

# GOVERNMENT OF THE CZECH REPUBLIC

File no. 2220/14

Prague on 05 March 2014

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on Wednesday 12 March 2014.**

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

*Government meeting will be preceded by the meeting of the Committee for the European Union.*

---

**A. European Agenda:** will be discussed in the Committee for the European Union.

**B. To be considered in the course of debate:**

1. **Bill Amending Act no. 582/1991 Coll., on Arrangement and Implementation of Social Security, as amended**

File no. 91/14

Submitted by: Minister of Labour and Social Affairs

2. **Proposal by Members of Parliament Kateřina Konečná, Karel Šidlo and Václav Snopek for promulgation of Act amending Act no. 168/1999 Coll. on Insurance of Liability Resulting from Damage Caused by Vehicle Operation and Amending Certain Related Acts (Act on Insurance of Liability Resulting from Vehicle Operation), as amended, and Act no. 239/2013 Coll. amending Act no. 56/2001 Coll., on Road Vehicle Operation on the road and amending Act no. 168/1999 Coll. on Insurance of Liability Resulting from Damage Caused by Vehicle Operation and Amending Certain Related Acts (Act on Insurance of Liability Resulting from Vehicle Operation) in the wording of Act no. 307/1999 Coll., as amended (Parliamentary Print no. 118)**

File no. 188/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

3. 

<b>Proposal by Members of Parliament Petr Adam, Tomio Okamura, Radim Fiala, Augustin Karel Andrlé Saylor, Marek Černoč, Karel Fiedler, Olga Havlová, Jana Hnyková, Jaroslav Holik, David Kádner, Martin Lanka, Karel Pražák, Milan Šarapatka and Jiří Štětina on promulgation of Act Amending Act no. 219/2000 on Property of the Czech Republic and its Representation in Legal Matters, as amended, and Act no. 250/2000 Coll., on Local Budgets' Budgetary Rules, as amended (Parliamentary Print no. 119)</b>
---

File no. 189/14  
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
4. 

<b>Draft plan of non-legislative tasks of the Government of the Czech Republic for the rest of the former half of 2014 and outlook for the latter half of 2014</b>
--

File no. 183/14  
Submitted by: Head of the Office of the Government
5. 

<b>Securing funding for the implementation of the Programme of Care for the National Cultural Treasure no. 134 120 in 2015, 2016 and thereafter</b>
---

File no. 173/14  
Submitted by: Minister of Culture
6. 

<b>Establishment of evaluation commission for assessment and evaluation of bids by bidders for public contracts pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended, relating to the construction of roads: Road I/11 Road Nebory – Oldřichovice, I/11 Road Oldřichovice – Bystřice and expressway R4 Skalka – intersection II/118</b>
--

File no. 71/14  
Submitted by: Minister of Transport

7. **Establishment of evaluation commission for assessment and evaluation of bids by bidders for public contracts pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended, relating to the construction of roads: D3 motorway 0309/III Borek – Úsilné and D3 0308C motorway Veselí nad Lužnicí – Bošilec**  
File no. 76/14  
Submitted by: Minister of Transport
8. **Request for exemption to inclusion into department centralised input system by the Ministry of the Interior**  
File no. 65/14  
Submitted by: Minister of Healthcare
9. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 35**  
File no. 79/14  
Submitted by: Minister of Transport
10. **Report on implementation of tasks assigned by the Government of the Czech Republic in December 2013 and January 2014**  
File no. 133/14 – point 8 of Government meeting of 26/02/2014  
Submitted by: Head of the Office of the Government

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

11. **Proposal to dismiss a member of the of the Research, Development & Innovations Council**  
File no. 193/14  
Submitted by: Deputy Prime Minister for Science, Research and Innovation

12. **Dismissal and appointment of members of the Supervisory Board of the General Health Insurance Company of the Czech Republic and the Military Health Insurance Company of the Czech Republic for the Ministry of Finance**  
File no. 191/14  
Submitted by: 1<sup>st</sup> Deputy Prime Minister for Economy and Minister of Finance
13. **Proposal for accession of the Centre for International Cooperation (DZS) to the international organization "Academic Cooperation Association (ACA)"**  
File no. 172/14  
Submitted by: Minister of Education, Youth and Physical Training
14. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of Republic of Georgia on Cooperation in the Fields of Culture, Education, Science, Youth, and Physical Training**  
File no. 192/14  
Submitted by: Minister of Foreign Affairs
15. **Proposal for the official visit by the Prime Minister of the Czech Republic to the Federal Republic of Germany on 13 – 14 March 2014**  
File no. 184/14  
Submitted by: Minister of Foreign Affairs
16. **Proposal for the official visit by Anifah Aman, Minister of Foreign Affairs of Malaysia, to the Czech Republic on 13 – 15 March 2014**  
File no. 186/14  
Submitted by: Minister of Foreign Affairs
17. **Working visit by Abdullah bin Zayed Al Nahyan, Minister of Foreign Affairs of the United Arab Emirates, to the Czech Republic from 19 to 20 March 2014**  
File no. 185/14  
Submitted by: Minister of Foreign Affairs

#### **D. Miscellanea**

\* \* \*

**For Information:**

1. 

<b>Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic: January – December 2013</b>
---

File no. 174/14  
Submitted by: 1<sup>st</sup> Deputy Prime Minister for Economy and Minister of Finance
2. 

<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 2014</b>
---

File no. 187/14  
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
3. 

<b>Report on the current state of the infringement proceedings related to energy brought against the Czech Republic relevant to the thematic objective 4: Supporting the transition to a low-carbon economy as stipulated in the draft General Regulation of the European structural funds and investment funds, and information on addressing the issue of renewable energy sources in programming period 2014 – 2020</b>
--

File no. 190/14  
Submitted by: Minister for Industry and Trade
4. 

<b>Information on public contracts awarded in negotiated procedure without publication by an organization directly managed by the Ministry of Healthcare – ultrasound bronchoscope EBUS</b>
---

File no. 177/14  
Submitted by: Minister of Healthcare

Prime Minister  
Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová