

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2284/13

Prague on 25 September 2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **04.00 p.m. on Wednesday 02 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:

1.

Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2.

2014 State Fund for Transport Infrastructure Budget and mid-term outlook for 2015 and 2016

File no.: 984/13 – point 3 of Government meeting of 25/09/2013
Submitted by: Minister of Transport
3.

Framework departmental internal anti-corruption programme
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File no.: 746/13
Submitted by: Prime Minister
4.

Draft public procurement programme of applied research, experimental development and innovation "Development of the Armed Forces of the Czech Republic"
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File no.: 1076/13
Submitted by: Minister of Defence

5.

Analysis of the state of planning authorities in the field of special structures

File no.: 1069/13
Submitted by: Minister for Regional Development
6.

Justification of public contracts for the construction of I/11 road Nebory – Oldrichovice and I/11 road Oldrichovice – Bystřici "
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File no.: 1053/13
Submitted by: Minister of Transport
7.

Proposal for securing operation of the restricted part of the EU Extranet CR system for domestic distribution of restricted documents of the Council of the European Union in 2014-2016
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File no.: 1077/13
Submitted by: Minister of Foreign Affairs
8.

Nomination of candidates for the Government National Award "Česká hlava" 2013 (Czech Brain)
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File no.: 1066/13
Submitted by: Prime Minister

C. To be considered without debate:

9.

Proposal for removal and appointment of members and substitutes of the State Electoral Commission
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File no.: 1056/13
Submitted by: Deputy Prime Minister and Minister of the Interior
10.

Proposal for negotiation on Agreement between the Czech Republic and the Commonwealth of the Bahamas on exchange of tax information
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File no.: 1063/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance and Minister of Foreign Affairs

11. **Proposal for negotiation on Agreement between the Czech Republic and the Principality of Monaco on exchange of tax information**
 File no.: 1064/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **2012 Information on implementation of the Decade of Roma Inclusion 2005 – 2015**
 File no.: 1072/13
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
2. **Information on the implementation of the government resolution concerning the integration of the Roma minority and proactive procedure by the state administration to implementation of measures adopted by the government resolutions as to 31 December 2012**
 File no.: 1073/13
 Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
3. **Information on implementation of recovery programmes of urban preserves and conservation zones with emphasis on the period 2010 – 2012**
 File no.: 1057/13
 Submitted by: Minister of Culture
4. **The proposal to conclude three audit contracts related to implementation of projects 4, 5 and 8 Challenges of intervention 3.2 Integrated operational programme**
 File no.: 1071/13
 Submitted by: Minister of Healthcare

5. **Information on repurposing of unused funds under the programme of humanitarian evacuations of disabled people (MEDEVAC)**

File no.: 1060/13

Submitted by: Deputy Prime Minister and
Minister of the Interior

6. **Information on public contract "Directed invitations of policyholders falling in screening program target groups" awarded by negotiated procedure without publication in the project System of support for prevention of selected malignant tumors in the Czech Republic – screening programs**

File no.: 1070/13

Submitted by: Minister of Healthcare

7. **Information on public contract awarded outside the scope of the Public Procurement Act for the purchase of communication equipment supporting the C4ISTAR capabilities**

File no.: 1074/13

Submitted by: Minister of Defence

8. **Information on public contract awarded by the NATO agency NSPA for the purchase of ammunition**

File no.: 1075/13

Submitted by: Minister of Defence

9. **Information on the progress and results of the Diplomatic Conference for the conclusion of international treaty of the World Intellectual Property Organization to facilitate access to published works for blind persons and proposal for further steps**

File no.: 1067/13

Submitted by: Minister of Culture

Prime Minister
Ing. Jiří Rusnok

by proxy: Ing. Jan Fischer, CSc., in his own
hand
1st Deputy Prime Minister

Responsible for correctness: Ing. Zdeněk Med