

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2250/13

Prague on 26/06/2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 03 July 2013.**

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 medical devices and on amendment to certain related acts (Medical Devices Act)

File no.: 442/13

Submitted by: Minister of Healthcare

3.

Bill amending act no. 350/2011 Coll., on chemical substances and mixtures, and on amendment to certain acts (Chemical Act), act no. 59/2006 Coll., on prevention of major accidents caused by dangerous chemical substances or chemical products and on amendment to act no. 258/2000 Coll., on protection of public health and on amendment to certain related acts, as amended, and act no. 320/2002 Coll., amending and repealing certain acts in connection with the termination of District Offices, as amended (Act on Prevention of Major Accidents), as amended, and act no. 254/2001 Coll., on water and on amendments to certain Acts (Water Act), as amended
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File no.: 626/13

Submitted by: Minister of the Environment

4. **Draft material on the intended substance of Act amending act no. 44/1988 Coll., on the protection and use of mineral resources (Mining Act), as amended, and certain other acts**
 File no.: 449/13
 Submitted by: Minister for Industry and Trade,
 Minister of the Environment and Head of the
 State Mining Administration
Invited: I. Pěgřímek, Head of the State Mining
 Administration
5. **Draft Government Regulation amending certain Government Regulations on use of the State Housing Development Fund**
 File no.: 470/13
 Submitted by: Minister for Regional Development
6. **Proposal of the expenditure of the state budget of the Czech Republic for research, experimental development and innovations for 2014 with outlook for 2015 and 2016**
 File no.: 720/13
 Submitted by: Prime Minister
7. **Information on the process of Environmental Impact Assessment of the National Energy Policy and a set of tools to promote the policy in relation to the timetable for their implementation**
 File no.: 726/13
 Submitted by: Minister for Industry and Trade
8. **Ensuring the implementation of Article 10 of Regulation (EU) no. 305/2011 of the European Parliament and of the Council of 9 March 2011 laying down harmonised conditions for the marketing of construction products and repealing Council Directive 89/106/EEC**
 File no.: 717/13
 Submitted by: Minister for Industry and Trade

C. To be considered without debate:

9. **Annual report on the activities of the Agency for Social Inclusion in 2012**
 File no.: 716/13
 Submitted by: Prime Minister and Government
 Plenipotentiary for Human Rights

10. **Proposal to appoint three members of the Technology Agency of the Czech Republic for a second term**
File no.: 719/13
Submitted by: Prime Minister
11. **Proposal for appointment of members of the Czech Human Rights Government Council and their Permanent Deputies**
File no.: 718/13
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
12. **Report of the official visit by Prime Minister P. Nečas in the Russian Federation on 26 – 30 May 2013**
File no.: 734/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Information on further progress of negotiations between the European Commission and the Czech Republic in the informal dialogue on the preparation of the 2014-2020 programming period**
File no.: 730/13
Submitted by: Minister for Regional Development
2. **Information on the progress and results of cooperation of joint ad hoc teams composed of the law enforcement and tax administrators representatives aimed at combating serious financial crime**
File no.: 712/13
Submitted by: Minister of Finance and Minister of the Interior

3.

2012 Report on Activities of the Tax and Customs Administration of the Czech Republic
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File no.: 714/13
Submitted by: Minister of Finance

4.

2012 Report on activities of the Competition Protection Office

File no.: 709/13
Submitted by: Prime Minister and Chairman of the Office for the Protection of Competition

5.

2012 Annual Report on Activities of the Land Fund of the Czech Republic and 2012 Land Fund of the Czech Republic Annual Balance Sheet
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File no.: 708/13
Submitted by: Minister of Agriculture

6.

2012 Annual Report of the Government Committee for People with Disabilities
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File no.: 710/13
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

7.

Information on the implementation of the White Paper on Defence
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File no.: 729/13
Submitted by: Minister of Defence

8.

Information on number of remaining state enterprises and on progress of their winding-up

File no.: 727/13
Submitted by: Minister of Finance

9.

Information for the members of Government on state of implementation of the Programme 134 120 – Programme of Care of the National Cultural Treasure
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File no.: 715/13
Submitted by: Minister of Culture

10. **Information on the results of the National Tourism Support Programme - sub-programme Travelling Available to All for 2011 and information on the National Tourism Support Programme in 2012, focus and objective of the program in 2013**
File no.: 731/13
Submitted by: Minister for Regional Development
11. **2012 Report on activities of the Government Representative of the Czech Republic before the Court of Justice of the European Communities**
File no.: 733/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **Information on the Czech Republic's membership in international organizations – expected savings from 2014**
File no.: 732/13
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs and Minister of Finance
13. **Information on the progress of implementation of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions**
File no.: 706/13
Submitted by: Minister of Culture
14. **Information by the Ministry of Healthcare on the implementation of corrective measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 12/07 "State Property and Funds Managed by Selected Psychiatric hospitals"**
File no.: 711/13
Submitted by: Minister of Healthcare
15. **Information on public contracts awarded in the field of securing the Air Force of the Czech Republic in the negotiated procedure without publication**
File no.: 728/13
Submitted by: Minister of Defence

16.

Information on the opening of negotiations on the conclusion of contract by negotiated procedure without publication entitled "Creating project documentation of the National Information Portal"

File no.: File no. 495/13 - point 6 For information of Government meeting of 22/05/2013

Submitted by: Minister for Regional Development

17.

Information on the meeting of the OECD Council at Ministerial level (Paris, 29 – 30 May 2013)

File no.: 735/13

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