

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2270/12

Prague, on 20/09/2012

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

held on 26 September 2012, 20 minutes after termination of the meeting  
of the House of Deputies of the Parliament of the Czech Republic

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

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### A. European Agenda:

1. 

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| <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:

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| <b>Bill on State Budget of the Czech Republic for 2013 including Budgetary Documentation</b> |
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File no. 906/12 – point 2 of Government meeting of 19/09/2012  
Submitted by: Minister of Finance
3. 

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| <b>2013 State Fund for Transport Infrastructure Budget and Mid-term Perspective for 2014 and 2015</b> |
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File no. 917/12 – point 3 of Government meeting of 19/09/2012  
Submitted by: Minister of Transport
4. 

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| <b>Proposal for 2013 Budget of the State Housing Development Fund</b> |
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File no. 919/12 – point 4 of Government meeting of 19/09/2012  
Submitted by: Minister for Regional Development

5. 

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| <b>Bill amending Act no. 128/2000 Coll., on Municipalities (Local Government), as amended, Act no. 129/2000 Coll., on Regions (Regional Government), as amended, and Act no. 131/2000 Coll., on the Capital City of Prague, as amended, and other related acts</b> |
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File no. 194/12  
Submitted by: Minister of the Interior
6. 

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| <b>Bill on providing state security by the Czech Republic for loan to the International Monetary Fund by the Czech National Bank</b> |
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File no. 950/12  
Submitted by: Minister of Finance
7. 

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| <b>Draft Government Order amending Government Order no. 484/2006 Coll., on Amount of Toll Time Fees and Rates for the Use of Roads, as amended</b> |
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File no. 787/12  
Submitted by: Minister of Transport
8. 

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| <b>Draft Government Order on Sustainability Criteria of Biofuels</b> |
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File no. 863/12  
Submitted by: Minister of the Environment
9. 

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| <b>Draft Government Order amending Government Order no. 266/2009 Coll., on Technical Requirements of Naval Equipment, as amended</b> |
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File no. 822/12  
Submitted by: Minister of Transport
10. 

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| <b>Draft Government Order amending Government Order no. 112/2008 Coll., on Stipulating Certain Conditions of Providing National Supplementary Payments to Direct Supports, as amended</b> |
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File no. 928/12  
Submitted by: Minister of Agriculture

11. **Defence Strategy of the Czech Republic**  
File no. 934/12 – point 11 of Government meeting  
of 19/09/2012  
Submitted by: Minister of Defence
12. **Nomination of candidates for the Government  
National Award "Česká hlava" 2012 (Czech  
Brain)**  
File no. 960/12  
Submitted by: Prime Minister
13. **Request for Government's approval for selling  
the property that is part of the transport road  
under the management of the Railway  
Infrastructure Administration, state  
establishment – unit 25**  
File no. 962/12  
Submitted by: Minister of Transport
14. **Proposal for adjustment of binding wage funds  
limits and indicators under chapter 314 –  
Ministry of the Interior in 2012**  
File no. 946/12  
Submitted by: Minister of the Interior
15. **Report on implementation of tasks assigned by  
the Government of the Czech Republic in July  
and August 2012**  
File no. 961/12  
Submitted by: Head of the Office of the  
Government

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

16. **Proposal for removal and appointment of a  
member of the Committee of the State Fund  
for Transport Infrastructure**  
File no. 958/12  
Submitted by: Minister of Transport

17. **Proposal to amend Government Resolution no. 304 of 25 April 2012 on Proposal to Conclude Agreement Between the Czech Republic and the Government of the Cayman Islands on Exchange of Tax Information**

File no. 947/12

Submitted by: Minister of Finance

18. **Proposal for the working visit by Karel Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic, to the Portuguese Republic on 8 – 9 October 2012**

File no. 959/12

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Annual Report on the State of the Smart Administration**

File no. 952/12

Submitted by: Minister of the Interior

2. **Information to project “Improved Efficiency of the Medical Assessor Service Within the Competence of the Ministry for Industry and Trade”**

File no. 951/12

Submitted by: Minister of Labour and Social Affairs

3. **Proposal for concluding the agreement providing consulting services in relation to preparation of the "Feasibility and Cost-benefit Analysis of Implementation of Bošilec – Borek section of D3 Motorway as a PPP Project "**

File no. 949/12

Submitted by: Minister of Transport

4. **Information to over-limit public contract "Delivery of Spare Parts to Point Switches and Point Switch Constructions of 1<sup>st</sup> and 2<sup>nd</sup> Generation to Ensure Railway Transport Roads Serviceability" awarded by the "Správa železniční dopravní cesty" [Railway Infrastructure Administration], state organization**  
File no. 948/12  
Submitted by: Minister of Transport
5. **Information on Contract no. 122800314 "Support for the TEST L System Operation"**  
File no. 956/12  
Submitted by: Minister of Defence
6. **Information on contract no. 110100416 for delivery of programme products of database Informix, Lotus and Websphere Portal for Financial Information System, Logistics Information System, Military Police and Military Intelligence**  
File no. 964/12  
Submitted by: Minister of Defence
7. **Information to Supreme Audit Office's audit conclusion no. 11/10 "State Funds and Property under Management of Allowance Organisations in the Scope of Power of the Ministry of Foreign Affairs"**  
File no. 966/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Ing. Ivan Růžička