

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2250/12

Prague, on 27 June 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 04 July 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.

Bill on International Cooperation in Tax Administration and on Amendments to Certain Acts
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File no. 413/12
Submitted by: Minister of Finance
3.

Motion for substantial intention of Act on Military Air Force
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File no. 407/12 – point 9 of Government meeting of 26 June 12
Submitted by: Minister of Defence
4.

Draft Government Order on Establishment of Vulnerable Areas and Application and Storage of Fertilizers and Farm Fertilisers, Crop Rotation and Implementation of Anti-erosion Measures in These Areas
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File no. 525/12
Submitted by: Minister of the Environment and Minister of Agriculture

5. **Proposal by Members of Parliament Ivan Ohlídal, Vlasta Bohdalová, Václav Votava and others for promulgation of Act amending Act no. 40/2009 Coll., Penal Code, as amended (Parliamentary Print no. 702)**

File no. 652/12

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

6. **Bill submitted by Members of Parliament Petr Bendl, Pavol Lukša, Jiří Papež, Ladislav Skopal, Pavel Kováčik and Martin Vacek for promulgation of Act amending Act no. 95/1999 Coll., on Conditions of Transfer of Agricultural and Forest Land From the State Property to 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 on Real Estate Transfer Tax, as amended (Parliamentary Print no. 706)**

File no. 672/12

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

7. **Proposal by Members of Parliament Josef Šenfeld, Kateřina Konečná and others for promulgation of Act amending Act no. 170/2002 Coll., on War Veterans, as amended (Parliamentary Print no. 704)**

File no. 673/12

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

8. **Standpoint by the Ministry of Agriculture and by the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise to the Supreme Audit Office's Audit Conclusion no. 10/26 "State Property and Funds Allocated to the the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise"**
File no. 358/12
Submitted by: Minister of Agriculture
Invited to join discussion on points 8 through 17: M. Kala, Vice-president of the Supreme Audit Office
9. **Standpoint of the Ministry of Agriculture and the State Agricultural Intervention Fund to Supreme Audit Office's audit conclusion no. 11/15 "Funds Allocated to Improving the Quality of Life in Rural Areas in Accordance with Programme of Rural Development"**
File no. 396/12
Submitted by: Minister of Agriculture
10. **Supreme Audit Office's audit conclusion no. 11/12: "Funds Allocated to Development and Renewal of Material and Technical Base of the Police of the Czech Republic"**
File no. 580/12
Submitted by: Minister of the Interior
11. **Standpoint by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 11/08 "Funds Used for Preparation and Implementation of the "State Maturity (School-leaving) Exam" Including Measures by the Ministry to Ensure the Best Implementation Procedure of the New Model of the "Maturity" Exam**
File no. 518/12
Submitted by: Minister of Education, Youth and Physical Training

12. **Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 11/13 – "Funds Allocated to Acquisition and Operation of the System of Toll Levied for the Use of the Road Infrastructure of the Czech Republic"**
File no. 471/12
Submitted by: Minister of Transport
13. **Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 11/14 – "Funds Allocated to Construction and Maintenance of Cycling Infrastructure"**
File no. 402/12
Submitted by: Minister of Transport
14. **Standpoint to the Supreme Audit Office's Audit Conclusion no. 09/11 – "State Financial Assets in Particular the Funds in the Nuclear Account"**
File no. 234/12
Submitted by: Minister of Finance
15. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 09/11 – "Administration of Value Added Tax at Import from Third Countries"**
File no. 386/12
Submitted by: Minister of Finance
16. **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. 219/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
17. **Supreme Audit Office's audit conclusion no. 11/36 "Balance Sheet of the Ministry of Labour and Social Affairs as to 31 December 2010"**
File no. 228/12
Submitted by: Minister of Labour and Social Affairs

18. **Risk Operational Programmes – Draft Measures to Meet the National Strategic Reference Framework Goals**
File no. 617/12 – point 14 of Government meeting of 26 June 12
Submitted by: Minister for Regional Development
19. **Information on settlement of comments from public consultation to draft text "Call for Public Tender on Rights to Use Radio Frequencies for Public Communication Network in Frequency Bands 800 MHz, 1800 MHz and 2600 MHz"**
File no. 636/12
Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office
Invited: Pavel Dvořák, Head of the Czech Telecommunication Office
20. **Ensuring coordination, funding and implementation of summits and working visits of constitutional bodies and senior officials of central administration offices abroad**
File no. 633/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Using part of the funds originally allocated for implementation of bilateral international development cooperation projects in powers of the Ministry of the Interior for 2012 for convalescence stay of Japanese children from area hit by the earthquake and tsunami and exposed to irradiation**
File no. 669/12
Submitted by: Minister of the Interior
22. **Report on state of Space Activities**
File no. 643/12
Submitted by: Minister of Transport

23. **Free of charge transfer of some of the immovable property of the Czech Republic under administration of the "Povodí Ohře" [Ohře Basin], State Enterprise, onto the property of Ústí Region, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 650/12
Submitted by: Minister of Agriculture
24. **Proposal to change right of use to selected property of the Czech Republic**
File no. 662/12
Submitted by: Minister of the Interior

C. To be considered without debate:

25. **Proposal for changes of the statutes and in the membership of the Competitiveness and Information Society Government Council**
File no. 615/12 – point 20 of Government meeting of 26 June 12
Submitted by: Minister for Industry and Trade
26. **2011 Report on the Activities of the Security Council of the Czech Republic**
File no. 651/12
Submitted by: Prime Minister
27. **Method of financial flows, audits and certification of programmes funded from the EEA and Norway Financial Mechanisms in the Programing Period 2009-2014**
File no. 647/12
Submitted by: Minister of Finance
28. **Proposal for Changes in composition of the Accreditation Commission**
File no. 642/12
Submitted by: Minister of Education, Youth and Physical Training

29. **Proposal to negotiate Agreement between the Government of the Czech Republic and the Government of the Islamic Republic of Iran on Preventing Double Taxation and Income Tax Evasion and Protocol thereof**
File no. 641/12
Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs
30. **Proposal for sending delegates to 64th annual meeting of the International Whale Commission (Panama, Republic of Panama, on 2 – 6 July 2012)**
File no. 666/12
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
31. **Proposal for sending delegation to 11th session of the Contracting Parties to the Convention on wetlands of international importance, especially as waterfowl habitat (Bucharest, Romania 6 – 13 July 2012)**
File no. 658/12
Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
32. **Report on joint meeting of the Governments of the Czech Republic and the State of Israel on 17 – 18 May 2012**
File no. 656/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

2011 Analysis of Development of Economy of the Czech Republic and its International Competitiveness
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File no. 665/12
Submitted by: Minister for Industry and Trade
2.

Evaluation of Effectiveness of the 2005 – 2013 Transport Policy for 2012

File no. 659/12
Submitted by: Minister of Transport
3.

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 May 2012

File no. 661/12
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
4.

Information on implementation of Programme “Construction of Subway in Prague”
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File no. 649/12
Submitted by: Minister of Transport
5.

2011 Information on International Development Cooperation of the Czech Republic
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File no. 634/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
6.

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

File no. 664/12
Submitted by: Minister of Finance

7. **2011 Report on activities of the Competition Protection Office**
File no. 670/12
Submitted by: Prime Minister and Chairman of the Office for the Protection of Competition
8. **2011 Annual Report of the Air Accidents Investigation Institute**
File no. 644/12
Submitted by: Minister of Transport
9. **Information on Activities of the Steering and Coordination Committee for Coordination of Aid Provided by the European Communities at the State Level**
File no. 637/12
Submitted by: Minister for Regional Development
10. **Changes in auditing activities of the Supreme Audit Office in 2011 and 2012**
File no. 653/12
Submitted by: Head of the Office of the Government
11. **Information on Progress of Implementation Concerning the Intention for Solving the Issue of Real Estate for the Diplomatic Mission of the Czech Republic in the Federal Republic of Germany**
File no. 657/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
12. **2011 Information on the progress and outcome of annual meetings of the International Mode of Control of Weapons of Mass Destruction, Conventional Weapons and Items of Double Use**
File no. 668/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

13. **Information on the progress and outcomes of XIIIth UN Conference for Trade and Development (UNCTAD XIII)**
 File no. 655/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
14. **Information on over-limit public contract “Preparing Complete Project Documentation for Construction of the New Czech Republic’s Representation Abroad in Washington, D.C, including author supervision excluding the stages: Contract Preparation and 1st stage of project of the study/building (without local partner)”**
 File no. 632/12
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
15. **Information for the Government on preparation of over-limit public contract Rectification of Critical State – Protective Remedial Pumping at the site of Coking Plant Svoboda of the OKK Koksovny, joint-stock company, in order to prevent contamination of surface water of the Ostravice River under negotiated procedure without publication**
 File no. 654/12
 Submitted by: Minister of Finance
16. **Information on over-limit public contract placed under negotiated procedure without publication pursuant to Section 23 Para. 4 Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended, pursuant to Government Resolution no. 158 of 22 February 2010 on Measures Applied At Public Procurement**
 File no. 639/12
 Submitted by: Minister for Regional Development

17.

Information on over-limit public contract placed under negotiated procedure without publication pursuant to Section 23 Para. 4 Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended, pursuant to Government Resolution no. 158 of 22 February 2010 on Measures Applied At Public Procurement

File no. 646/12

Submitted by: Minister for Regional Development

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová