

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2256/12

Prague, on 19/07/2012

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 25 July 2012.**

in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Bill amending Act no. 189/1999 Coll., on Emergency Oil Reserves and on Amendments to Certain Related Acts (Act on Emergency Oil Reserves), as amended</b>
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File no. 190/12 – point 3 of Government meeting of 02/05/2012

Submitted by: Minister for Industry and Vice  
Chairman of the State Material Reserves  
Administration

**Invited:** T. Perutka, in charge of the Management  
of the State Material Reserves Administration

3. **Bill submitted by Members of Parliament Jan Farský, Petr Gazdík, Karolína Peake, Jaroslav Plachý, Radek John, Jeroným Tejc, Vladimír Koníček and others for promulgation of Act amending Act no. 40/1964 Coll., Civil Code, as amended, Act no. 513/1991 Coll., Commercial Code, as amended, Act no. 89/2012 Coll., Civil Code, Act no. 106/1999 Coll., on Free Access to Information, as amended, and Act no. 137/2006 Coll., on Public Procurement, as amended (Parliamentary Print no. 740)**

File no. 751/12 – point 13 of Government meeting of 19/07/2012

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

4. **Bill submitted by Members of Parliament Radek John, Kateřina Klasnová, Michal Babák and Jana Drastichová for promulgation of Act on Property Returns for Registered Property and on Documenting Sources of Property Acquisition (Parliamentary Print no. 748)**

File no. 775/12

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

5. **Proposal by Deputies Jan Chvojka, Jaroslav Krákora, Pavel Antonín and others for promulgation of Act amending Act no. 373/2011 Coll., on Specific Medical Services, as amended (Parliamentary Print no. 752)**

File no. 788/12

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

6. **Legislative proposals for appointment of state and territorial self-governments representatives in bodies with state and territorial self-governments' property participation**

File no. 772/12

Submitted by: Minister of Finance and Minister of the Interior

7. **Proposal for safeguarding the activities of the Agency for Social Inclusion in 2013 – 2015 within the structures of the Office of the Czech Government**  
 File no. 768/12  
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights  
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
8. **Ensuring coordination, funding and implementation of summits and working visits of constitutional bodies and senior officials of central administration offices abroad**  
 File no. 633/12 – point 18 of Government meeting of 19/07/2012  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
9. **Legal Relationships Settlement between the Czech Republic and the CTP Group**  
 File no. 764/12  
 Submitted by: Minister of Finance and Minister of Agriculture
10. **Public Order "Upgrading the Ševětín - Veselí nad Lužnicí Line – Part II, section Horusice – Veselí nad Lužnicí"**  
 File no. 771/12  
 Submitted by: Minister of Transport
11. **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. 246)**  
 File no. 770/12  
 Submitted by: Minister of Finance
12. **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 24**  
 File no. 769/12  
 Submitted by: Minister of Transport

13. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2012 State Budget in chapter 322 – Ministry for Industry and Trade for 2012 and for approval for increase of the Czech share of co-financing the Operational Programme Entrepreneurship and Innovations**  
File no. 755/12  
Submitted by: Minister for Industry and Trade
14. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2012 State Budget in chapter 329 – Ministry of Agriculture for financing project co-financed by the EU**  
File no. 756/12  
Submitted by: Minister of Agriculture
15. **Report on implementation of tasks assigned by the Government of the Czech Republic in June 2012**  
File no. 776/12  
Submitted by: Head of the Office of the Government

**C. To be considered without debate:**

16. **2011 Report on State of National Minorities in the Czech Republic**  
File no. 765/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
17. **2011 Annual Report of the Radioactive Waste Repositories Administration**  
File no. 761/12  
Submitted by: Minister for Industry and Trade
18. **Request for provision of air transport for sport representation of the Czech Republic**  
File no. 777/12  
Submitted by: Minister of Education, Youth and Physical Training

19. **Cost evaluation related to membership of the Czech Republic in international organisations**  
 File no. 780/12  
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs and Minister of Finance
20. **Proposal to negotiate agreement between the Czech Republic and the Kingdom of Saudi Arabia on Air Transport Services**  
 File no. 783/12  
 Submitted by: Minister of Transport and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
21. **Report on the working visit by Didier Reynders, Minister of Foreign Affairs of the Kingdom of Belgium, to the Czech Republic on 21 June 2012**  
 File no. 759/12  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **2011 Report by the Supreme Public Prosecutor's Office on Activities of the Public Prosecutor's Office**  
 File no. 784/12  
 Submitted by: Minister of Justice
2. **Connecting IRES to IISSP – RISRE system of payment of the Ministry of Justice of the Czech Republic**  
 File no. 763/12  
 Submitted by: Minister of Justice
3. **Information on preparation and implementation the R 35 expressway in the area of the Pardubice Region**  
 File no. 781/12  
 Submitted by: Minister of Transport

4. **Information on public contract "Evaluation of Monitoring Indicators in the area of Support 4.1 Operational Program Human Resources and Employment (OP HRE)"**  
File no. 766/12  
Submitted by: Minister of the Interior
5. **Information for the Government of the Czech Republic on over-limit public contract "Acquisition of Electric Power and Gas Supplies for the Ministry of Interior Using the Czech Moravian Commodity Exchange Kladno in 2013"**  
File no. 767/12  
Submitted by: Minister of the Interior
6. **Information for the Government of the Czech Republic on awarding of over-limit public contract "Repair of Helicopter Fuselage EC 135T2+ Registration Mark OK-BYD" under negotiated procedure without publication**  
File no. 774/12  
Submitted by: Minister of the Interior
7. **Information on over-limit public contracts by the Ministry of Labour and Social Affairs in area of administrative capacity reinforcement of the OP HRE under negotiated procedure without publication**  
File no. 778/12  
Submitted by: Minister of Labour and Social Affairs
8. **Information on public contract "Legal Representation of the Czech Republic at the arbitration and related proceedings and possible pacific settlement in dispute with Dr. Peter A. Pechan"**  
File no. 782/12  
Submitted by: Minister of Finance
9. **Information on implementation of measures pursuant to Standpoint by the Ministry of Justice to the Supreme Audit Office's Audit Conclusion no. 11/03 "State Liability Funds Used pursuant to Act on Liability for Damage Based on Maladministration or Illegal Decision"**  
File no. 773/12  
Submitted by: Minister of Justice

10.

**Information on the progress and outcomes of  
30<sup>th</sup> Meeting of the Convention on Long-range  
Transboundary Air Pollution (Geneva,  
Switzerland, 30 April – 4 May 2012)**

File no. 758/12

Submitted by: Minister of the Environment

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová