

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2280/13

Prague on 11 September 2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 18 September 2013.**

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

*At 11 p.m., the meeting of the Government will be interrupted and followed by meeting with
representatives of the Association of Towns and Municipalities*

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 on State Budget of the Czech Republic for 2014 including Budgetary Documentation

File no.: 983/13 – point 2 of Government meeting
of 11/09/2013
Submitted by: 1st Deputy Prime Minister and
Minister of Finance
3.

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

File no.: 984/1 – point 3 of Government meeting
of 11/09/2013
Submitted by: Minister of Transport
4.

Draft budget of 2014 State Housing Development Fund and the mid-term outlook for 2015-2016

File no.: 1007/13
Submitted by: Minister for Regional Development

5. **Solutions for non-insurance benefit payment systems within the remit of the Ministry of Labour and Social Affairs**

File no.: 1012/13 – point 23 of Government meeting of 11/09/2013

Submitted by: Minister of Labour and Social Affairs

6. **Draft Government Regulation amending Government Regulation no. 352/2000 Coll., amending certain decrees of ministries and other administrative bodies, in the Wording of Government Regulation no. 42/2003 Coll.**

File no.: 959/13

Submitted by: Deputy Prime Minister and Minister of the Interior

7. **Draft Government Regulation amending Government Regulation no. 79/2007 Coll., on conditions of implementation of agri-environmental measures, as amended, Government Regulation no. 239/2007 Coll., on setting the conditions for granting subsidies for afforestation of agricultural land, as amended, and Government Regulation no. 112/2008 Coll., on setting certain conditions for national additional payments to direct aid, as amended**

File no.: 1018/13

Submitted by: Minister of Agriculture

8. **Information on the extent of damage caused to cultural monuments due to floods and torrential rains in June 2013 and proposal to increase the budget expenditures of Chapter 334 of the Ministry of Culture**

File no.: 1004/13

Submitted by: Minister of Culture

9. **Request of the Government of the Czech Republic for approval to the use under Chapter 329 – Ministry of Agriculture unused unprofiled expenses claims to provide temporary funding of national support (TOP-UP 2013), to increase the budget of national subsidies to agriculture and to provide grants for support programs and PGRLF, joint-stock company**

File no.: 1019/13

Submitted by: Minister of Agriculture

10. **Report on progress of market liberalisation in passenger transport public services of long-distance and trans-regional passenger railway transport**
File no.: 1021/13
Submitted by: Minister of Transport
11. **Draft Government Resolution on activities and composition of the Coordination body for management of border protection and migration**
File no.: 1000/13
Submitted by: Deputy Prime Minister and Minister of the Interior
12. **Plan to transfer some forest land owned by the state to the higher territorial self-governing units**
File no.: 1003/13
Submitted by: Minister of Agriculture
13. **Request for Government's approval for selling and exchange of the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment (unit 28)**
File no.: 997/13
Submitted by: Minister of Transport
14. **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. 252)**
File no.: 1024/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
15. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the Slovak Republic on Development of Defence Cooperation**
File no.: 1015/13
Submitted by: Minister of Defence and Minister of Foreign Affairs
16. **Proposal of appointment of a General**
File no.: 1026/13
Submitted by: Minister of Defence

17. **Proposal of appointments of Generals**
 File no.: 1027/13
 Submitted by: Minister of Defence

18. **Proposal of appointments of Generals**
 File no.: 1028/13
 Submitted by: Deputy Prime Minister and
 Minister of the Interior

C. To be considered without debate:

19. **Appointment of Judges**
 File no.: 1025/13
 Submitted by: Minister of Justice and Chair of the
 Legislative Council of the Government

20. **Amendment to Government Resolution no. 350/2013 concerning material by the Ministry of Education "Report on implementation of project of research infrastructure – Extreme Light Infrastructure"**
 File no.: 1006/13
 Submitted by: Minister for Regional Development

21. **Proposal to send delegates to the 11th meeting of the conference of the contracting parties to the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts or Desertification, particularly in Africa (16-27 September 2013, Windhoek, Namibia)**
 File no.: 1023/13
 Submitted by: Minister of the Environment and
 Minister of Foreign Affairs

22. **Proposal to send delegates to the 38th Assembly of the International Civil Aviation Organisation (ICAO)**
 File no.: 1020/13
 Submitted by: Minister of Transport and Minister
 of Foreign Affairs

23. **Proposal to negotiate agreement between the Government of the Czech Republic with the Cabinet of Ministers of the Ukraine on War Graves**

File no.: 1017/13

Submitted by: Minister of Defence and Minister of Foreign Affairs

24. **Working visit by the President of the Czech Republic Miloš Zeman to the institutions of the European Union and NATO in Brussels on 18 and 19 September 2013**

File no.: 1014/13

Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Regular report on the state of use of EU funds for members of the Government**

File no.: 1005/13

Submitted by: Minister for Regional Development

2. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q II 2013**

File no.: 998/13

Submitted by: Minister of Transport

3. **Information on public contract awarded under negotiated procedure without publication concerning acquisitions for the land forces of the Army of the Czech Republic**

File no.: 1016/13

Submitted by: Minister of Defence

4. **Information on awarding above threshold procurement called "Expansion and modification of existing support services and development of EKIS to contract no. MV-73558-10/EKIS-2012" on the basis of exemption pursuant to Section 18 of Act no. 137/2006 Coll., on Public Procurement**

File no.: 1022/13

Submitted by: Deputy Prime Minister and Minister of the Interior

5. **Information on the progress and outcomes of foreign missions by representatives of the Ministry of Healthcare led by the Minister of Healthcare in resignation Martin Holcát to the People's Republic of China on 13 – 20 August 2013**

File no.: 999/13

Submitted by: Minister of Healthcare

6. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the extraordinary Foreign Affairs Council in Brussels on 21 August 2013**

File no.: 1013/13

Submitted by: Minister of Foreign Affairs

Prime Minister
Ing. Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová