

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2248/12

Prague, on 19 June 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Tuesday, 26 June 2012**

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

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.

Preparation process of the Budget of the Czech Republic for 2013 and Mid-term Outlook for 2014 – 2015
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File no. 607/12 – point 25 of Government meeting
of 19 June 2012

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 2013 with Outlook for 2015 and 2014

File no. 547/12 – point 26 of Government meeting
of 19 June 2012

Submitted by: Prime Minister

4. **Implementation of expenditure line: "Means Allocated to Fund the Involvement of the Citizens of the Czech Republic in Civilian Structures of the European Union and other International Governmental Organisations and Election Observation Missions under the Chapter *General Treasure Administration* in the Proposal for the State Budget for 2013 and following years"**
 File no. 626/12
 Submitted by: 1. 1st Deputy Prime Minister and Minister of Foreign Affairs
5. **Bill Amending Act no. 235/2004 Coll., on Value Added Tax, as amended, and other related acts**
 File no. 495/12 – point 2 of Government meeting of 19 June 2012
 Submitted by: Minister of Finance
6. **Bill amending certain Acts on Insurance Sector and Additional Pension Insurance with State Contribution in Relation to Annulment of Exemption from the Equality Principle for Insurance Sector in the EU Legislation**
 File no. 571/12
 Submitted by: Minister of Finance
7. **Bill amending Act no. 40/1995 Coll., on Regulation of Advertisement and on Amendment to Act no. 468/1991 Coll., on Radio and Television Broadcasting, as amended, as amended, and Act no. 48/1997 Coll., on Public Health Insurance and on Amendment to Certain Related Acts, as amended, and Act no. 256/2001 Coll., on Funeral Services and on Amendment to Certain Acts, as amended**
 File no. 365/12
 Submitted by: Minister of Healthcare and Minister for Industry and Trade
8. **Draft Government Order amending Government Order no. 288/2002 Coll., Stipulating Conditions for Providing Support for Public Libraries, in the Wording of Act no. 235/2005 Coll.**
 File no. 514/12
 Submitted by: Minister of Culture

9. **Motion for substantial intention of Act on Military Air Force**
File no. 407/12
Submitted by: Minister of Defence
10. **Senatorial Bill amending Act no. 235/2004 Coll., on Value Added Tax, as amended (Parliamentary Print no. 699)**
File no. 620/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
11. **Bill submitted by Members of Parliament Leoš Heger, Boris Šťastný, Aleš Roztočil, Marek Šnajdr, Jiří Štětina and Jiří Rusnok for promulgation of Act amending Act no. 372/2011 Coll., on Health Services and Terms and Conditions of Provision Thereof (Health Services Act) (Parliamentary Print no. 700)**
File no. 619/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
12. **Bill submitted by Members of Parliament Bořivoj Šarapatka, Milan Šťovíček and Tomáš Úlehla for promulgation of Act on amending Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended (Parliamentary Print no. 701)**
File no. 621/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
13. **Notification to the Ombudsman on Failing to Fulfil the Right to a Fair Trial**
File no. 608/12
Submitted by: Ombudsman
Invited: P. Varvařovský, Ombudsman
14. **Risk Operational Programmes – Draft Measures to Meet the National Strategic Reference Framework Goals**
File no. 617/12
Submitted by: Minister for Regional Development

15. **Proposal for plan of non-legislative tasks of the Government of the Czech Republic for the latter half of 2012 and outlook for the former half of 2013**
File no. 629/12
Submitted by: Head of the Office of the Government
16. **Project intention PPP D3 in the Region of South Bohemia**
File no. 585/12 – point 12 of Government meeting of 19 June 2012
Submitted by: Minister of Transport
17. **Update of the funding strategy of implementation of Council Directive 91/676/EEC concerning the Protection of Waters Against Pollution Caused by Nitrates From Agricultural Sources (Nitrate Directive)**
File no. 612/12
Submitted by: Minister of Agriculture
18. **Information on preparation of stage III of implementation of anti-flooding measures**
File no. 622/12
Submitted by: Minister of Agriculture
19. **Report on implementation of tasks assigned by the Government of the Czech Republic in May 2012**
File no. 630/12
Submitted by: Head of the Office of the Government

C. To be considered without debate:

20. **Proposal for changes of the statutes and in the membership of the Competitiveness and Information Society Government Council**
File no. 615/12
Submitted by: Minister for Industry and Trade
21. **Amendment to the Fees Regulations of the Czech Agrarian Chamber**
File no. 611/12
Submitted by: Minister of Agriculture
22. **Statement to Request by the Chlumec Municipality for a Town Status**
File no. 628/12
Submitted by: Minister of the Interior
23. **Proposal to negotiate Agreement on Defence Cooperation between the Government of the Czech Republic and the Government of the People's Democratic Republic of Algeria**
File no. 623/12
Submitted by: Minister of Defence and 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Participation of the delegation of the Czech Republic, led by the Prime Minister, at the meeting of the European Council in Brussels on 28 – 29 June 2012**
File no. 624/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Comprehensive information on state of construction of berms at the Labe water road (PS Děčín and Přebouč BEAMS)
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File no. 618/12

Submitted by: Minister of Transport

2.

Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the informal meeting of the European Council in Brussels on 23 May 2012

File no. 627/12

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