

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2288/13

Prague on 09 October 2013

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 16 October 2013.**

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

A. European Agenda:

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

2.

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| Report on implementation of the state budget of the Czech Republic in former half of 2013 |
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File no.: 1087/13

Submitted by: 1st Deputy Prime Minister and
Minister of Finance

3.

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| Draft Government Regulation on implementation of certain provisions of private law |
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File no.: 1001/13

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

4.

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| Audit Conclusion no. 12/32 – "Funds Allocated to Cover Costs of Activities of Selected Ministries" |
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File no.: 1103/13

Submitted by: Minister for Industry and Trade,
Minister for Regional Development and Minister
of the Environment

Invited to discuss items 4 through 12: M. Kala,
Vice-president of the Supreme Audit Office

5. **Supreme Audit Office's Audit Conclusion no. 12/28 "Final account of the state budget of the Ministry of Labour and Social Affairs in 2012, annual balance sheet and financial statements of the Ministry of Labour and Social Affairs in 2012"**

File no.: 1049/13

Submitted by: Minister of Labour and Social Affairs

6. **Supreme Audit Office's audit conclusion no. 12/35 "Establishment of the Labour Office of the Czech Republic and property and financial management of the funds of the state and EU budgets related to establishment and operation of the Labour Office and related to the preparation and implementation of projects in the field of information systems for social benefit payments"**

File no.: 1123/13

Submitted by: Minister of Labour and Social Affairs

7. **Opinion by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 12/30 "Final account of the state budget of the Ministry of Education, Youth and Physical Training in 2012, annual balance sheet and financial statements of the Ministry of Education, Youth and Physical Training in 2012"**

File no.: 1080/13

Submitted by: Minister of Education, Youth and Physical Training

8. **Opinion by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's audit conclusion no. 12/21 "EU and state budget funds allocated to implementation of Operational Programme Research and Development for Innovation"**

File no.: 950/13

Submitted by: Minister of Education, Youth and Physical Training

9. **Opinion by the Ministry of Agriculture and state enterprises "Povodí Labe", "Povodí Odry" and "Povodí Vltavy" [River Basin Management and Administrations] (grant beneficiaries) to the Supreme Audit Office's audit no 12/27 "Funds allocated for flood prevention programs"**
File no.: 1113/13
Submitted by: Minister of Agriculture
10. **Supreme Audit Office's audit conclusion no. 12/26: "State Property and Funds Provided to the VOP CZ, State Enterprise, formerly VOP-026 Šternberk, state enterprise"**
File no.: 1078/13
Submitted by: Minister of Defence
11. **Opinion by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 12/18 – "Funds allocated to construction and maintenance of highways and dual carriageways"**
File no.: 1002/13
Submitted by: Minister of Transport
12. **Opinion by the Ministry of Healthcare to the Supreme Audit Office's Audit Conclusion no. 12/23 – "Funds allocated to cover costs of activities of selected teaching hospitals"**
File no.: 968/13
Submitted by: Minister of Healthcare
13. **2012 Report on the Environment of the Czech Republic**
File no.: 1106/13
Submitted by: Minister of the Environment
14. **Secondary raw materials policy of the Czech Republic**
File no.: 1119/13
Submitted by: Minister for Industry and Trade
15. **Report on the effectiveness of the Guidelines for Regulatory Impact Assessment (RIA)**
File no.: 1131/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

16. **Analysis "Possibilities of providing information on the structures of legal and other entities to law enforcement authorities"**
File no.: 1092/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
17. **Analysis of possibilities of strengthening enforcement and control of remedies by the Supreme Audit Office**
File no.: 1082/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
18. **Update Government Resolution no. 580 of 31 July 2013 to finance the recovery and damage of some sites in the Czech Republic stricken by floods in May and June 2013**
File no.: 1109/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
19. **Proposal to clear off debts of the Railway Transport Line Administration [Správa železniční dopravní cesty], state establishment, in relation to the state budget of the Czech Republic**
File no.: 1127/13
Submitted by: Minister of Transport
20. **Draft Resolution of the Government of the Czech Republic on amending Government Resolutions no. 547 of 19 July 2012**
File no.: 1114/13
Submitted by: Minister for Industry and Trade
21. **Programme REVIT**
File no.: 1130/13
Submitted by: Minister for Industry and Trade
22. **Proposal to establish National Contact Point for implementation of the OECD Guidelines for transnational enterprises and adoption of its Statute**
File no.: 1118/13
Submitted by: Minister for Industry and Trade

23. **Purchase of office building Dobrovského no. 25, Prague 7 for the Labour Office of the Czech Republic**
File no.: 1105/13
Submitted by: Minister of Labour and Social Affairs

C. To be considered without debate:

24. **Proposal for removal and appointment of a member of the Assembly of the Academy of Sciences of the Czech Republic out of the Public Administration Representatives**
File no.: 1099/13
Submitted by: Prime Minister
25. **Proposal to appoint a member of the scientific board of the Grant Agency of the Czech Republic**
File no.: 1100/13
Submitted by: Prime Minister
26. **Proposal for removal and appointment of Vice Chairman of the State Housing Development Fund and dismissal and appointment of members of the Committee of the Fund**
File no.: 1128/13
Submitted by: Minister for Regional Development
27. **Removal and appointment of members of bodies of health insurance companies**
File no.: 1111/13
Submitted by: Minister of Healthcare
28. **Information on the implementation of austerity measures concerning agenda streamlining and abolishment of duplicities in state administration during Q2 and Q3 of 2013**
File no.: 1101/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

29. **Proposal for Agreement between the Czech Republic and the Slovak Republic on mutual recognition of equivalence of educational documents issued in the Czech Republic and the Slovak Republic**
 File no.: 1124/13
 Submitted by: Minister of Education, Youth and Physical Training and Minister of Foreign Affairs
30. **Proposal to negotiate Protocol amending the Agreement between the Government of the Czech Republic and the Government of the Republic of Kazakhstan on Preventing Double Taxation and Tax Evasion in Terms of Income and Property Tax**
 File no.: 1120/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance and Minister of Foreign Affairs
31. **Proposal to send the delegation to 25 meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer (21 - 25 October 2013, Bangkok, Thailand)**
 File no.: 1121/13
 Submitted by: Minister of the Environment and Minister of Foreign Affairs
32. **Proposal for working trip of the Prime Minister to the meeting of heads of governments of the Visegrád Group, in Budapest on 14 October 2013**
 File no.: 1098/13
 Submitted by: Minister of Foreign Affairs
33. **Information on the 38th meeting of the UN Food and Agriculture Organization (FAO) (15 - 22 June 2013 , Rome, Italy)**
 File no.: 1088/13
 Submitted by: Minister of Agriculture and Minister of Foreign Affairs

D. Miscellanea

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For Information:

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| Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in August 2013 |
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File no.: 1090/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
2.

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| Information on drafting of bill amending Act no. 72/2000 Coll., on investment incentives and on amendment to certain acts (Investment Incentive Act), as amended |
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File no.: 1115/13
Submitted by: Minister for Industry and Trade
3.

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| Regular report on the state of use of EU funds for members of the Government – August |
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File no.: 1102/13
Submitted by: Minister for Regional Development
4.

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| National Innovation Strategy of the Czech Republic – Report on the implementation in the former half of 2013 |
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File no.: 1081/13
Submitted by: Minister of Education, Youth and Physical Training
5.

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| Strategic design "Digital learning – Touch Your Future" |
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File no.: 1108/13
Submitted by: Minister of Education, Youth and Physical Training
6.

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| Information on guidelines for the development of air transport |
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File no.: 1126/13
Submitted by: Minister of Transport
7.

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| Information on progress of preparations for the Czech participation at EXPO 2015 |
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File no.: 1084/13
Submitted by: Minister of Foreign Affairs
8.

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| Use of the Central system of state accounting information to combat tax and customs evasion |
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File no.: 1085/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance

9. **Involvement of the Ministry of Finance of the Czech Republic to the Eastern Europe Energy Efficiency and Environment Partnership – E5P**
File no.: 1112/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
10. **Development of the electronic toll system in the Czech Republic – Draft of road toll charging infrastructure in the Czech Republic**
File no.: 1094/13
Submitted by: Minister of Transport
11. **Report on the activities of the State Environmental Fund of the Czech Republic in 2012**
File no.: 1104/13
Submitted by: Minister of the Environment
12. **Information on the sale of 460,725 shares of Czech Airlines, to the Korean Air Lines Co., Ltd.**
File no.: 1086/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
13. **Information on the activities of the working group to ensure further progress, operational decision-making and coordination of survey, monitoring and remediation in connection with the emergency situation caused by landslide on the D8 highway near Dobkovičky and the measures and decisions taken**
File no.: 1110/13
Submitted by: Minister of the Environment
14. **Information for the Czech government on above threshold procurement by Česká pošta, state enterprise, entitled "Delivery of envelopes paper packaging material" in negotiated procedure without publication**
File no.: 1083/13
Submitted by: Deputy Prime Minister and Minister of the Interior

15. **Above threshold public procurement entitled "Development of AFIS system – Phase III" awarded in negotiated procedure without publication**
File no.: 1093/13
Submitted by: Deputy Prime Minister and Minister of the Interior
16. **Information on public contracts awarded under negotiated procedure without publication in securing the communication and information systems of the Army of the Czech Republic**
File no.: 1122/13
Submitted by: Minister of Defence
17. **Information on the preparation of above threshold procurement IS EU Extranet CR - V System support and service (nodes and Resort-V and Center) for 2014-2016**
File no.: 1125/13
Submitted by: Minister of Foreign Affairs
18. **Information on the progress and outcomes of the 102nd meeting of the International Labour Conference (Geneva, on 5 – 20 June 2013)**
File no.: 1091/13
Submitted by: Minister of Labour and Social Affairs and Minister of Foreign Affairs
19. **Information on repurposing unused funds under the programme of humanitarian evacuations of disabled people (MEDEVAC)**
File no.: File no. 1060/13 - point 5 For information of Government meeting of 02/10/2013
Submitted by: Deputy Prime Minister and Minister of the Interior

Prime Minister
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová