

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2252/11

Prague, 11 July 2011

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 13 July 2011.**

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

*In the event that the meeting of the Chamber of Deputies of the Parliament of the Czech Republic continues, the meeting of the government shall commence 20 minutes after it ends.*

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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>Proposal for the recall and appointment of the Chairman of the Legislative Council of the Government</b>
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File no. 731/11  
Submitted by: Deputy Prime Minister
3. 

<b>Recall and appointment of the Chairman of the Government Council for Coordinating the Fight against Corruption</b>
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File no. 746/11  
Submitted by: Deputy Prime Minister

4. **Transfer of the issue of the coordination of the Regulation Impact Assessment (RIA) in the Czech Republic from the Ministry of the Interior to the Office of the Government of the Czech Republic**  
File no. 738/11  
Submitted by: Deputy Prime Minister
5. **Bill amending Act no. 95/1999 Coll., on Conditions Relating to the Transfer of Agricultural Land and Forests from State Ownership to the Ownership of other Entities and on Amendment to Act no. 569/1991 Coll., on the Land Fund of the Czech Republic, as amended, and Act no. 357/1992 Coll., on Inheritance Tax, Gift Tax and Real Estate Transfer Tax Act, as amended**  
File no. 222/11 - point 5 of meeting of the government 27 April 2011  
Submitted by: Minister of Agriculture
6. **Bill amending Act no. 179/2006 Coll., on Verification and Recognition of Results of Further Education and on the Amendment to some other Acts (the Act on Recognition of Results of Further Education), as amended, and other related Acts**  
File no. 512/11  
Submitted by: Minister of Education, Youth and Sports
7. **Draft Government Order on the Stipulation of a Reserve of State-owned Land for the Performance of State Development Programmes**  
File no. 523/11  
Submitted by: Minister of Agriculture
8. **Draft Government Order amending Government Order no. 184/2009 Coll., on the Stipulation of Payments for Tests**  
File no. 587/11  
Submitted by: Minister of Health

9. **Proposal by deputies Ivan Ohlídál, Jan Látka, Václav Klučka and others on the issue of an Act amending Act no. 128/2000 Coll., on Municipalities (the Municipal Order), as amended (Parliament Journal no. 395)**  
File no. 681/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
10. **Analysis of improving the transparency of the financing of political parties and political movements**  
File no. 684/11  
Submitted by: Minister of the Interior
11. **Report on ensuring the activity and equipping of the Nationwide Radiation Monitoring Network**  
File no. 598/11  
Submitted by: Prime Minister and the Chair of the State Office for Nuclear Safety  
**For points 8 - 9 invited:** D. Drábová, Chair of the State Office for Nuclear Safety
12. **National Report of the Czech Republic for the purposes of the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management**  
File no. 702/11  
Submitted by: Prime Minister and the Chair of the State Office for Nuclear Safety
13. **Housing Policy Concept of the Czech Republic until 2020**  
File no. 723/11  
Submitted by: Minister for Regional Development
14. **National Referencing Report of the Czech Republic**  
File no. 700/11  
Submitted by: Minister of Education, Youth and Sports

15. **Analysis of the compatibility of proposals for legislative changes essential for the direct elections of mayors in small municipalities in the elections in 2014 with the constitutional order of the Czech Republic**  
File no. 507/11 - point 8 of meeting of the government on 2 June 2011  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
16. **Concept for the raw material and energy security of the Czech Republic (bases)**  
File no. 717/11  
Submitted by: Minister of Industry and Trade
17. **Evaluation of the National Programme to Support Energy Management and the Use of Renewable Sources of Energy for 2010 including the report on the system for monitoring energy consumption and savings in government institution buildings**  
File no. 656/11  
Submitted by: Minister for Industry and Trade and Minister of the Environment
18. **Basic framework for the Conception for the Completion of Public Administration Reform**  
File no. 619/11  
Submitted by: Minister of the Interior
19. **Report on the implementation of projects with an impact on reducing the administrative burden on citizens**  
File no. 698/11  
Submitted by: Minister of the Interior

20. **Ensuring the production and issue of travel documents with biometric elements and residency permits with biometric elements in 2011**  
File no. 673/11  
Submitted by: Minister of the Interior and the 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Analysis of a possible solution for the establishment of an electronic register of offences**  
File no. 679/11  
Submitted by: Minister of the Interior
22. **Concept for the care of monuments in the Czech Republic for 2011-2016**  
File no. 650/11  
Submitted by: Minister of Culture
23. **Analysis of the possibility for a commitment by the government and subordinate organisations to implement centralised procurement for selected product and services commodities**  
File no. 732/11  
Submitted by: Minister for Regional Development
24. **Tourism activity plan for 2011/2012 and evaluation of the Consolidated Plan to Support Tourism for 2010/2011**  
File no. 712/11  
Submitted by: Minister for Regional Development
25. **Proposal for state participation in the preparation and implementation of the “Česká stopa 2012” project**  
File no. 691/11  
Submitted by: Minister of Education, Youth and Sports

26. **Consent with the sale of an interest in CTP Invest spol. s r.o.**  
File no. 666/11  
Submitted by: Minister of Labour and Social Affairs
27. **Documentation of the programme of the Ministry of Education, Youth and Sports 133 210 “Development and renewal of the material/technical facilities at public higher education facilities”**  
File no. 701/11  
Submitted by: Minister of Education, Youth and Sports
28. **Rules for Selecting Candidates for the Judges of the Court of Justice of the European Union**  
File no. 617/11- point 15 of meeting of the government 29.6.2011  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government a 1st Deputy Prime Minister and Minister of Foreign Affairs
29. **Appointing judges**  
File no. 690/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
30. **Draft plan for non-legislative tasks for the government of the Czech Republic for the 2<sup>nd</sup> half of 2011 and outlook for the 1<sup>st</sup> half of 2012**  
File no. 692/11  
Submitted by: Head of the Office of the Government

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

31. **Report on the state of agriculture in the Czech Republic for 2010**  
File no. 710/11  
Submitted by: Minister of Agriculture

32. **Report on the state of forests and forest management in the Czech Republic in 2010**  
File no. 707/11  
Submitted by: Minister of Agriculture
33. **Annual report on the activity of the State Agricultural Intervention Fund and the drawing down of funds for 2010**  
File no. 721/11  
Submitted by: Minister of Agriculture
34. **Annual report and Consolidated Annual Report of the Support and Guarantee Farm and Forestry Fund for 2010**  
File no. 649/11  
Submitted by: Minister of Agriculture
35. **Report on the implementation of the Interdepartmental Policy of Support of Large Infrastructures for Research and Development until 2015**  
File no. 696/11  
Submitted by: Minister of Education, Youth and Sports
36. **Analysis of the possible improvement to the system for the protection of public order and security at local level and the mutual relationship between the Police of the Czech Republic and local self-government**  
File no. 661/11  
Submitted by: Minister of the Interior
37. **Proposal by the State Office for Nuclear Safety for the use of entitlements from unused non-targeted expenditure for the needs of expanding asset reproduction in the chapter**  
File no. 703/11  
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
38. **Report on the situation in the area of migration and the integration of foreigners in the territory of the Czech Republic in 2010**  
File no. 689/11  
Submitted by: Minister of the Interior

39. **Annual report on the activity of the Radioactive Waste Repository Authority in 2010**  
File no. 675/11  
Submitted by: Minister of Industry and Trade
40. **Removal of projects of the Operational Programme Education for Competitiveness with simplified reporting from the salary regulation limits**  
File no. 676/11  
Submitted by: Minister of Education, Youth and Sports
41. **Application for consent of the government with the use of military materiel by LOM PRAHA s.p., within the competency of the Ministry of Defence, within the framework of aviation training for foreign citizens**  
File no. 716/11  
Submitted by: Minister of Defence
42. **Provision of a financial gift to the higher education facility Interdisciplinary Center in Herzliya in Israel for the establishment of the “Masaryk Distinguished Chair” fund**  
File no. 677/11  
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
43. **Proposal to call the 63<sup>rd</sup> annual meeting of the International Whaling Commission (Jersey, Great Britain, 3 to 15 July 2011)**  
File no. 727/11  
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
44. **Proposal for an official visit by Minister for Foreign Affairs of the Republic of Namibia U. Nujoma to the Czech Republic on 13 to 15 July 2011**  
File no. 736/11  
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs



45. **Proposal for an official visit by Polish Prime Minister Donald Tusk to the Czech Republic on 15 and 16 July 2011**  
File no. 734/11  
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
46. **Official visit by the Minister of Foreign Affairs of the Republic of Serbia Vuk Jeremić to the Czech Republic on 25 July 2011**  
File no. 735/11  
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
47. **Information on a working visit by President of the Republic Václav Klaus to the Free and Hanseatic City of Hamburg on 7 and 8 June 2011**  
File no. 663/11  
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Report on developments on the financial market in 2010**  
File no. 664/11  
Submitted by: Minister of Finance
2. **Report on the performance of supervision over the financial market in 2010**  
File no. 662/11  
Submitted by: Governor of the Czech National Bank
3. **Analysis of wiretapping and surveillance of persons and entities pursuant to the Criminal Procedure Code for 2010**  
File no. 658/11  
Submitted by: Minister of the Interior

4. 

<b>Analysis of the possibilities for suspending the activity of the Communist Party of Bohemia and Moravia</b>
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File no. 699/11  
Submitted by: Minister of the Interior
5. 

<b>Information on the state of the assignment of responsibilities and the performance of legislative commitments arising from the Czech Republic's membership in the European Union for May 2011</b>
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File no. 647/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
6. 

<b>Course and goals of higher education reform</b>
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File no. 683/11  
Submitted by: Minister of Education, Youth and Sports
7. 

<b>Annual report on the state of use of Financial Mechanisms of the European Economic Area and Norway, the Swiss-Czech Cooperation Programme and programmes financed from the EU budget, which the Ministry of Finance is responsible for the use of</b>
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File no. 667/11  
Submitted by: Minister of Finance
8. 

<b>Report on ensuring administrative capacity for the implementation structure of the National Strategic Reference Framework for 2010</b>
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File no. 713/11  
Submitted by: Minister for Regional Development
9. 

<b>Report on performance of the Concept for the National Tourism Policy in the Czech Republic for the 2007 to 2013 period for the 07/2009 to 06/2011 period</b>
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File no. 674/11  
Submitted by: Minister for Regional Development
10. 

<b>Information on the National Tourism Support Programme – sub-programme Tourism for All for 2010 and information about the National Tourism Support Programme for 2011</b>
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File no. 714/11  
Submitted by: Minister for Regional Development

11. 

<b>Analysis of the consequences of not granting orphan's benefit on the social situation of individual types of families, including an evaluation of the legal and financial impacts and a proposal for the resolution of the social situations of these families</b>
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File no. 680/11  
Submitted by: Minister of Labour and Social Affairs
12. 

<b>Annual report of the Office for the Protection of Competition for 2010</b>
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File no. 704/11  
Submitted by: Prime Minister and Chairman of the Office for the Protection of Competition
13. 

<b>Report on state of safety in the mining industry for 2010</b>
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File no. 719/11  
Submitted by: Minister of Industry and Trade and Chairman of the Czech Mining Authority
14. 

<b>Situation report on the performance of the Updated Programme for the Support of Environmental Technologies in the Czech Republic</b>
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File no. 724/11  
Submitted by: Minister of the Environment
15. 

<b>Information on the state of preparation of a card system for the State Material Reserves Administration for the withdrawal of fuels</b>
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File no. 695/11  
Submitted by: Minister of Industry and Trade and Chairman of the State Material Reserves Administration

16. **Introduction of a “Central Register of Registration Points pursuant to the Act on Conflicts of Interest” as a task from Government Resolution no. 1 of 5 January 2011, respectively the Government Strategy for the Fight Against Corruption for the 2011 and 2012 period, point 5.1. approved by it**  
File no. 694/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
17. **Information on the use of the National Central System of Accounting Information for the performance of the government policy statement and on the provision of methodological support**  
File no. 687/11  
Submitted by: Minister of Finance
18. **Report on the use of voluntary instruments in 2010**  
File no. 733/11  
Submitted by: Minister of the Environment
19. **Information on the implementation of the Interdepartmental Concept for International Cooperation in Research and Development in the Czech Republic until 2015**  
File no. 697/11  
Submitted by: Minister of Education, Youth and Sports
20. **Evaluation of the budget of the CESNET large infrastructure project**  
File no. 685/11  
Submitted by: Minister of Education, Youth and Sports

21. **Information on the implementation of the certification of the evaluation of professional eligibility of services in the area of primary prevention for the period September 2010 to May 2011**  
 File no. 722/11  
 Submitted by: Minister of Education, Youth and Sports
22. **Material of a non-legislative nature with a proposal for the modification of the so-called concurrence of functions in companies and associations**  
 File no. 671/11  
 Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
23. **Summary information for 2010 on the activities implemented by the relevant departments in the area of fighting the illegal employment of foreigners**  
 File no. 651/11  
 Submitted by: Minister of Labour and Social Affairs
24. **Information on the number of remaining state-owned companies and the procedure for terminating their activities**  
 File no. 718/11  
 Submitted by: Minister of Finance
25. **Information on the course and results of the implementation of the extraordinary reconstruction and development aid to Georgia**  
 File no. 660/11  
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Changes to the plan of control activities of the Supreme Audit Office for 2010 and 2011 and the supplementation of the plan of control activities of the Supreme Audit Office for 2011**  
 File no. 648/11  
 Submitted by: Head of the Office of the Government

27. **Information on the performance of measures adopted for correcting and removing deficiencies given in the control report of the Supreme Audit Office from control action no. 10/06 “Final account of the state budget chapter of the Ministry of Labour and Social Affairs for 2009“**  
File no. 668/11  
Submitted by: Minister of Labour and Social Affairs
28. **Information from the Ministry of Justice of the Czech Republic on the performance of measures for correction in regard to the Control Conclusion of the Supreme Audit Office from control action no. 10/05 “State assets that the Ministry of Justice is competent to manage”**  
File no. 693/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
29. **Information from the Ministry of Agriculture on the state of performance of the measures adopted in relation to the finding given in the Control Report of the Supreme Audit Office from control action č. 10/07 - Final account of the state budget chapter of the of the Ministry of Agriculture for 2009**  
File no. 711/11  
Submitted by: Minister of Agriculture
30. **Information from the Ministry of Agriculture and the State Agricultural Intervention Fund on the state of performance of the measures adopted in relation to the finding given in the Control Conclusion of the Supreme Audit Office from control action č. 10/01 – Financial funds intended for the payment of the costs of market intervention and development subvention within the framework of the common market organisation**  
File no. 709/11  
Submitted by: Minister of Agriculture

31. **Information on contract no. 110100058 on the acquisition of 1 complete field service workplace for repairs to ground vehicles for Czech Army units operating on missions abroad**  
File no. 729/11  
Submitted by: Minister of Defence
32. **Information on the preparation of a major public tender of the Labour Office of the Czech Republic “Pilot verification and operation of the system for the support of control activities through the Czech POINT system”**  
File no. 652/11  
Submitted by: Minister of Labour and Social Affairs
33. **Information on the course and results of the 16<sup>th</sup> Congress of the World Meteorological Organisation (Geneva, Switzerland, 16 May to 3 June 2011)**  
File no. 669/11  
Submitted by: Minister of the Environment
34. **Information on the course and results of the 64<sup>th</sup> World Health Assembly, which was held between 16 and 24 May 2011 in Geneva in Switzerland**  
File no. 730/11  
Submitted by: Minister of Health a 1st Deputy Prime Minister and Minister of Foreign Affairs
35. **Information on the working visit by Deputy Prime Minister and Minister of Foreign Affairs Karel Schwarzenberg to the United States of America between 27 May and 4 June 2011**  
File no. 659/11  
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