GOVERNMENT OF THE CZECH REPUBLIC

File no. 2202/14

Prague on 08 January 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday 15 January 2014.

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 on Therapeutic Appliances and Equipment

File no. 20/14

Submitted by: Minister of Healthcare

3. Bill amending certain acts related to adoption of the Act on Therapeutic Appliances and Equipment

File no. 21/14

Submitted by: Minister of Healthcare

4. Bill amending Act no. 455/1991 Coll., on Trades (Trade Act), as amended

File no. 1362/13

Submitted by: Minister for Industry and Trade

5. Draft Government Regulation amending Government Regulation no. 243/2013 Coll., on Investment Funds and Investment Techniques for their Management

File no. 1339/13

Submitted by: 1st Deputy Prime Minister and

Minister of Finance

6. Set of methodology documents on monitoring, public procurement procedures, publicity and communications and on setting up management documentation for the programming period 2014-2020

File no. 8/14

Submitted by: Minister for Regional Development

C. To be considered without debate:

7. Proposal for the official visit by Serzh Sargsyan, President of the Republic of Armenia, to the Czech Republic on 29–31 January 2014

File no. 23/14

Submitted by: Minister of Foreign Affairs

8. Report on the official visit by P. Skelemani, Minister of Foreign Affairs of the Republic of Botswana, to the Czech Republic on 1–3 December 2013

File no. 22/14

Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Information on progress of setup of Děčín and Přelouč II berms

File no. 15/14

Submitted by: Minister of Transport

2. Comprehensive information on current progress of public tender "Provision of Public Administration Communication Infrastructure services 2013-2017"

File no. 14/14

Submitted by: Deputy Prime Minister and

Minister of the Interior

Above threshold public contract awarded in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on public procurement, as amended, called Traffic Monitoring via RODOS

File no. 16/14

Submitted by: Minister of Transport

4. Information on the progress and outcomes of 37th UNESCO Conference (Paris, on 5–20 November 2013)

File no. 9/14

Submitted by: Minister of Foreign Affairs

Prime Minister Jiří Rusnok, in his own hand