GOVERNMENT OF THE CZECH REPUBLIC

File no. 2214/13 Prague on 20/02/2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at <u>09.00 a.m.</u> on Wednesday <u>27 February 2013.</u>

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 182/2006 Coll., on insolvency and its settlement methods (Insolvency Act), as amended, and Act No 312/2006 Coll., on insolvency trustees, as amended

File no. 43/13

Submitted by: Minister of Justice

3. Act amending certain acts in connection with the adoption of private law recodification

File no. 1353/12

Submitted by: Minister of Justice

4. Bill on special judicial proceedings

File no. 1350/12

Submitted by: Minister of Justice

5. Bill amending Act No 9/1963 Coll., Civil procedure code, as amended, and certain other Acts

File no. 1351/12

Submitted by: Minister of Justice

6. Bill amending Act No 219/2000 Coll., on property of the Czech Republic and its representation in legal relations, as amended, and certain other acts

File no. 465/12

Submitted by: Minister of Finance

7. Bill amending Act No 455/1991 Coll., on trades (Trade Act), as amended

File no. 70/13

Submitted by: Minister for Industry and Trade

8. Bill amending the Act No 228/2005 Coll., on control of trade in products the possession of which is in the Czech Republic regulated for security reasons, and amending certain acts, as amended, and amending some other acts

File no. 1325/12

Submitted by: Minister for Industry and Trade

9. Bill amending Act No 274/2001 Coll., on public water main and on amendments to certain acts (Public Water Main Act), as amended, and Act No 565/1990 Coll., on local charges, as amended, and the Act No 254/2001 Coll., on water and on amendments to certain acts (Water Act), as amended

File no. 1274/12

Submitted by: Minister of Agriculture

10. **Draft Government Regulation on conditions** governing material or financial awarding of extraordinary outcomes in research. experimental development and innovations and financial estimation of promotion research, popularization of experimental development and innovations (Conditions governing awarding of research, development and innovations)

File no. 18/13

Submitted by: Prime Minister

11. Proposal by Member of Parliament David Rath for promulgation of Constitutional Act No 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary print no 907)

File no. 168/13

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

Proposal by Member of Parliament David Rath for promulgation of act on regulating density of fighting breed dogs (Parliamentary print no 908)

File no. 169/13

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

Bill to promote the use of the National qualifications system and Act No 179/2006 Coll., on verification and recognition of results of further education and amendments to certain acts (Act on the recognition of results of further education), as amended

File no. 158/13

Submitted by: Minister of Education, Youth and Physical Training

14. Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements

File no. 999/12 – point 4 of Government meeting of 31/10/2012

Submitted by: Minister of the Interior

15. Comments by the Czech Republic to the recommendations contained in the Report of the Working Group on the Universal Periodic Review

File no. 160/13

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

<u>Invited:</u> M. Šimůnková, Government Plenipotentiary for Human Rights

Information on the current status of public tender "Provision of Public Administration Communication Infrastructure services 2013-2017"

File no. 159/13 – point 15 of Government meeting of 20/02/2013

Submitted by: Minister of the Interior

17. Justification of significant public procurement "Location and Recording Equipment" in overlimit open procedure

File no. 150/13

Submitted by: Minister of the Interior

18. The Statute of the State Cinematography Fund
– part Film Incentives

File no. 175/13

Submitted by: Minister of Culture

19. The current state of implementation of the Smart Administration projects funded from the operational program Human Resources and Employment, where the drawdown of funds is threatened

File no. 173/13

Submitted by: Minister of Labour and Social

Affairs

20. Report on implementation of tasks assigned by the Government of the Czech Republic in January 2013

File no. 167/13

Submitted by: Head of the Office of the

Government

C. To be considered without debate:

Analysis of the possibilities to increase the willingness of the taxpayers to meet the obligations of tax legislation rules on a voluntary basis through relaxation of certain administrative or criminal penalties

File no. 161/13

Submitted by: Minister of Finance, Minister of Justice, Minister of the Interior and Chairman of the Legislative Council of the Government

Draft Government Resolution deleting point
(ii) of the Government Resolution no 437 of 7
May 2003, on Draft of Binding Updated List of
Works and Timetable for set up and
construction of D47 motorway

File no. 153/13

Submitted by: Minister of Transport

23. Information on foreign armed forces crossing the Czech Republic by road and by air in the latter half of 2012

File no. 171/13

Submitted by: Prime Minister and Minister of

Defence

24. Draft Amendment to Programme of the Technological Agency of the Czech Republic to Promote Long-term Public and Private Sector Cooperation in Research, Development and Innovations – Competency Centre

File no. 172/13

Submitted by: Prime Minister

25. Proposal for the working visit by Karel Schwarzenberg, Minister of Foreign Affairs of the Czech Republic, to the Republic of Moldova on 28 February – 1 March 2013

File no. 174/13

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic: January – December 2012

File no. 152/13

Submitted by: Minister of Finance

2. Government strategy of fight against corruption in 2011 and 2012 - the task no 3.10 Promotion of electronic criminal proceedings

File no. 165/13

Submitted by: Minister of Justice

3. Information on the defence research, experimental development and innovation contracts

File no. 170/13

Submitted by: Prime Minister and Minister of

Defence

4. Information on progress and outcomes of 18th session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 8th session of the Contracting Parties to the Kyoto Protocol (26 November – 7 December 2012, Dohá, Qatar)

File no. $154\overline{/13}$

Submitted by: Minister of the Environment

5. Information on over-limit public contract "Gas and Electricity Supply"

File no. 157/13

Submitted by: Minister for Regional Development

6. Information on progress of preparation of the Czech participation at EXPO 2015 and on the possibilities for the private sector involvement

File no. 164/13

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

7. Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meetings of the Foreign Affairs Council on 17 and 31 January 2013 and of the General Affairs Council in Brussels on 4 February 2013

File no. 163/13

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

Prime Minister RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová