GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2212/12 Prague, on 15 February 2012

PROGRAMME

OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 p.m. on Wednesday, 22 February 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. Bill on Presidential Election of the Czech Republic and on Amendment to Certain Other Acts (Presidential Election Act)

File no. 108/12

Submitted by: Minister of the Interior

3. Bill amending Election Acts and Act no. 326/1999 Coll., on Residence of Foreign Nationals in the Territory of the Czech Republic on and on Amendments to Certain Acts, as amended

File no. 109/12

Submitted by: Minister of the Interior

4. Bill Amending Certain Acts Related to Introduction the Basic Registers

File no. 110/12

Submitted by: Minister of the Interior

5. Bill amending Act no. 127/2005 Coll., on Electronic Communication and on Amendment to Certain Related Acts (Electronic Communications Act), as Amended, and Act no. 141/1961 Coll. on Criminal Court Proceedings (Criminal Proceedings Code), as amended

File no. 56/12

Submitted by: Minister of the Interior, Minister for Industry and Trade and Minister of Justice

6. Optimisation of Audit Activities in the Czech Republic for 2007-2013 Operational Programmes – Cross-border Cooperation Including Related Government Resolution Amendments

File no. 123/12

Submitted by: Minister of Finance

7. Completion of the Methodology for using the EPC (Energy Performance Contracting) Method

File no. 97/12

Submitted by: Minister for Industry and Trade

8. Report on implementation of tasks assigned by the Government of the Czech Republic in January 2012

File no. 126/12

Submitted by: Head of the Office of the

Government

C. To be considered without debate:

9. Information on foreign armed forces crossing the Czech Republic by road and by air in the latter half of 2011

File no. 120/12

Submitted by: Minister of Defence

10. **Proposal for removal and appointment of a substitute of the State Electoral Commission**

File no. 121/12

Submitted by: Minister of the Interior

11. Extension of deadline for implementation of funds planning approved for selected buildings

File no. 122/12

Submitted by: Minister of Finance

Proposal for the working visit by the Prime Minister to the United Kingdom of Great Britain and Northern Ireland on 29 February – 1 March 2012

File no. 127/12

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

Proposal for meeting of Ministers of Foreign Affairs of the Visegrád Group, Eastern Partnership, Denmark, Estonia, Lithuania, Latvia and European Commission Representatives in Prague on 5 and 4 March 2012

File no. 129/12

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

14. Report on the Working Visit by Hussain al-Shahristani, Deputy Prime Minister of the Republic of Iraq, to the Czech Republic on 22 – 24 January 2012

File no. 128/12

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Sixth evaluation report on implementation of Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic in 2010

File no. 131/12

Submitted by: Minister of the Environment

2. Report on project "Fast-track Procedure for In-house Transfers of Foreign Investor's Employees"

File no. 124/12

Submitted by: Minister for Industry and Trade

3. Information on state implementation of tasks set by the Government Resolution no. 796 of 2 November 2011 on Report on Current State of the Basic Registers Programme including Problem Points

File no. 130/12

Submitted by: Minister of the Interior

4. Information for the Government of the Czech Republic on awarding of over-limit public order "Operation and Administration of Headquarters of the Czech POINT system – former half of 2012" under negotiated procedure without publication

File no. 119/12

Submitted by: Minister of the Interior

5. Information for the Government of the Czech Republic on awarding of over-limit public order "Providing Support of the Electronic Records Management of the Ministry of the Interior in 2012 – 2013" under negotiated procedure without publication

File no. 133/12

Submitted by: Minister of the Interior

Prime Minister RNDr. Petr N e č a s , in his own hand Responsible for correctness: JUDr. Maria Paduchová