

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2274/11

Prague, 05 October 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 12 October 2011**

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. 111/1994 Coll., on Road Transport, as amended and other related acts

File no. 468/11
Submitted by: Minister of Transport
3.

Proposal by the Council of Liberec Region for promulgation of Act no. 6/2002 Coll., on Courts, Judges, Lay Judges and the State Administration of Courts and on the Amendment to Certain Other Acts (Courts and Judges Act), as amended, and implementing certain measures in Justice (Parliamentary Print 483)
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File no. 1011/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

4. **Proposal by the Council of Liberec Region for promulgation of Act amending Act no. 40/2009 Coll., Penal Code in the wording of Act no. 306/2009 Coll. (Parliamentary Print no. 484)**
File no. 1012/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
5. **Proposal by Deputies Radim Vysloužil and Václav Cempírek for promulgation of Act amending Act no. 13/1997 Coll., on Roads, as amended (Parliamentary Print no. 485)**
File no. 1013/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
6. **Report on implementation of the state budget of the Czech Republic in former half of 2011**
File no. 996/11
Submitted by: Minister of Finance
7. **Czech Republic's Road Map of Large Research, Experimental Development and Innovations Infrastructures - Update May 2011**
File no. 997/11
Submitted by: Minister of Education, Youth and Physical Training
8. **2010 Report on State of the Roma Minority in the Czech Republic, Information on Implementation of Government Resolution on Integration of the Roma Minority and Proactive Approach by the State Administration in Implementing Measures Adopted by Related Government Resolutions as to 31 December 2010 and 2010 Information on Fulfilment of the Roma Decade 2005 – 2015**
File no. 1009/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights

9. **Nomination of candidates for the Government National Award "Česká hlava" 2011 (Czech Brain)**
 File no. 993/11
 Submitted by: Prime Minister

C. To be considered without debate:

10. **Removal and Appointment of Members of the Board of Trustees of the METAL-ALIANCE Health Insurance Company**
 File no. 995/11
 Submitted by: Minister of Healthcare
11. **Appointment of representatives of the Czech Republic in the Committee of the Regions for 2010 - 2014 – Nominations by the Union of Towns and Municipalities of the Czech Republic and the Association of Regions**
 File no. 999/11
 Submitted by: Minister for Regional Development
12. **Proposal for changes in the Statutes of the Government Council for People with Disabilities**
 File no. 994/11
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
13. **Proposal to send delegates to 24th meeting of the General Conference on Weights and Measures (CGPM)**
 File no. 998/11
 Submitted by: Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs

14. **Proposal for sending delegation to 36th session of the UNESCO General Conference (Paris 25 October – 10 November 2011) 10.- 10. 11. 2011)**

File no. 1005/11

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

D. Miscellanea

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For Information:

1. **Agenda and Territorial Scope of the Employment Office of the Czech Republic**

File no. 1001/11

Submitted by: Minister of Labour and Social Affairs

2. **Information on Procedure 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. 1004/11

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

3. **Information on contract no. 110100063 on Technical Support for Application Programme Equipment of the Command Information System and Control of the Army and Training**

File no. 1007/11

Submitted by: Minister of Defence

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová