#### GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/13 Prague on 18 September 2013

#### **PROGRAMME**

# MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday 25 September 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. Bill on State Budget of the Czech Republic for 2014 including the budgetary documentation

File no.: 983/13 – point 2 of Government meeting

of 18/09/2013

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.: 984/13 – point 3 of Government meeting

of 18/09/2013

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 – point 4 of Government

meeting of 18/09/2013

Submitted by: Minister for Regional Development

5. Proposal for a statutory measure amending Act no. 592/1992 Coll., on premiums for general health insurance, as amended

File no.: 1033/13 – point 25.b of Government

meeting of 18/09/2013

Submitted by: Minister of Healthcare

Report on possible ways of addressing the crisis in the economic progress of key industries and the negative outlook in employment in Moravskoslezský Region – draft measures

File no.: 1039/13 – point 30 of Government

meeting of 18/09/2013

Submitted by: Minister for Industry and Trade

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

File no.: 1012/13 – point 5 of Government

meeting of 18/09/2013

Submitted by: Minister of Labour and Social

**Affairs** 

8. Information on the current status of implementation of the Integrated Operational Programme

File no.: 1029/13

Submitted by: Minister for Regional Development

9. Information for members of the government on contractual relationships with the Microsoft, Ltd. and renewal of contracts for the purchase of licenses for the Microsoft products

File no.: 1037/13

Submitted by: Deputy Prime Minister and

Minister of the Interior

Information on preparation and justification of major public procurement entitled "Framework agreement for the supply of passenger vehicles and the provision of related maintenance services for the period 2014-2017" awarded in open proceedings with conclusion of framework agreement with one of bidder

File no.: 1042/13

Submitted by: Deputy Prime Minister and

Minister of the Interior

Information on preparation and justification of major public procurement entitled "Framework Agreement on cashless payments at gas stations in the form cards" awarded in open proceedings with conclusion of framework agreement with one of bidder

File no.: 1044/13

Submitted by: Deputy Prime Minister and

Minister of the Interior

Proposal to change the person authorised to exercise shareholders rights in trading company Government Testing Laboratory of Agricultural, Food Industry and Forestry Machines, joint-stock company

File no.: 1047/13

Submitted by: Minister of Agriculture

13. Report on implementation of tasks assigned by the Government of the Czech Republic in July and August 2013

File no.: 1041/13

Submitted by: Head of the Office of the

Government

# C. To be considered without debate:

14. **Proposal to negotiate the Minamata Convention on Mercury** 

File no.: 1031/13

Submitted by: Minister of the Environment and

Minister of Foreign Affairs

15. Proposal to send delegates to the diplomatic conference on the Minamata Convention on Mercury (9 - 11 October 2013, Kumamoto and Minamata, Japan)

File no.: 1035/13

Submitted by: Minister of the Environment and

Minister of Foreign Affairs

16. Report on the working visit by Jan Kohout Minister of Foreign Affairs to the Slovak Republic on 20 August 2013

File no.: 1052/13

Submitted by: Minister of Foreign Affairs

#### D. Miscellanea

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## **For Information:**

Information about the project of adjustments and expansion of information system "Integrated Reporting System" in relation to the project "National Information System for the collection and evaluation of environmental information" through a negotiated procedure without publication

File no.: 1036/13

Submitted by: Minister of the Environment

2. Information on public contract "Access to legal information system CODEXIS JUSTICE"

File no.: 1038/13

Submitted by: Minister of Justice and Chair of the

Legislative Council of the Government

3. Information on public contracts awarded under negotiated procedure without publication in securing the communication and information systems of the Army of the Czech Republic

File no.: 1051/13

Submitted by: Minister of Defence

4. Information on public contracts awarded by invitation to tender to one applicant in defence research, experimental development and innovation

File no.: 1050/13

Submitted by: Minister of Defence

5. Information on public contract "blasting equipment 2 pcs. - II"

File no.: 1048/13

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Submitted by: Minister of Defence

Prime Minister Ing. Jiří Rusnok, in his own hand

Responsible for correctness: Ing. Zdeněk Med