

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2270/13

Prague on 07 August 2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday 14 August 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 amending Act no. 634/1992 Coll., on consumer protection, as amended**
File no. 836/13
Submitted by: Minister for Industry and Trade
3. **Proposal by Members of Parliament Václav Mencl, Robin Böhnisch, František Laudát and Kateřina Konečná for promulgation of Act amending Act no. 201/2012 Coll., on air protection, as amended, (Parliamentary Print no. 1114)**
File no. 923/13
Submitted by: Minister of Justice
and Chair of the Legislative Council of the Government
4. **Raw Material Policy of the Czech Republic**
File no. 889/12
Submitted by: Minister for Industry and Trade
5. **Special grants to address the damage caused by the summer floods in 2013 which damaged sports equipment owned, leased or borrowed by sports organizations**
File no. 906/13
Submitted by: Minister of Education, Youth and Physical Training

6. **2012 Report on the State of Human Rights in the Czech Republic**
File no. 918/13
Submitted by: Prime Minister
and Government Plenipotentiary for Human Rights

Invited: M. Šimůnková, Government
Plenipotentiary for Human Rights
7. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q2 2013**
File no. 907/13
Submitted by: Minister of Justice
and Chair of the Legislative Council of the Government
8. **2010-2012 Report on implementation of tasks resulting from the National action plan of prevention of child accidents for 2010-2017 and proposal of tasks for the immediate period**
File no. 795/13
Submitted by: Minister of Healthcare
9. **Proposal to negotiate a treaty amending the Supplementary agreement on social security between the Czech Republic and the United States of America**
File no. 897/13
Submitted by: Minister of Labour and Social Affairs
and Minister of Foreign Affairs
10. **Changing contract of 11 May 1995 between the Office of the Czech Government and the Jewish community in Karlovy Vary on the basis of which a real property was transferred to the Jewish Community Karlovy Vary**
File no. 909/13
Submitted by: Head of the Office of the Government

11. **Request for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 896/13
Submitted by: Minister of Transport
12. **Requests by the Capital City of Prague for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 899/13
Submitted by: Prime Minister
and Director of the Security Information Service

Invited: J. Lang, Director of the Security Information Service
13. **Requests by the municipalities for inclusion in the list of immovable property under provisions of section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 904/13
Submitted by: 1st Deputy Prime Minister
and Minister of Finance
14. **Requests by the capital city of Prague for inclusion in the list of immovable property under provisions of section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 914/13
Submitted by: 1st Deputy Prime Minister
and Minister of Finance
15. **Request for exemption to inclusion into department centralised input system by the Ministry of Industry and Trade**
File no. 894/13
Submitted by: Minister for Industry and Trade

C. To be considered without debate:

16. **2012 Report on State of national minorities in the Czech Republic**
File no. 892/13
Submitted by: Minister of Foreign Affairs and Government Plenipotentiary for Human Rights
17. **Strategies of relationship between the state and defence and security industry in the Czech Republic**
File no. 921/13
Submitted by: Minister of Foreign Affairs
18. **Proposal to change the group of state bodies subject to coordination and information function of the members of the Government under Art. II. paragraph 5 of the Rules of Procedure of the Government in submitting materials to the Government**
File no. 908/13
Submitted by: Prime Minister
19. **Proposal for appointment of the Chair of the Government dislocation commission**
File no. 917/13
Submitted by: Head of the Office of the Government
20. **Implementation of expenditure line: "Means allocated to fund the involvement of the citizens of the Czech Republic in civilian structures of the European Union and other international governmental organisations and election observation missions under the chapter General treasure administration in the proposal for the state budget for 2014 and following years"**
File no. 919/13
Submitted by: Minister of Foreign Affairs
21. **Proposal for accession of the Czech Republic to the Convention establishing the European Communication Office (ECO)**
File no. 893/13
Submitted by: Minister for Industry and Trade, Minister of Foreign Affairs and Chair of the Czech Telecommunication Office

22. **Proposal to negotiate Agreement between the Czech Republic and the Republic of Chile on preventing double taxation and income and property tax evasion**
 File no. 912/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance and Minister of Foreign Affairs
23. **Information on the progress and results of the 11th conference of the parties to the Basel Convention (BC) on the control of transboundary movements of hazardous wastes and their disposal, 6th session of the contracting parties of the Rotterdam convention on prior informed consent (PIC) procedure for certain hazardous chemicals and pesticides in international trade, 6th meeting of contracting parties of the conference of the Stockholm convention on persistent organic pollutants and 2nd simultaneous extraordinary meetings of the conferences of the parties to these conventions and the proposal for further action in relation to the amendment of Annex IX of the Basel Convention, Annex III of the Rotterdam Convention and Annex A of the Stockholm Convention**
 File no. 902/13
 Submitted by: Minister of the Environment
24. **Proposal for the official visit by Surapong Tovichakchaikul, Deputy Prime Minister and Minister of Foreign Affairs of the Kingdom of Thailand on 4 – 6 September 2013**
 File no. 920/13
 Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Net position of the Czech Republic in relation to the EU budget for the first half of 2013**
 File no. 911/13
 Submitted by: 1st Deputy Prime Minister and Minister of Finance

2.

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

File no. 913/13
Submitted by: Minister for Regional Development
3.

Report on the implementation of measures under Resolution no. 387 of 22 May 2013 within the OP Environment in April-June 2013 "

File no. 900/13
Submitted by: Minister of the Environment
4.

Information on Development in OP Education for Competitiveness (as of 30/06/2013)

File no. 905/13
Submitted by: Minister of Education, Youth and Physical Training
5.

Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 2013

File no. 898/13
Submitted by: Minister of Labour and Social Affairs
6.

2012 Report on the state of security in mining industry

File no. 805/13
Submitted by: Minister for Industry and Trade and Head of the State Mining Administration
7.

Analysis of the interception and recording of telecommunications and surveillance of persons and objects under the Criminal Procedure Code and electronic communication jamming by the Police of the Czech Republic in 2012

File no. 915/13
Submitted by: Deputy Prime Minister and Minister of the Interior
8.

Information on preparation and implementation the R 35 expressway in the area of the Pardubice Region

File no. 789/13
Submitted by: Minister of Transport

9. **Information for the government on above threshold public contract in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on public procurement, as amended**
File no. 807/13
Submitted by: Minister of Transport
10. **2012 Information on the progress and outcome of annual meetings of the International Mode of Control of Weapons of Mass Destruction, Conventional Weapons and Items of Double Use**
File no. 922/13
Submitted by: Minister of Foreign Affairs
11. **Information on progress and outcomes of 66th session of the World Health Assembly held in Geneva on 20 – 28 May 2013**
File no. 916/13
Submitted by: Minister of Healthcare and Minister of Foreign Affairs

Prime Minister
Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová