#### GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2298/10 Prague, on 24 November 2010

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

held at 09.00 a.m. on Wednesday, 01 December 2010

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. 248/2000 Coll., on Support of Regional Development, as amended

File no. 986/10

Submitted by: Minister for Regional Development

3. Draft Government Order amending Government Order no. 75/2007 Coll., on Conditions of Provision of Disadvantage Payments for Agricultural Soil in Mountain Areas, and in Areas Otherwise Disadvantaged, and in Natura 2000 Areas, as amended

File no. 1055/10

Submitted by: Minister of Agriculture

4. Draft Government Order amending Government Order no. 197/2005 Coll., on Stipulation of Conditions for Provision of Subsidies for Implementation of Measures to Improve General Conditions for the Bee Products Production and Their Marketing in the wording of Government order no. 285/2007 Coll.

File no. 1075/10

Submitted by: Minister of Agriculture

5. Draft Government Order amending Government Order no. 479/2009 Coll., on Stipulation of Consequences of Cross Compliance Violation in the Provision of Certain Types of Support and Amending Certain Related Government Orders

File no. 1125/10

Submitted by: Minister of Agriculture

6. Draft Government Order on Stipulation of Application Forms for Individual and General Export Licence, for Permission of Intermediary Services and for International Import Certificate for Dual-Use Items and Technologies

File no. 1157/10

Submitted by: Minister for Industry and Trade

7. Proposal by Deputies Milada Halíková, Jan Klán and others for promulgation of Act on Flat Rent and Negotiation Thereof (Parliamentary Print no. 163)

File no. 1194/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

8. Standpoint by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion no. 08/32 - "Budgetary Means Allocated to Construction of International Centre of Clinical Research in Brno"

File no. 1079/10

Submitted by: Minister of Healthcare

#### **Invited to discuss items 8 through 11:**

F. Dohnal, President of the Supreme Audit Office

9. Supreme Audit Office's audit conclusion no. 09/24: "Funds Allocated to Support of Housing"

File no. 1013/10

Submitted by: Minister for Regional Development

10. Standpoint by the Ministry for Industry and Trade to the Supreme Audit Office's Audit Conclusion no. 10/02 "State Property Managed by the State Enterprises in the Scope of Power of the Ministry for Industry and Trade"

File no. 1112/10

Submitted by: Minister for Industry and Trade

11. Standpoint by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion no. 09/25 "State Property Managed by Selected Allowance Organisations in the Scope of Power of the Ministry of Healthcare"

File no. 1014/10

Submitted by: Minister of Healthcare

12. Evaluation of Timetable of Measures Implementation of Protection of Population till 2013 with the Outlook till 2020

File no. 1185/10

Submitted by: Deputy Prime Minister and

Minister of the Interior

Report on the situation concerning the sportsrelated spectator violence, on real impact of the conception, and on proposals for further measures

File no. 1175/10

Submitted by: Deputy Prime Minister and

Minister of the Interior

14. Proposal for procedure of measurement and re-measurement of the entrepreneurs' administrative burden

File no. 1172/10

Submitted by: Minister for Industry and Trade

15. 2010-2014 Conception of More Effective Care for Moveable Cultural Heritage in the Czech Republic (Conception of the Administration of Museums Development)

File no. 1187/10

Submitted by: Minister of Culture

Report on provision of access for the Czech Republic to the Group on Earth Observations and its participation in the Integrated and Sustainable Global Earth Observation System of Systems – GEOSS – and participation of the Czech Republic in the EU Programme of Global Monitoring for Environment and Security

File no. 1179/10

Submitted by: Minister of the Environment

17. Proposal to approve the List of ad hoc Judges of the European Court of Human Rights for the Czech Republic

File no. 1180/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

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

18. Removal and Appointment of a Member of the Board of Trustees of the Health Insurance Company of the Ministry of the Interior of the Czech Republic

File no.  $1168/\overline{10}$ 

Submitted by: Minister of Labour and Social

**Affairs** 

19.

**Proposal** for stipulating amount of remuneration to the members of the Research, Development and Innovations Council for public office services in 2010, and 2010 Report on Activities of the Research, Development and Innovations Council, proposal for stipulation of the amount of remuneration to the members of the Grant Agency of the Czech Republic Managing Board and Scientific Board for public office services in 2010, and 2010 Report on the Activities of the Grant Agency of the Czech Republic Managing Board, proposal for stipulating the amount of remuneration to the members of the Technological Agency of the Czech Republic Managing Board and Research Board for public office services in 2010, and 2010 Report on Activities of the Technological Agency of the Czech Republic Managing Board, and proposal for stipulating the amount of remuneration to the members of the Research, **Development** and Innovations Council advisory bodies for public office services in 2010 and 2010 Report on Activities of the Research, Development and Innovations Council advisory bodies

File no. 1191/10

Submitted by: Prime Minister

### 20. Stipulation of numbers of soldiers of the Military Office of the President of the Republic and of the Castle Guard

File no. 1193/10

Submitted by: Minister of Defence

# 21. Proposal to conclude Agreement on the Establishment of the International Anti Corruption Academy as an International Organisation

File no. 1184/10

Submitted by: Deputy Prime Minister and Minister of the Interior, Minister of Justice and Chairman of the Legislative Council of the Government and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

22.

Proposal to negotiate agreement between the Government of the Czech Republic with the Government of Mongolia on Termination of Agreement between the Government of the Czechoslovak Socialist Republic and the Mongolian People's Government of the Republic on Mutual Granting of the Right of User to Land to Build Administrative and Service Buildings of the Embassy of the Czechoslovak **Socialist Republic** Mongolian People's Republic and of the Embassy of the Mongolian People's Republic in the Czechoslovak Socialist Republic of 4 June 1976, including Supplement to this Agreement of 29 June 1982 that forms an inseparable part thereof, and other related departmental agreements

File no. 1192/10

Submitted by: 1<sup>st</sup> Deputy Prime Minister and

Minister of Foreign Affairs

23.

Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 14

File no. 1186/10

Submitted by: Minister of Transport

#### D. Miscellanea

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#### **For Information:**

1. Fiscal Outlook of the Czech Republic

File no. 1174/10

Submitted by: Minister of Finance

2. **Report on Inflation/IV 2010** 

File no. 1178/10

Submitted by: Governor of the Czech National

Bank

3. 2009 Annual Report on the State of the Educational System of the Czech Republic – Czech Priorities for Europe

File no. 1170/10

Submitted by: Minister of Education, Youth and

**Physical Training** 

4. Information for the Government on over-limit public contract under negotiated procedure without publication

File no. 1133/10 – point 3 For information of Government meeting of 16 November 2010 Submitted by: Minister of Finance

Prime Minister RNDr. Petr Nečas, v. r.

Responsible for correctness: JUDr. Maria Paduchová