

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2218/14

Prague on 26/02/2014

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **07.00 p.m. on Wednesday 05 March 2014**

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

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### **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. **Proposal by Members of Parliament Stanislav Grospič, Zuzka Bebarová-Rujbrová, Vojtěch Filip and others for promulgation of constitutional Act on Referendum (Parliamentary Print no. 116)**

File no. 164/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

3. **Preliminary approval by the Parliament of the Czech Republic for the motion for Council decision on the Tripartite Social Summit for Growth and Employment**

File no. 140/14

Submitted by: Minister of Labour and Social Affairs

4. **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 Q4 2013**

File no. 99/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

5. 

<b>Guidance on Review of Programmes for the programming period 2014–2020</b>
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File no. 131/14  
Submitted by: Minister for Regional Development
6. 

<b>The multiannual national strategic plan for aquaculture</b>
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File no. 142/14  
Submitted by: Minister of Agriculture
7. 

<b>Justification of a public contract for the construction of "R4 Road: Skalka – intersection II/118"</b>
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File no. 78/14  
Submitted by: Minister of Transport
8. 

<b>Justification of public contracts for the construction of roads: D3 0309/II Ševětín–Borek, D3 0309/II Ševětín–Borek, D3 0309/I Bošilec–Ševětín, I/37 Pardubice–Trojice, stage II, I/44 Červenohorské sedlo–South, I/38 Znojmo bypass II, I/68 Třanovice–Nebory, I/34 Božejov–Ondřejov–Pelhřimov</b>
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File no. 146/14  
Submitted by: Minister of Transport
9. 

<b>Free of charge transfer of superfluous property of the Czech Republic under administration of the "Palivový kombinát Ústí", State Enterprise, onto the Municipality of Libušín, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended</b>
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File no. 63/14  
Submitted by: Minister for Industry and Trade

10. **Free of charge transfer of some of the immovable property of the Czech Republic under administration of the "Povodí Odry" [Odra Basin], State Enterprise, onto the Moravian-Silesian Region, pursuant to provisions of section 16, para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**  
File no. 151/14  
Submitted by: Minister of Agriculture
11. **Free of charge transfer of some of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the Plzeň Region, pursuant to provisions of section 16, para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**  
File no. 162/14  
Submitted by: Minister of Agriculture
12. **Information for the members of the Government and Proposal for Support by the Czech Republic for Stabilization and Promotion of Democratization in the Ukraine**  
point 17 of the Government meeting of 26/02/2014  
Submitted by: Minister of Foreign Affairs

**C. To be considered without debate:**

13. **Proposal for annulment of the Government Resolution no. 64 of 22 January 2014 on Bill amending Act No. 111/2006 Coll., on Assistance in Material Need, as amended, and other related Acts**  
File no. 144/14  
Submitted by: Minister of Labour and Social Affairs
14. **Information on the preparation of major public procurement "Acquisition of Licenses for Microsoft Products" and establishment of the joint evaluation committee for assessment and evaluation of bids submitted for this tender**  
File no. 1456/13 – point 7 of Government meeting of 26/02/2014  
Submitted by: Minister of the Interior

15. **Participation of the Czech Delegation led by the Prime Minister to the Hague Nuclear Safety Summit on 24 – 25 March 2014**  
File no. 149/14  
Submitted by: Minister of Foreign Affairs
16. **Report on the official visit by Bohuslav Sobotka, the Prime Minister of the Czech Republic, to the Slovak Republic on 13 February 2014**  
File no. 150/14  
Submitted by: Minister of Foreign Affairs
17. **Proposal for the working mission by Peter Drulák, 1<sup>st</sup> Deputy Minister of Foreign Affairs, on behalf of the Minister of Foreign Affairs, at the meeting of foreign ministers of the Visegrad Group, the Nordic and Baltic Council on 6 – 7 March 2014 in Narva**  
File no. 165/14  
Submitted by: Minister of Foreign Affairs
18. **Proposal for the official visit by Angel Gurría, OECD Secretary-General, to the Czech Republic on 17 – 18 March 2014**  
File no. 148/14  
Submitted by: Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Inflation Report /I 2014**  
File no. 143/14  
Submitted by: Governor of the Czech National Bank
2. **2013 Information on Construction of the New Headquarters of the North Atlantic Treaty Organisation in Brussels**  
File no. 147/14  
Submitted by: Minister of Foreign Affairs

3. 

<b>Proposal for implementing contract "Supervision and Monitoring of Construction Project: Upgrading the Ševětín – Veselí nad Lužnicí Line – Part II, section Horusice – Veselí nad Lužnicí"</b>
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File no. 141/14  
Submitted by: Minister of Transport
4. 

<b>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 ("Ensuring Operation, Safety and Legislative Requirements of the Central Vehicle Register")</b>
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File no. 152/14  
Submitted by: Minister of Transport
5. 

<b>Information for the government on above threshold public contract awarded under the exemption pursuant to provisions of section 18 para. 1 point (a) of Act No. 137/2006 Coll., on Public Procurement, as amended (the "Act on PP") (Production and Personalization of Czech Digital Tachograph cards)</b>
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File no. 153/14  
Submitted by: Minister of Transport
6. 

<b>Information for the government on above threshold public contract called "Ensuring the Operation, Maintenance and Development of Payroll and Personnel EGJE System" awarded in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on Public Procurement, as amended</b>
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File no. 154/14  
Submitted by: Minister of Transport
7. 

<b>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 (Provision of Data and Telecommunications Services in 2014)</b>
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File no. 155/14  
Submitted by: Minister of Transport

8. **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 (Provision of Infrastructure Operation Services for Transport Administration Agenda and ERP and Human Resources Systems)**

File no. 156/14

Submitted by: Minister of Transport

9. **Information for the government on above threshold public contract called "Ensuring the Operation, Maintenance and Development of Economic IFS System" awarded in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on Public Procurement, as amended**

File no. 158/14

Submitted by: Minister of Transport

10. **Information for the Government of the Czech Republic on above threshold public contract called "Delivery of Postal Orders 4" under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**

File no. 166/14

Submitted by: Minister of the Interior

11. **Information for the Government of the Czech Republic on above threshold public contract "SW POS" (Framework Agreement on Delivery of POS terminal for acceptance of cards no. 2010/0594/01 of 28 July 2010) under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**

File no. 167/14

Submitted by: Minister of the Interior

12.

**Information for the Government of the Czech Republic on above threshold public contract "Delivery of Forms for Post Operation 3" under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**

File no. 168/14

Submitted by: Minister of the Interior

13.

**Information for the Government of the Czech Republic on above threshold public contracts to Framework Agreement on provision of services no. 2014/1559 of 28 January 2014 under negotiated procedure without publication pursuant to section 23, para. 8, point (b) of Act no. 137/2006 Coll., on Public Procurement, as amended**

File no. 169/14

Submitted by: Minister of the Interior

Prime Minister  
Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová