

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/11

Prague, on 03 November 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 09 November 2011, 20 minutes after termination of the meeting
of the House of Deputies of the Parliament of the Czech Republic

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. 99/1963 Coll., Civil Procedure Code, as amended, Act no. 120/2001 Coll., on Proving Executors and Execution Proceeding (Execution Proceeding Act) and on amendment of Other Acts, as amended, and Other Related Acts

File no. 591/11 – point 2 of Government meeting
of 02 November 2011

Submitted by: Minister of Justice

3.

Draft Government Order amending Government Order no. 484/2006 Coll., on Amount of Toll Time Fees and Rates for the Use of Roads, as amended
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File no. 1059/11

Submitted by: Minister of Transport

4.

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 2011
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File no. 1104/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
5.

2012 State Programme for Support of Energy Saving and Use of Renewable Energy Sources
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File no. 1114/11
Submitted by: Minister for Industry and Trade
6.

2012 Plan of Activities and Budget of the Radioactive Waste Repositories Administration; Three-year Plan and Long-term Plan
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File no. 1121/11
Submitted by: Minister for Industry and Trade
7.

Analysis of the Current State of the Subscriber Disputes Pursuant to Act on Electronic Communications Concerning Pecuniary Payments Including Impacts of Transferring of this Agenda to Courts

File no. 1015/11 – point 7 of Government meeting of 02 November 2011
Submitted by: Minister for Industry and Trade
8.

Basic principles, particular goals and basis of the National Strategy for Child Rights Protection
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File no. 1119/11
Submitted by: Minister of Labour and Social Affairs
9.

Proposal for activities for implementation of the European Year for Active Ageing and Intergenerational Solidarity in 2012 in the Czech Republic

File no. 1123/11
Submitted by: Minister of Labour and Social Affairs

10. **Unused funds for eliminating flood damage due lapse of their purpose and increase of income and expenditure of the State Fund of Transport Infrastructure by using these funds for repair of the state owned transport infrastructure**
File no. 1089/11
Submitted by:Minister of Transport
11. **Proposal for measures to improve the structure of car fleet in the Czech Republic**
File no. 1122/11
Submitted by:Minister for Industry and Trade
12. **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. 242)**
File no. 1097/11
Submitted by:Minister of Finance
13. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 22**
File no. 1091/11
Submitted by:Minister of Transport
14. **Proposal to change the Government Resolution no. 929 of 20 July 2009 on the 2008 Territorial Development Policy of the Czech Republic**
File no. 1086/11
Submitted by:Minister of the Environment
15. **Proposal to appoint the government plenipotentiary for renovation of the D1 motorway and construction of the R 35 road**
File no. 1090/11
Submitted by:Minister of Transport
16. **Appointment of a member and a substitute of the Czech Republic in the Committee of the Regions for 2010-2014 – Nominations by the Association of Regions**
File no. 1071/11 – point 10 of Government meeting of 02 November 2011
Submitted by:Minister for Regional Development

C. To be considered without debate:

17. **Updated Implementation Plan of 2009-2014 State Culture Policy**
File no. 1105/11
Submitted by: Minister of Culture
18. **Proposal for assignment of powers to implementation recommendations of the MONEYVAL Committee of the Council of Europe in the context of the 4th round of evaluation of measures against money laundering and funding of terrorism in the Czech Republic and preparation of “Progress Report” for the MONEYVAL plenary meeting of the Council of Europe in 2012 following the 4th round of evolution**
File no. 1113/11
Submitted by: Minister of Finance
19. **Proposal for Trade Anti-Counterfeiting Trade Agreement between the European Union and its Member States, Australia, Canada, Japan, the Republic of Korea, the United States of Mexico, the Kingdom of Morocco, New Zealand, the Republic of Singapore, the Swiss Confederation and the United States of America**
File no. 1094/11
Submitted by: Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal to conclude Agreement between the Czech Republic and Republic of Macedonia on International Road Transport**
File no. 1088/11
Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs

21. **Proposal to send delegates to 9th conference of the contracting parties to the Vienna Convention for the Protection of the Ozone Layer and 23rd meeting of the contracting parties to the Montreal Protocol on Substances that Deplete the Ozone Layer (Indonesia on 21 – 25 November 2011)**
 File no. 1087/11
 Submitted by: Minister of the Environment and 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal to send delegates to 27 meeting of the International Maritime Organisation (IMO), London 21 – 30 November 2011**
 File no. 1095/11
 Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal to send delegates to 31st International Red Cross and Red Crescent Conference taking place in Geneva on 28 November to 1 December 2011**
 File no. 1103/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
24. **Report on the official visit by the Prime Minister of the State of Israel on 15 - 16 September 2011**
 File no. 1109/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Analysis of Employment and Unemployment Developments in former half of 2011**
 File no. 1108/11
 Submitted by: Minister of Labour and Social Affairs

2.

Analysis of Household Incomes and Expenditures in the Czech Republic in former half of 2011 and prediction for further period
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File no. 1107/11
Submitted by: Minister of Labour and Social Affairs
3.

Information on Progress in Operational Programme Education for Competitiveness Based on the Government Resolution no. 556/2011 (as to 30 September 2011)

File no. 1115/11
Submitted by: Minister of Education, Youth and Physical Training
4.

Information on progress and outcomes of 7th Ministerial Conference of the United Nations Economic Commission for Europe (UNECE) 'Environment for Europe' (Astana, Kazakhstan, 21 – 23 September 2011)

File no. 1110/11
Submitted by: Minister of the Environment
5.

Information on over-limit public procurement – Central Acquisition of Electricity for the Department of the Ministry of the Environment
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File no. 1085/11
Submitted by: Minister of the Environment
6.

Information for the Government of the Czech Republic on over-limit public procurement "Additional Development Services Related to Operation of the ICT Infrastructure of the Ministry of Agriculture" under negotiated procedure without publication

File no. 1111/11
Submitted by: Minister of Agriculture
7.

Information on public procurement "Acquisition of 1 Year Support of the ORACLE Software Product (Software Updates and Product Support) including Preparation of Implementation of the ORACLE Consolidation Platform" pursuant to Government Resolution no. 158 of 22 February 2010

File no. 1112/11
Submitted by: Minister of Agriculture

Prime Minister
RNDr.Petr Nečas, in his own hand

Responsible for correctness:JUDr.Maria Paduchová