# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2264/12 Prague, on 29/08/2012

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

held at 09.00 a.m. on Thursday, 06 September 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. Analysis of possibilities for Legislation of Trade Register in the New Register Act with Solutions Proposals

File no. 532/12 – point 6 of Government meeting of 19/07/2012

Submitted by: Minister of Justice

3. Concept of protection and care for unaccompanied underage foreigners, including the applicants for international protection

File no. 883/12

Submitted by: Minister of the Interior

4. Report on implementation of Ombudsman Recommendation for Legislation Amendments Laid Down in the 2011 Comprehensive Report on Activities of the Ombudsman

File no. 891/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

5. Proposal to establish a border crossing at the non-public international airport with external border Chomutov

File no. 882/12

Submitted by: Minister of the Interior

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

6. Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in January – June 2012

File no. 880/12

Submitted by: Minister of Defence

7. Appointment of a Member of the Czech Industrial Health Insurance Company's Boards of Trustees for the Ministry of the Interior

File no. 893/12

Submitted by: Minister of Finance

8. Proposal to send delegates to 25<sup>th</sup> Congress of the Universal Postal Union and on amendment to Universal Postal Union Act

File no. 890/12

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

9. Proposal for the official visit by Václav Klaus, President of the Czech Republic, to the Republic of Italy on 17 – 20 September 2012

File no. 887/12

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

10. Participation by J. Schneider, 1<sup>st</sup> Deputy Minister of Foreign Affairs – deputising for K. Schwarzenberg, 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs, – at the informal meeting of the Ministers of Foreign Affairs of the EU Countries (so called "Gymnich") at Paphos, Cyprus, on 7 – 8 September 2012

File no. 886/12

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

#### D. Miscellanea

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#### **For Information:**

1. Information on pathological effects of gambling on society in the Czech Republic

File no. 885/12

Submitted by: Minister of Finance

2. Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in July 2012

File no. 895/12

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

3. Information for the Government of the Czech Republic on awarding over-limit public contract "Application Programme Equipment" under negotiated procedure without publication

File no. 878/12

Submitted by: Minister of the Interior

4. Information on public contract "Purchase of Annual SW Support of the Oracle Platform" pursuant to Government Resolution no. 158 of 22 February 2010

File no. 894/12

Submitted by: Minister of Agriculture

5. Information on progress and outcome of the United Nations Conference on Sustainable Development (Rio de Janeiro, Federative Republic of Brazil 20 – 22 June 2012)

File no. 892/12

Submitted by: Minister of the Environment

Prime Minister RNDr. Petr N e č a s, in his own hand

Responsible for correctness: JUDr. Maria Paduchová