GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2294/10 Prague, on 10 November 2010

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 10.00 a.m. on Tuesday, 16 November 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. 40/1964 Coll., Civil Code, as amended and other related acts

File no. 932/10 – point 2 of Government meeting of 10/11/2010

Submitted by: Minister for Regional Development

Bill amending Act no. 273/2008 Coll., on the Police of the Czech Republic, in the wording of Act no. 41/2009 Coll., Act no. 124/1992 Coll., on the Military Police, as amended, Act no. 185/2004 Coll., on the Customs Administration of the Czech Republic, as amended, and Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended

File no. 881/10 – point 4 of Government meeting of 03 November 2010
Submitted by: Deputy Prime Minister and Minister of the Interior, Minister of Justice and Chairman of the Legislative Council of the Government, Minister of Finance, Minister of Defence, and Chairman of the Competition Protection Office

<u>Invited:</u> I. Němec, Chairman of the Competition Protection Office

4. Proposal by the Council of the Central-Bohemian Region for promulgation of Act amending Act no 277/2009 Coll., on the Insurance Sector, as amended, (Parliamentary Print no. 146)

File no. 1115/10 – point 7 of Government meeting of 10/11/2010

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

5. Allocation of Additional Funds pursuant to Paragraph 17 of the Interinstitutional Agreement

File no. 1128/10

Submitted by: Minister for Regional Development

6. Report on methodical guideline on Preparation and Implementation of Integrated Area Development Plans

File no. 1131/10

Submitted by: Minister of the Environment and

Minister of Regional Development

7. Approval for Selection of the City of Plzeň to be the 2015 European Capital of Culture

File no. 1127/10

Submitted by: Minister of Culture

8. Termination of Membership of the Czech Republic in the European Institute of Public Administration (EIPA) and removal the Czech Member of the European Institute of Public Administration (EIPA) Board of Governors and her Deputy

File no. 1071/10 – point 15 of Government meeting of 03 November 2010 Submitted by: Deputy Prime Minister and Minister of the Interior

9. Termination of Membership of the Czech Republic in the International Institute of Administrative Sciences (IIAS)

File no. 1072/10 – point 16 of Government meeting of 03 November 2010 Submitted by: Deputy Prime Minister and Minister of the Interior

C. To be considered without debate:

Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (Material no. 238)

File no. 1130/10

Submitted by: Minister of Finance

Support programme by the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company, in the form of loan at interest for renewal of operation of agricultural basic industry and processors of agricultural production hit by floods, deluges or torrential rains

File no. $11\overline{24/10}$

Submitted by: Minister of Agriculture

Financial donation to the United Nations
Development Programme and United Nations
Volunteers Programme under Budget Chapter
306 – Ministry of Foreign Affairs for
Implementation of Development Projects of the
Czech Republic

File no. 1140/10

Submitted by:1st Deputy Prime Minister and Minister of Foreign Affairs

Proposal for sending delegation to 16th session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 6th session of the Contracting Parties to the Kyoto Protocol (29 November – 10 December 2010, Cancún, Mexico)

File no. 1134/10

Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs

14. Working visit by Henri, Grand Duke of Luxembourg, to the Czech Republic on 24 – 25 November 2010

File no. 1139/10

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Potential of public budgets for co-financing the EU Funds in 2011 to 2015

File no. 1132/10

Submitted by: Minister of Finance

2. Information for the Government of the Czech Republic on awarding of over-limit public order "Implementation of Control 2 Application in Mobile Screening" under negotiated procedure without publication

File no. 1118/10

Submitted by: Deputy Prime Minister and

Minister of the Interior

3. Information for the Government on over-limit public contract under negotiated procedure without publication

File no. 1133/10

Submitted by: Minister of Finance

Prime Minister RNDr. Petr Nečas, v. r.

Responsible for correctness: JUDr. Maria Paduchová