

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2234/10

Prague on 3 May 2010

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

held at 09.00 a.m. on Monday, 10 May 2010  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague

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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>Bill amending Act no. 563/1991 Coll., on Accountancy, as amended</b>
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File no. 300/10  
Submitted by: Minister of Finance
3. 

<b>Draft Government Order amending Government Order no. 396/2004 Coll., on Procedures, Content and Form of Information on Dangerous Non-Food Products</b>
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File no. 286/10  
Submitted by: Minister for Industry and Trade
4. 

<b>Proposal for further territorial protection of channel connection Dunaj - Odra-Labe in the form of territorial reserve in territorial planning documentation till the Government Decision on further procedure</b>
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File no. 353/10 - point 8 of Government meeting of 19 April 2010  
Submitted by: Minister for Regional Development

5. 

<b>National Strategy of Financial Training</b>
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File no. 401/10  
Submitted by: Minister of Finance
6. 

<b>Evaluation of Plan of Activities in 2008 and 2009 and Proposal for Plan of Activities for 2010 a 2011 relating to State Children and Youth Policy Concept for 2007 to 2013</b>
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File no. 405/10  
Submitted by: Minister of Education, Youth and Physical Training
7. 

<b>Strategy for Anti-Drug Policy for 2010 to 2018</b>
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File no. 431/10  
Submitted by: Prime Minister
8. 

<b>Proposal for securing of activities of the Agency for Social Inclusion in Roma Localities in 2011 and 2012</b>
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File no. 429/10  
Submitted by: Prime Minister

**Invited:** M. Kocáb, Government Plenipotentiary for Human Rights
9. 

<b>Principles of Urban Politics</b>
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File no. 435/10  
Submitted by: Minister for Regional Development
10. 

<b>Strategy of using e-marketplace for public administration pursuant to the National Plan Measure J.6</b>
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File no. 438/10  
Submitted by: Minister for Regional Development
11. 

<b>Approval of exemption to "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33 %, Including State Companies and Other State Organisations Established by Law or by Ministry" for state enterprises in the Field of Activity of the Ministry of Defence</b>
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File no. 403/10  
Submitted by: Deputy Prime Minister and Minister of Defence

12. **Analysis of current development and problems in migration and actions of the Czech Republic to prevent and stop illegal migration and its negative impacts**  
File no. 421/10  
Submitted by: Minister of the Interior
13. **Continuation in Project of Summer School of Migration Studies**  
File no. 407/10  
Submitted by: Minister of the Interior
14. **2008–2009 Evaluation Report on Outcomes of Controls of Transferred and Independent Competencies Given to Municipality and Region Bodies and to the Capital of Prague**  
File no. 422/10  
Submitted by: Minister of the Interior
15. **Report on the Progress of Assignment of Powers and Implementation of Legislative Commitments Resulting from the Membership of the Czech Republic in the European Union in Q I 2010**  
File no. 413/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
16. **Proposal for appointment of certain members of the Government Council for the Roma Minority Affairs**  
File no. 428/10  
Submitted by: Prime Minister  
**Invited:** M. Kocáb, Government Plenipotentiary for Human Rights

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

17. **Information on the Implementation of the National Strategy of Road Safety in 2009**  
File no. 417/10  
Submitted by: Minister of Transport

18. **Summary of activities of price control bodies in 2009 for the House of Deputies of the Parliament of the Czech Republic**  
File no. 404/10  
Submitted by: Minister of Finance
19. **On amendment to Government Resolution no. 288 of 26 March 2008, on Construction and Funding of New Building of the of Moravian-Silesian Science Library in Ostrava**  
File no. 437/10  
Submitted by: Minister of Culture
20. **Information on implementation of measures to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no. 08/16 "Public Private Partnership Project Construction of Justice Precinct in Ústí nad Labem"**  
File no. 406/10  
Submitted by: Minister of Justice
21. **Update of proposal for of extension of activities of the Documentation Centre of Property Transfers of Cultural Assets of WW II. Victims, division of the Institute of Contemporary History of the Czech Academy of Science, and provision of funding from the state budget 2007-2011 approved by Government Resolution no. 1249 of 1 November 2006**  
File no. 416/10  
Submitted by: Minister of Culture
22. **Proposal to negotiate agreement between the Czech Republic and Australia on Extradition**  
File no. 415/10  
Submitted by: Minister of Justice and Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal for the official visit by the Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to the Republic of Azerbaijan on 13 and 14 May 2010**  
File no. 430/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

**For Information:**

1. 

<b>Analysis of 2009 Household Incomes and Expenditures in the Czech Republic and prediction for further period</b>
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File no. 439/10  
Submitted by: Minister of Labour and Social Affairs
2. 

<b>Analysis of Employment and Unemployment Developments in 2009</b>
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File no. 440/10  
Submitted by: Minister of Labour and Social Affairs
3. 

<b>Proposal for model of functioning of the national infrastructure for electronic procurement</b>
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File no. 436/10  
Submitted by: Minister for Regional Development
4. 

<b>Information for the members of Government on state of implementation of the Programme of Care of the National Cultural Treasure</b>
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File no. 412/10  
Submitted by: Minister of Culture
5. 

<b>2009 Annual Report of the Government Legislative Council</b>
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File no. 420/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. 

<b>2009 Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights</b>
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File no. 432/10  
Submitted by: Minister of Justice
7. 

<b>2009 Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the UN Commission for Human Rights</b>
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File no. 433/10  
Submitted by: Minister of Justice

8. **Notification to the Ombudsman on non-adopting the measures he had proposed to redress by the Czech Mining Authority relating to changes of the allotment Staříč**  
File no. 434/10  
Submitted by: Ombudsman
9. **2010 – 2015 National Action Plan for Donation and Transplantation of Organs**  
File no. 425/10  
Submitted by: Minister of Healthcare
10. **Information for the Government of the Czech Republic on awarding over-limit public contract "Communication Infrastructure Services for Elections to the House of Deputies of the Parliament of the Czech Republic 2010" under negotiated procedure without publication**  
File no. 423/10  
Submitted by: Minister of the Interior
11. **Information on progress and outcomes of the official visit by the Prime Minister of the Czech Republic to the United States of America on 9 - 15 April 2010**  
File no. 418/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister  
Ing. Jan Fischer, CSc., in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová