

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2304/10

Prague, on 15 December 2010

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on Wednesday, 22 December 2010**

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 amending Act no. 229/2002 Coll., on Financial Arbitrator, as amended and other related acts

File no. 1208/10

Submitted by: Minister of Finance

3.

Bill amending Act no. 191/1999 Coll., and on Measures Relating to Import, Export and Re-export of Goods Infringing Certain Intellectual Property Rights and on Amendments to Certain Other Acts, as amended
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File no. 1135/10

Submitted by: Minister of Finance

4.

Draft Government Order Amending Government Order no. 61/2003 Coll., on Indicators and Values of Admissible Surface Waters and Wastewater Pollution and on Prerequisites for Permission of Wastewater Emissions in Surface Water and Sewerage

File no. 1164/10
Submitted by: Minister of the Environment

5.

Procedure of Meeting the Basic Principles of State Accountancy Establishment

File no. 1284/10
Submitted by: Minister of Finance

6.

Proposal for procedure to institutionally secure the secondary raw materials at the national level

File no. 1282/10
Submitted by: Minister for Industry and Trade

7.

Action Plan for 2011-2012 "Education Strategy for Sustainable Development (2008-2015)"

File no. 1266/10
Submitted by: Minister of Education, Youth and Physical Training

8.

Proposal to operation of the classified part of the EU Extranet CR system for domestic distribution of Council of the European Union documents up to the "Reserved" level of security classification in 2011 – 2013
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File no. 1287/10
Submitted by: 1. 1st Deputy Prime Minister and Minister of Foreign Affairs

9. **Proposal for approval of personal projects of ministries and other official administrative bodies processed according to Act no. 412/2005 Coll., on Protection of Classified Information and Security Capacity**

File no. 1294/10

Submitted by: Prime Minister and Head of the National Security Authority

Invited: D. Navrátil, Head of the National Security Authority

10. **2011 Draft Planning of Personnel of the Prison Service of the Czech Republic Members**

File no. 1270/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

11. **Update to documentation of the Ministry of Education, Youth and Physical Training Programme 233,330 "Development of Material and Technical Base of the Masaryk University in Brno"**

File no. 1295/10

Submitted by: Minister of Education, Youth and Physical Training

12. **On Amendment to Government Resolution no. 1455 of 19 November 2008 in the wording of Government Resolution no. 1042 of 17 August 2009 on Optimisation of Operation of Premises Owned by the Czech Republic under the Competence of the Ministry for Industry and Trade and on Disposal of the Reserved State Property**

File no. 1283/10

Submitted by: Minister for Industry and Trade

13. **Report on implementation of tasks assigned by the Government of the Czech Republic in November 2010**
File no. 1298/10
Submitted by: Head of the Office of the Government

C. To be considered without debate:

14. **Proposals for appointment of Rectors of Public Colleges**
File no. 1288/10
Submitted by: Minister of Education, Youth and Physical Training
15. **Statement to Request by the Paskov Municipality for a Town Status**
File no. 1277/10
Submitted by: Deputy Prime Minister and Minister of the Interior
16. **Proposal to negotiate Protocol to Treaty between the Government of the Czech Republic and the Government of Hong Kong special administrative region of the People's Republic of China on Preventing Double Taxation and Tax Evasion in Terms of Income**
File no. 1271/10
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Report on the agenda and outcomes of 5th session of the conference of the contracting parties to the Biological Diversity Agreement serving as meeting of the contracting parties of the Carthage Protocol on Biosafety**
File no. 1278/10
Submitted by: Minister of the Environment

18. **Report on the working visit by President Václav Klaus to the Republic of Austria on 26 November 2010**
File no. 1286/10
Submitted by: 1st Deputy Prime Minister and
Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Report on Impact of the Service Directive on Entrepreneurs in the Czech Republic**
File no. 1279/10
Submitted by: Minister for Industry and Trade
2. **Information on commencement of activities of the Technological Agency of the Czech Republic pursuant to Amendment of the Act no. 13/2002 Coll.**
File no. 1272/10
Submitted by: Prime Minister
3. **Information on procedure of establishing specialised facilities and putting them into service**
File no. 1297/10
Submitted by: Minister of Education, Youth and Physical Training
4. **Information on over-limit public contract "High Voltage Electricity Delivery in 2011 for the Ministry of Interior Using the Czech Moravian Commodity Exchange Kladno"**
File no. 1276/10
Submitted by: Deputy Prime Minister and
Minister of the Interior

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová