

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2296/13

Prague on 06 November 2013

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 13 November 2013.**

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. 477/2001 Coll., on Packaging and on amendments to certain acts (Packaging Act), as amended

File no.: 837/13 – point 3 of Government meeting of 21/08/2013
Submitted by: Minister of the Environment
3.

Transport Sector Strategies, stage 2

File no.: 1220/13
Submitted by: Minister of Transport
4.

Information on State and Means of Implementation of Tasks Under 2013 and 2014 Fight Against Corruption Government Strategy in Q2 and Q3 2013 and Update of 2013 and 2014 Fight Against Corruption Government Strategy / November 2011
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File no.: 1221/13
Submitted by: Prime Minister

5. **2014 Agriculture Subsidy Programmes granted pursuant to Section 2 and Section 2d of Act no. 252/1997 Coll., on Agriculture, as amended**
File no.: 1214/13
Submitted by: Minister of Agriculture
6. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q3 2013**
File no.: 1225/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
7. **Request for exemption to inclusion into Department centralised input system by the Ministry of Culture**
File no.: 1135/13 – point 8 of Government meeting of 23/10/2013
Submitted by: Minister of Culture
8. **Establishment of evaluation commission for assessment and evaluation of bids by applicants for above threshold procurement entitled "Reconstruction of main (historical) Building of the National Museum - construction" in the open procedure according to Section 27 of Act no. 137/2006 Coll., on public procurement, as amended**
File no.: 1198/13
Submitted by: Minister of Culture

C. To be considered without debate:

9. **Proposal for a donation to the technical secretariat of the Organization for the Prohibition of Chemical Weapons for destruction of chemical weapons in Syria**
File no.: 1226/13
Submitted by: Minister of Foreign Affairs

10. **Proposal to send delegates to 28th meeting of the International Maritime Organisation (IMO), London 25 November – 04 December 2013**
File no.: 1219/13
Submitted by: Minister of Transport and Minister of Foreign Affairs
11. **Proposal to send delegates to the 9th World Trade Organisation Ministerial Conference, appointment of the delegation of the Czech Republic and Defining Principles of their Procedure**
File no.: 1202/13
Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs
12. **Proposal for the working mission by the Prime Minister of the Czech Republic to the meeting of prime ministers in the framework of the initiative by the People's Republic of China to the sixteen countries of Central, Eastern and South-Eastern Europe in Bucharest on 25 – 26 November 2013**
File no.: 1209/13
Submitted by: Minister of Foreign Affairs
13. **Report on the working visit by Heinz Fischer, President of the Republic of Austria, to the Czech Republic on 18 October 2013**
File no.: 1210/13
Submitted by: Minister of Foreign Affairs
14. **Report on the working visit by Stanislaw Tillich, Prime Minister of the Free State of Saxony, to the Czech Republic on 20 – 21 October 2013**
File no.: 1208/13
Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Analysis of Household Incomes and Expenditures in the Czech Republic in the first half of 2013 and prediction for further period

File no.: 1199/13
Submitted by: Minister of Labour and Social Affairs
2.

Report on the implementation of measures under Resolution no. 387 of 22 May 2013 within the OP Environment in July-April 2013
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File no.: 1211/13
Submitted by: Minister of the Environment
3.

Information on implementation of the measures referred to in the "Analysis of the state of European funds in the period 2007-2013" under the Operational Programme Human Resources and Employment
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File no.: 1212/13
Submitted by: Minister for Regional Development
4.

Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q III 2013

File no.: 1205/13
Submitted by: Minister of Transport
5.

Auditing Activities Plan of the Supreme Audit Office in 2014

File no.: 1223/13
Submitted by: Head of the Office of the Government
6.

Information on the implementation of corrective measures resulting from Supreme Audit Office's audit conclusion no. 12/30
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File no.: 1201/13
Submitted by: Minister of Education, Youth and Physical Training

7. **Implementation of the Resolution of the Government no 651/2013 to Supreme Audit Office's audit conclusion no 12/17 "State budget provided to the "Municipální finanční společnost" [Municipal finance company], joint-stock company, and funds guaranteed by the state and state property participation in the company"**
 File no.: 1207/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance
8. **Information by the Minister of the Environment on the implementation of measures adopted to redress the drawbacks established by to Supreme Audit Office's Audit Conclusion no. 11/04 – "Funds Allocated to Improvement of Air Quality and to Limit Emissions"**
 File no.: 1217/13
 Submitted by: Minister of the Environment
9. **Information on intended public contracts for provision of implementation of legislative and process amendments into the financial administration information system**
 File no.: 1206/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance
10. **Information about public procurement awarded in negotiated procedure without publication by organizations directly managed by the Ministry of Healthcare**
 File no.: 1187/13 – point 5 of Government meeting of 06/11/2013
 Submitted by: Minister of Healthcare
11. **Membership of the Czech Republic represented by the Ministry of Agriculture in the International Research Initiative for Wheat Improvement – IRIWI (Wheat Initiative)**
 File no.: 1213/13
 Submitted by: Minister of Agriculture

Prime Minister
 Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová