

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2252/10

Prague, on 2 July 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 12 July 2010**
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

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.

Draft Government Order Amending Government Order no. 333/2009 Coll., on Conditions of Use of the State Housing Development Fund to Cover Part of the Costs Related to Construction of Subsidized Social Tenement Houses in Form of Subsidy to Legal and Physical Entities
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file no. 509/10 - point 3 of Government meeting
of 28 June 2010

Submitted by: Minister for Regional Development

3.

Supreme Audit Office's audit conclusion no. 09/17 "Funds Allocated to Construction and Reconstruction of Administrative Facilities of the Ministry of Defence"

file no. 721/10

Submitted by: Deputy Prime Minister and
Minister of Defence

**Invited to join discussion on points 3 through
7:** F. Dohnal, President of the Supreme Audit
Office

4.

Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 09/19 - "Funds Allocated to Development of Railway Infrastructure"
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file no. 713/10
Submitted by: Minister of Transport
5.

Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 09/16 - "Funds Allocated to Procurement of D47 Motorway Lipník nad Bečvou – State Border with Poland"

file no. 653/10
Submitted by: Minister of Transport
6.

Standpoint to the Supreme Audit Office's Audit Conclusion no. 09/20 "Funds Used for Anti-Flood Measures and for Support of Anti-Flood Prevention in Areas Threatened by Adverse Climate Impact"
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file no. 707/10
Submitted by: Minister of the Environment
7.

Standpoint by the Ministry of Transport to the Supreme Audit Office's Audit Conclusion no. 09/11 – "Administration of Value Added Tax"

file no. 674/10
Submitted by: Minister of Finance
8.

Extension of programme "Guarantee" (preferential loan guarantees) for Entrepreneurs hit by Flood in 2010

file no. 724/10
Submitted by: Minister for Industry and Trade
9.

Submission of basic parameters of public procurement conditions of estimated value over CZK 500 million VAT excluded – Recultivation Projects of Old Environmental Burden – improperly levelled test pits after oil and natural gas excavation in sectors IV, V and VI CHOPAV Quaternary of the Morava River and Proposal of Composition of the Evaluation Commission
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file no. 726/10
Submitted by: Minister of Finance and Minister for Industry and Trade

C. To be considered without debate:

10.

2009 Report on the State of Agriculture in the Czech Republic
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file no. 711/10
Submitted by: Minister of Agriculture
11.

2009 Report on the State of Forests and Forestry in the Czech Republic

file no. 719/10
Submitted by: Minister of Agriculture
12.

2009 Annual Report on Activities of the Land Fund of the Czech Republic and 2009 Land Fund of the Czech Republic Annual Balance Sheet
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file no. 710/10
Submitted by: Minister of Agriculture
13.

Proposal to adopt amendments to the Convention on the International Mobile Satellite Organization at 20th Assembly meeting of this Organisation

file no. 716/10
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
14.

Proposal to adopt revised Protocol on the privileges and immunities of the International Mobile Satellite Organization in the wording of 1999
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file no. 717/10
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
15.

Proposal for negotiation on agreement between the Czech Republic and the Kingdom of Saudi Arabia on Prevention of Double Taxation and Tax Frauds in the Field of Income Tax
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file no. 689/10
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs

16. **Proposal to send delegates to diplomatic conference on amending the Convention for the Suppression of Unlawful Acts Against the Safety of Aircraft (Montreal, 23 September 1971) and Convention for the Unlawful Seizure of Aircraft (Haag, 16 December 1970)**
file no. 694/10
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
17. **Free transfer of some of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the property of Liberec Region, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
file no. 704/10
Submitted by: Minister of Agriculture

D. Miscellanea

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For Information:

1. **2009 Financial Market Supervision Report**
file no. 714/10
Submitted by: Governor of the Czech National Bank
2. **Report on Drawdown of Structural Funds in the department of the Ministry of Justice**
file no. 720/10
Submitted by: Minister of Justice
3. **2009 Report on Provision of Administrative Capacity to Ensure Functionality of the Implementation and Audit Structures for the Use of the EU Budgetary Funds**
file no. 723/10
Submitted by: Minister for Regional Development

4. **Annual Report on State of use of Financial Mechanisms of the European Economic Area and Norway, Swiss-Czech Cooperation Programme and Programmes Funded from the EU Budget (Transition Facility)**
file no. 692/10
Submitted by: Minister of Finance
5. **Information on State of Drinking Water Supply and on Drinking Water Quality**
file no. 709/10
Submitted by: Minister of Agriculture and Minister of Healthcare
6. **2009 Summary Report on Activities Implemented by the Relevant Ministerial Departments, or by Their Executive Bodies, Concerning Fighting Illegal Employment of Aliens**
file no. 700/10
Submitted by: Minister of Labour and Social Affairs
7. **Information on the state of preparation and construction of D 47 motorway**
file no. 701/10
Submitted by: Minister of Transport
8. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q I 2010**
file no. 718/10
Submitted by: Minister of Transport
9. **Information on number of remaining state enterprises and on progress of their winding-up**
file no. 691/10
Submitted by: Minister of Finance
10. **Information on implementation of the Government Campaign Against Racism (2009)**
file no. 708/10
Submitted by: Prime Minister
11. **2009 Comprehensive report on implementation of optional instruments**
file no. 712/10
Submitted by: Minister of the Environment

12. **Information for the Government on over-limit public contract under negotiated procedure without publication**
file no. 675/10
Submitted by: Minister of Finance
13. **Information for the Government on over-limit public contracts under negotiated procedure without publication**
file no. 727/10
Submitted by: Minister of Finance
14. **Information for the Government on over-limit public contracts by the Ministry of Labour and Social Affairs in the Area of IT under negotiated procedure without publication**
file no. 688/10
Submitted by: Minister of Labour and Social Affairs
15. **Information for the Government pursuant to Government Resolution no. 158 of 22 February 2010 on intended over-limit public contract for production of a spot on safety on level crossings and provision for TV broadcasting time for presentation of this spot**
file no. 690/10
Submitted by: Minister of Transport
16. **Information on contract no. 100100055 for delivery of 2431 pcs Filter Protective Clothing FOP – 96 for Units of the Army of the Czech Republic**
file no. 695/10
Submitted by: Deputy Prime Minister and Minister of Defence
17. **Information on "Project 23 - Adaptation of Department Registers and Consolidation of Department Data Following the Public Administration Basic Registry"**
file no. 642/10
Submitted by: Minister of Healthcare

18.

Information by the Ministry for Industry and Trade and Ministry of Agriculture on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/35 "Returnable Financial Aid Provided by the Ministry for Industry and Trade and Ministry of Agriculture"

file no. 706/10

Submitted by: Minister for Industry and Trade

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own
hand

Responsible for correctness: JUDr. Maria Paduchová