo, Marie Rusová, Vojtěch Filip, Vojtěch Adam and others for promulgation of Act amending Act no. 49/1997 Coll., on Civil Aviation and on Amendment to Act no. 455/1991 Coll., on Trades (Trade Act), as amended (Parliamentary Print no. 30)**
File no. 804/10
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
14. **Draft Government Order on Transfer of Certain Archival Documents in the Property of the Czech Republic Abroad**
File no. 744/10
Submitted by: Deputy Prime Minister and Minister of the Interior
15. **2009 Evaluation of the State Programme for Support of Energy Saving and Use of Renewable Energy Sources**
File no. 740/10
Submitted by: Minister for Industry and Trade and Minister of the Environment

16. **Proposal of National Action Plan of the Czech Republic for Energy from Renewable Sources**
File no. 789/10
Submitted by: Minister for Industry and Trade
17. **Update of Funding Strategy of Requirements on Municipal Waste Water Treatment**
File no. 715/10
Submitted by: Minister of Agriculture and Minister of the Environment
18. **Report on the Issue of Urban Sprawl**
File no. 784/10
Submitted by: Minister of the Environment
19. **Proposal for Appointment of Members, Chair and Vice Chair of the Board of Technological Agency of the Czech Republic**
File no. 809/10
Submitted by: Prime Minister
20. **Proposal for Composition of the National Security Council and Committee on Intelligence**
File no. 791/10
Submitted by: Prime Minister
21. **Setting up the Method of Remuneration of the Director of the Land Fund of the Czech Republic**
File no. 678/10 - point 14 of Government meeting of 4 August 2010
Submitted by: Minister of Agriculture

C. To be considered without debate:

22. **Report on the official visit by Petr Nečas, Prime Minister of the Czech Republic, to the Slovak republic, on 19 July 2010, and at the Meeting of the Visegrád Group in Budapest, on 20 July 2010**
File no. 793/10
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

23.

Report on the Working visit by Deputy Prime Minister and Minister of Foreign Affairs to the Federal Republic of Germany and to the Islamic Republic of Afghanistan on 19 – 21 July 2010

File no. 792/10

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

24.

Report on the official visit by Mikuláš Dzurinda, Minister of Foreign Affairs of the Slovak Republic, to the Czech Republic on 15 July 2010

File no. 794/10

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

D. Miscellanea:

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For Information:

1.

Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 2010

File no. 787/10

Submitted by: Minister of Labour and Social Affairs

2.

Information on state of economic viability of the uranium mining at the Rožná mine in 2009

File no. 783/10

Submitted by: Minister for Industry and Trade

3. **Information on Activities of the Steering and Coordination Committee for Coordination of Aid Provided by the European Communities at the State Level**

File no. 807/10

Submitted by: Minister for Regional Development

4. **Information on Contract no. 102600416 for Delivery of Service "Service Repair of Night Vision Surveillance Equipment – Type Series KLÁRA"**

File no. 785/10

Submitted by: Minister of Defence

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová