

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2234/14

Prague on 23 April 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **10.00 a.m. on 28 April 2014**

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.

Proposal of 2013 State final Account of the Czech Republic

File no. 381/14
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
3.

Proposal of 2015–2017 Mid-term Expenditure Frameworks
--

File no. 366/14
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
4.

Draft Government Regulation amending Government Regulation no. 208/2012 Coll., on Declaring Sites of European Significance Included in the European List

File no. 344/14
Submitted by: Minister of the Environment
5.

Senatorial Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended (Parliamentary Print no. 153)

File no. 404/14
Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

6. **Senatorial Bill amending Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Parliamentary Print no. 154)**
 File no. 405/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
7. **Senatorial Bill amending Act no. 111/2006 Coll., on Assistance in Material Need, as amended (Parliamentary Print no. 155)**
 File no. 406/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
8. **Senatorial Bill amending Act no. 111/2006 Coll., on Assistance in Material Need, as amended (Parliamentary Print no. 156)**
 File no. 407/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
9. **Proposal by Members of Parliament Helena Langšádlová, Zdeněk Soukup, Roman Procházka, Josef Novotný, Jitka Chalánková, František Vácha, Václav Horáček, Herbert Pavera, Rom Kostřica, Jiří Koubek and Daniel Korte for promulgation of act amending Act no. 40/1995 Coll., on Regulation of Advertising and amending Act no. 468/1991 Coll., on Radio and Television Broadcasting, as amended (Parliamentary Print no. 157)**
 File no. 408/14
 Submitted by: Minister for Human Rights, Equal Opportunities and Legislation
10. **Supreme Audit Office's Audit Conclusion no. 13/05 "Foreign Receivables Managed by the Ministry of Finance"**
 File no. 379/14
 Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
Invited to discuss items 10 through 18: M. Kala, President of the Supreme Audit Office
11. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 13/15 – "Administration of Levies for Infringement of Budgetary Discipline"**
 File no. 38/14
 Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance

12. **Standpoint by the Ministry of Finance to the Supreme Audit Office's Audit Conclusion no. 13/02 – "Arrears of Taxes Managed by the Revenue Authorities"**
File no. 305/14
Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance
13. **Standpoint by the Ministry for Industry and Trade to Supreme Audit Office's Audit Conclusion no. 13/05 "State Property Managed by the Palivový kombinát Ústí, State Enterprise"**
File no. 338/14
Submitted by: Minister for Industry and Trade
14. **Supreme Audit Office's Audit Conclusion no. 13/11 "Data for monitoring and management of public finances submitted by the Ministry for Industry and Trade on 31 December 2012 in the form of supplementary analytical summary via the Central System of State Accounting Information"**
File no. 363/14
Submitted by: Minister for Industry and Trade
15. **Supreme Audit Office's Audit conclusion no. 13/12 "Funds Used for Set up, Implementation and Operation of Basic Registers"**
File no. 291/14
Submitted by: Minister of the Interior
16. **Standpoint by the Ministry for Regional Development of the Czech Republic to Supreme Audit Office's audit conclusion no. 13/04 "Funds for the projects implemented under the Operational Program of Cross-border Cooperation of the Czech Republic – Republic of Poland 2007–2013"**
File no. 359/14
Submitted by: Minister for Regional Development
17. **Standpoint by the Ministry of Agriculture to the Supreme Audit Office's audit conclusion no. 13/08 – "Funds Allocated to Specific Support of Agricultural Research through the budget of the Ministry of Agriculture"**
File no. 100/14
Submitted by: Minister of Agriculture

18. **Opinion by the Ministry of the Environment to the Supreme Audit Office's audit conclusion no. 13/07 "State Property and Funds Managed by the Ministry of the Environment"**
File no. 356/14
Submitted by: Minister of the Environment
19. **Proposal for systemic changes in the public health insurance in order to increase the efficiency and transparency of the public health insurance system**
File no. 372/14 – point 7 of Government meeting of 23/04/2014
Submitted by: Minister of Healthcare
20. **Report on options of methods and dates of ceasing extracting activities in non-competitive underground black coal mine Paskov – OKD Mining Company, joint-stock company, and possible state aid to cover some of the costs related to the mine closure**
File no. 303/14 – point 9 of Government meeting of 09/04/2014
Submitted by: Minister for Industry and Trade
21. **Proposal to extend the activities of forces and means of the Ministry of Defence under the EU operation in the Republic of Mali in 2014**
File no. 397/14
Submitted by: Minister of Defence and Minister of Foreign Affairs
22. **Proposal to finance rapid impact projects by the Ministry of Defence of the Czech Republic in the context of the action of forces and means of the Ministry of Defence in foreign operations**
File no. 400/14
Submitted by: Minister of Defence
23. **Report on implementation of tasks assigned by the Government of the Czech Republic in March 2014**
File no. 410/14
Submitted by: Head of the Office of the Government

C. To be considered without debate:

24. **Report on the functioning of public administration electronic marketplaces in 2013**
File no. 388/14
Submitted by: Minister for Regional Development
25. **Implementation of expenditure line: "Funds for the participation 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 2015 and following years"**
File no. 391/14
Submitted by: Minister of Foreign Affairs
26. **Report on the working visit by Anders Fogh Rasmussen, Secretary General of the North Atlantic Treaty Organisation, to the Czech Republic on 10 April 2014**
File no. 395/14
Submitted by: Minister of Foreign Affairs
27. **Proposal to send delegates to the 67th session of the World Health Assembly, held in Geneva on 19 - 24 May 2014**
File no. 409/14
Submitted by: Minister of Healthcare and Minister of Foreign Affairs

D. Miscellanea

* * *

For Information:

1. **The impact of association agreements between the European Union, the Ukraine, Moldova and Georgia**
File no. 385/14
Submitted by: Minister for Industry and Trade
2. **Information on preparation of above threshold public contract "Creation and Delivery of Innovated Self-adhesive EU type Visa Labels"**
File no. 396/14
Submitted by: Minister of Foreign Affairs

3.

Information on public contract "Technical evaluation of the application software of the Financial Information System – Part 10" and "Technical evaluation of the Logistics Information System – Part 9"
--

File no. 398/14
Submitted by: Minister of Defence
4.

Information on public contract "ISL servers rental in 2015–2016"

File no. 399/14
Submitted by: Minister of Defence
5.

Information on public contract awarded outside the scope of the Act no. 137/2006 Coll., On Public Procurement, as amended, for Upgrade of a Field Microbiology Laboratory
--

File no. 401/14
Submitted by: Minister of Defence
6.

Information on public contract "Aircraft crew equipment – international operations 2014 awarded outside the scope of the Act no. 137/2006 Coll., on Public Procurement, as amended, due to a general exception to the regime of the Act
--

File no. 402/14
Submitted by: Minister of Defence
7.

Information on the progress and outcomes of talks of the delegation of the Czech Republic, led by the Prime Minister, at the 4th meeting of the EU-Africa Summit in Brussels on 2–3 April 2014
--

File no. 394/14
Submitted by: Minister of Foreign Affairs

Prime Minister
Mgr. Bohuslav Sobotka, in his own hand

Responsible for accuracy: Mgr. Stanislav Novotný