#### GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2248/13 Prague on 19/06/2013

#### **PROGRAMME**

# MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 26 June 2013.** 

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

Should the meeting of the House of Deputies of the Parliament of the Czech Republic continue on that day, the meeting of the Government will begin 20 minutes after its termination

## 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 amending Act no. 47/2002 Coll., on support of small and medium-sized enterprises and amending Act no. 2/1969 Coll., on establishment of ministries and other central bodies of state administration of the Czech Republic, as amended

File no.: 412/13 – point 4 of Government meeting

of 19/06/2013

Submitted by: Minister for Industry and Trade

3. Draft amending Act no. 334/1992 Coll., on the Protection of Agricultural Land, as amended, and Act no. 388/1991 Coll., on the State Environmental Fund of the Czech Republic, as amended

File no.: 518/13

Submitted by: Minister of the Environment

4. Draft Government Regulation amending Government Regulation No. 142/1994 Coll., setting default interest rate and default charges pursuant to Civil Code, as amended

File no.: 84/13

Submitted by: Minister of Justice

5. Proposal by Members of Parliament Stanislav Polčák, Petr Gazdík and others on Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary print no. 1064)

File no.: 688/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

Proposal by Members of Parliament Stanislav 6. Polčák, Petr Gazdík and other promulgation of act amending Act no. 128/2000 Coll., on municipalities (local government), as amended, Act no. 131/2000 Coll., on the capital city of Prague, as amended, Act no. 491/2000 Coll., on elections to municipal councils and on amendment to certain acts, Act no. 22/2004 Coll., a local referendum and on amendments to certain acts, Act no. 150/2002 Coll.. administrative procedure code courts (Parliamentary print no. 1065)

File no.: 689/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

7. Proposal by Members of Parliament David Kádner and Radim Fiala for promulgation of act amending Act no. 111/2006 Coll., on assistance in material need, as amended (Parliamentary print no. 1070)

File no.: 690/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

8. Proposal by Members of Parliament David Kádner and Radim Fiala for promulgation of act amending Act no. 145/2010 Coll., on Consumer Credit, as amended (Parliamentary print no. 1071)

File no.: 691/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

This internal version may vary from the official version on the web

9. Proposal by Members of Parliament Vit Bárta, Michal Babák and Petr Skokan for promulgation of Act amending Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary print no. 1072)

File no.: 692/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

10. Proposal by Member of Parliament David Rath for promulgation of Act no. 40/2009 Coll., Criminal Code, as amended, Act no. 200/1990 Coll. on offences, as amended, and Act no. 167/1998 Coll., on addictive substances and on amendment to certain other acts, as amended (Parliamentary print no. 1073)

File no.: 693/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

11. Proposal by Members of Parliament Otto Chaloupka, Kateřina Klasnová, Vít Bárta a Michal Babák for promulgation of Act amending Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary print no. 1074)

File no.: 694/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

12. Proposal by Members of Parliament Helena Langšádlová, Jan Chvojka, Marek Benda, Jan Husák, Josef Cogan and Daniel Korte for promulgation of Act amending Act no. 99/1963 Coll., Civil Procedure Code, as amended, Act no. 120/2001 Coll., on Proving Executors and Execution Proceeding (Execution Proceeding Act) and on amendment of Other Acts, as amended (Parliamentary print no. 1077)

File no.: 697/13

Submitted by: Minister and Chairman of the Legislative Council of the Government

Justification of significant public procurement entitled "Development of registers of the Ministry of Agriculture" awarded in above threshold open procedure, along with estimated value of this procurement

File no.: 682/13

Submitted by: Minister of Agriculture

14. Significant public procurement "Building of the Central Depository of the Museum of Decorative Arts in Prague"

File no.: 644/13 – point 17 of Government

meeting of 19/06/2013

Submitted by: Minister of Culture

### C. To be considered without debate:

15. Removal of a member and appointment of a member of the Board of Trustees of the Czech Industrial Health Insurance Company's for the Ministry of Finance

File no.: 681/13

Submitted by: Minister of Finance

Appointment of a member of the Board of Trustees of the Škoda Employee Insurance Company for the Ministry of Labour and Social Affairs

File no.: 686/13

Submitted by: Minister of Labour and Social

**Affairs** 

17. **Proposal for removal and appointment of a** member of the State Electoral Commission

File no.: 696/13

Submitted by: Minister of the Interior

18. Proposal to conclude Agreement between the Czech Republic and the Slovak Republic on cooperation in the field of civil registration and personal identification numbers

File no.: 685/13

Submitted by: Minister of the Interior and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign

**Affairs** 

19. Proposal to conclude agreement between the Czech Republic and State of Israel on cooperation in fight against crime

File no.: 703/13

Submitted by: Minister of the Interior and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign

**Affairs** 

20. Proposal to conclude agreement between the Government of the Czech Republic and the Government of the Socialist Republic of Vietnam on cooperation in the against crime

File no.: 704/13

Submitted by: Minister of the Interior and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign

**Affairs** 

21. Proposal for the working visit by President Milos Zeman to the Republic of Poland on 2-3 July 2013

File no.: 700/13

Submitted by: 1<sup>st</sup> Deputy Prime Minister and

Minister of Foreign Affairs

## D. Miscellanea

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# **For Information:**

1. Information on 2012 International Development Cooperation of the Czech Republic

File no.: 702/13

Submitted by: 1<sup>st</sup> Deputy Prime Minister and

Minister of Foreign Affairs

Information for the Government of the Czech Republic on above threshold public procurement entitled "Delivery and repair of gear sets and shafts for EC 135T2 helicopters" in negotiated procedure without publication

File no.: 676/13

Submitted by: Minister of the Interior

3. Above threshold public procurement entitled "Maintenance of AFIS system" awarded in negotiated procedure without publication

File no.: 677/13

Submitted by: Minister of the Interior

4. Information for the Government of the Czech Republic on above threshold public procurement entitled "Provision of Register and System Needs of the Ministry of Agriculture 2013" in negotiated procedure without publication with justification of this type of award procedures

File no.: 680/13

Submitted by: Minister of Agriculture

Information for the Government on the preparation of above threshold public procurement "Provision and support of IS ARES" in negotiated procedure without publication

File no.: 679/13

Submitted by: Minister of Finance

6. Information on public contract no. 036/3/2013 "Delivery of laser cutting machine IV"

File no.: 695/13

Submitted by: Minister of Defence

7. Information on public contracts awarded through the NSPA alliance agency pursuant to section 18 para. 3 point g) of Act no. 137/2006 Coll., on Public Procurement, as amended

File no.: 698/13

Submitted by: Minister of Defence

8. Information for the Czech government on above threshold procurement by Česká pošta [Czech Postal Service], state enterprise, entitled "Purchase of equipment for printing and enveloping services" in negotiated procedure without publication

File no.: 699/13

Submitted by: Minister of the Interior

9. Information on the progress and outcomes of talks of the delegation of the Czech Republic at the Foreign Affairs Council in Brussels on 27 May 2013

File no.: 701/13

Submitted by:  $1^{\rm st}$  Deputy Prime Minister and

Minister of Foreign Affairs

Prime Minister RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová