GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2260/11 Prague, 17 August 2011

PROGRAMME

OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 24 August 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 on Amendment of Acts in Connection with Establishment of One-Stop Collection Point and on Other Amendments to Tax and Insurance Acts

File no. 798/11 – point 4 of Government meeting of 10 August 2011

Submitted by: Minister of Finance

3. Motion for Substantial Intention of Act Regulating Certain Issues Related to Provision of Fulfilment of Use of Flats and Non-residential Areas in Blocks of Flats Amending Certain Acts

File no. 654/11

Submitted by: Minister for Regional Development

4. Draft Government Order amending Government Order no. 77/2008 Coll., on Setting of Financial Limits for the Purposes of the Public Procurement Act, on the Definition of the Goods Purchased By the Czech Republic – the Ministry of Defence – to Which a Special Financial Limit Applies, and on Conversion to the Czech Currency of Amounts Denominated in Euros in the Public Procurement Act in the Wording of Government Order no. 474/2009 Coll.

File no. 835/11

Submitted by: Minister for Regional Development

5. Draft Government Order on Protection of Health Against Negative Effects of Noise and Vibrations

File no. 682/11

Submitted by: Minister of Healthcare

6. Proposal by Miroslav Kalousek and Marek Benda for promulgation of Act amending Act no. 178/2005 Coll., on Abrogation of the National Property Fund of the Czech Republic and on Competence of Ministry of Finance at the Privatization of Assets of the Czech Republic (Act on Abrogation of the National Property Fund), as amended (Parliamentary Print no. 434)

File no. 875/11

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

7. Progress and Goals of the Higher Education System Reform

File no. 850/11

Submitted by: Minister of Education, Youth and

Physical Training

8. Recommendation by the Ombudsman concerning Case: Change of Item 3 of the Administration Fee Tariff - Annex to the Act no. 634/2004 on Administration Fees, as amended

File no. 854/11

Submitted by: Ombudsman

Invited to join discussion on points 8 and 9: P.

Varvařovský, Ombudsman

9. Recommendation by the Ombudsman concerning Case: Amendment to Act no. 13/1997 Coll. on Roads, as amended

File no. 855/11

Submitted by: Ombudsman

10. Third Periodic Report on Implementation of Commitments Resulting from the International Pact on Civil and Political Rights

File no. 782/11

Submitted by: Prime Minister and Government

Plenipotentiary for Human Rights

<u>Invited:</u> M. Šimůnková, Government Plenipotentiary for Human Rights

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. 241)

File no. 859/11

Submitted by: Minister of Finance

Proposal to change right of use to Building Děčínská Descriptive no. 389, Building A, Česká Lípa

File no. 864/11

Submitted by: Minister of Finance

C. To be considered without debate:

13. **2010** Report on the State of Water Management in the Czech Republic

File no. 867/11

Submitted by: Minister of Agriculture and

Minister of the Environment

14. Information about the fly-over and ground passage of foreign armed forces through the territory of the Czech Republic in the former half of 2011

File no. 852/11

Submitted by: Minister of Defence

15. State Test Institutes in the Founding Competence of the Ministry for Industry and Trade - Reversal of Government Resolution no. 1456 of 19 November 2008 and Proposal for Further Procedure

File no. 853/11

Submitted by: Minister for Industry and Trade and Minister of Finance

16. Request for provision of air transport for sport representation of the Czech Republic

File no. 866/11

Submitted by: Minister of Education, Youth and

Physical Training

17. Proposal to Ratify Amendments to the Constitution and Convention of the International Telecommunication Union of 2010

File no. 874/11

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

Proposal to send delegates to 55th Regular Session of the General Conference of the International Atomic Energy Agency in Vienna, on 19 - 23 September 2011

File no. 856/11

Submitted by: Prime Minister and Chair of the

State Office for Nuclear Safety

19. Participation by the Deputy Prime Minister and Minister of Foreign Affairs, at the Informal Meeting of the Ministers of Foreign Affairs of the European Union Member States (Sopoty, 2 – 3 September 2011)

File no. 857/11

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Macroeconomic prediction for the Czech Republic

File no. 851/11

Submitted by: Minister of Finance

2. **Report on Inflation/III 2011**

File no. 872/11

Submitted by: Governor of the Czech National

Bank

3. Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of means from privatisation incomes of the Ministry of Finance (means of the former National Property Fund of the Czech Republic) for solutions of ecological commitments during the period from 1 January 2011 to 30 June 2011 as well as from the beginning of privatisation in general

File no. 858/11

Submitted by: Minister of Finance

4. Information on Progress in Operational Programme Education for Competitiveness Based on the Government Resolution no. 556

File no. 870/11

Submitted by: Minister of Education, Youth and

Physical Training

5. Interim Information on Current State of Procedure in Management of Selected Radio Spectrum Focusing on Providing Broadband Access Support till 2012

File no. 873/11

Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office

6. Information for the Government of the Czech Republic on awarding of over-limit public contract "Mouthpieces to Alcohol-tester Dräger 7410" under negotiated procedure without publication

File no. 868/11

Submitted by: Minister of the Interior

7. Information on over-limit public contract "Electric Power Delivery for the Ministry of Interior Using the Czech Moravian Commodity Exchange Kladno in 2012"

File no. 869/11

Submitted by: Minister of the Interior

8. Information on progress and outcomes to the Fourth Meeting of the Contractual Parties of the Convention on Access to Information, Public Participation in Decision-Making, and Access to Justice in the Environmental Issues (Kishinev, Moldavia 29 June – 1 July 2011)

File no. 871/11

Submitted by: Minister of the Environment

Prime Minister RNDr. Petr N e č a s , in his own hand

Responsible for correctness: JUDr. Maria Paduchová