

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2246/12

Prague, on 15 June 2012

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Tuesday, 19 June 2012

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. 235/2004 Coll., on Value Added Tax, as amended, and other related acts

File no. 495/12
Submitted by: Minister of Finance
3.

Bill amending Act no. 353/2003 Coll., on Excise Duty, as amended and other related acts
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File no. 499/12
Submitted by: Minister of Finance
4.

Bill amending Act no. 565/1990 Coll., on Local Fees, in the wording of Act no. 184/1991 Coll., Act no. 338/1992 Coll., Act no. 48/1994 Coll., Act no. 305/1997 Coll., Act no. 149/1998 Coll., Act no. 185/2001 Coll., Act no. 274/2001 Coll., Act no. 320/2002 Coll., Act no. 229/2003 Coll., Act no. 270/2007 Coll., Act no. 281/2009 Coll., Act no. 384/2009 Coll., Act no. 183/2010 Coll., Act no. 30/2011 Coll., Act no. 300/2011 Coll., Act no. 329/2011 Coll., and Act no. 458/2011 Coll.
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File no. 260/12
Submitted by: Minister of Finance

5. **Bill amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), as amended**
File no. 584/12
Submitted by: Minister of Education, Youth and Physical Training
6. **Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended, and Other Related Acts**
File no. 387/12
Submitted by: Minister of the Environment
7. **Bill Amending Act no. 108/2006 Coll., on Social Services, as amended**
File no. 446/12
Submitted by: Minister of Labour and Social Affairs
8. **Government Order amending Government Order no. 453/2004 Coll., Stipulating Technical Requirements for In Vitro Diagnostic Medical Devices, as amended**
File no. 513/12
Submitted by: Minister of Healthcare
9. **Draft Government Order amending Government Order no. 176/2008 Coll., on Technical Requirements of Machinery in the wording of Government Order no. 170/2011 Coll.**
File no. 519/12
Submitted by: Minister for Industry and Trade
10. **Procedure of processing personal projects and their verification by the National Security Authority**
File no. 555/12
Submitted by: Prime Minister and Head of the National Security Authority
Invited: D. Navrátil, Head of the National Security Authority

11. **Draft decision on privatisation of state property participation in business activities of the "České aerolinie" [Czech Airlines], joint-stock company, by investing it in the Český Aeroholding, joint-stock company**
File no. 605/12
Submitted by: Minister of Finance
12. **Project intention PPP D3 in the Region of South Bohemia**
File no. 585/12
Submitted by: Minister of Transport
13. **Proposal for adjustment of binding wage funds limits and indicators and proposal to change the structure for binding expenditure of chapter of the Ministry of the Interior in 2012**
File no. 597/12
Submitted by: Minister of the Interior

C. To be considered without debate:

14. **Proposal Submitting to the House of Deputies of the Parliament of the Czech Republic and to the Senate of the Parliament of the Czech Republic Draft Council Regulation, setting out 2013–2017 Multiannual Framework for the EU Agency for Basic Rights, for a preliminary approval**
File no. 595/12
Submitted by: Prime Minister
15. **Report on task implementation of Housing Policy Concept of the Czech Republic till 2020**
File no. 422/12 – point 7 of Government meeting of 16 May 2012
Submitted by: Minister for Regional Development
16. **Proposal for "National Sustainability Programme I" Programme for Support of Research, Experimental Development and Innovations**
File no. 588/12
Submitted by: Minister of Education, Youth and Physical Training

17. **Proposal for "National Sustainability Programme II" of Research, Experimental Development and Innovations**
File no. 587/12
Submitted by: Minister of Education, Youth and Physical Training
18. **Annual report on activities of the Agency for Social Inclusion in Roma Localities in 2011**
File no. 590/12
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
19. **Proposal for Appointment of the Chair and Members of the Scientific Council of the Grant Agency of the Czech Republic**
File no. 592/12
Submitted by: Prime Minister
20. **Proposal to Dismiss two Members of the Board of Technological Agency of the Czech Republic**
File no. 604/12
Submitted by: Prime Minister
21. **Amendment 1 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2012**
File no. 591/12
Submitted by: Minister of Defence
22. **Proposal for the Meeting of the Prime Ministers of the Visegrád Group Countries in the Czech Republic on 21 – 22 June 2012**
File no. 600/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Report on the official visit by Karel Schwarzenberg, Deputy Prime Minister and Minister of Foreign Affairs, to the Palestinian Authority and the Republic Cyprus on 05 – 08 May 2012**
File no. 599/12
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

24.

Report on the working visit by Petr Nečas, Prime Minister, to Romania, and on the Participation at the “Friends of Cohesion” summit on 1 June 2012

File no. 603/12

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

D. Miscellanea

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For Information:

1.

Information on Development in OP Education for Competitiveness (as of 30 April 2012)

File no. 598/12

Submitted by: Minister of Education, Youth and Physical Training

2.

2011 Annual Report on the Activities of the Government Council for the Anti-Drug Policy Coordination

File no. 594/12

Submitted by: Prime Minister

3.

2011 Annual Report of the Government Sustainable Development Council

File no. 589/12

Submitted by: Minister of the Environment

4.

2011 Annual Report on Czech Government Council for Roma Minority

File no. 593/12

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

5.

Information on the progress and outcomes of the North Atlantic Treaty Organisation Summit in Chicago, on 20 – 21 May 2012

File no. 601/12

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

6.

**Information on the over-limit public order
“Acquisition of Armoured Car for Foreign
Service in Damascus”**

File no. 602/12

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

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová