GOVERNMENT OF THE CZECH REPUBLIC

File no. 2258/13

Prague on 17 July 2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday 24 July 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. **Draft Government Regulation of investment** funds and investment techniques to manage them

File no. 1006/12

Submitted by: 1st Deputy Prime Minister

and Minister of Finance

3. Draft Government on communication of key information of a special fund and on provision of this communication and status of a special fund in other than paper form

File no. 330/13

Submitted by: 1st Deputy Prime Minister

and Minister of Finance

4. Proposal by the Assembly of the Moravian-Silesian Region for promulgation of Act amending Act no. 201/2012 Coll., on Air protection, as amended, (Parliamentary Print no. 1094)

File no. 828/13

Submitted by: Minister of Justice

and Chair of the Legislative Council of the

Government

5. Proposal by the Assembly of the Moravian-Silesian Region for promulgation of Act amending Act no. 201/2012 Coll., on Air protection, as amended, (Parliamentary Print no. 1095)

File no. 829/13

Submitted by: Minister of Justice

and Chair of the Legislative Council of the

Government

6. Proposal for opinion of the Czech Republic to the proposal submitted by group of Senators to repeal certain provisions of Act no. 586/1992 Coll., on Income Tax, in the wording effective from 1 January 2013, File no. Pl. ÚS 31/13

File no. 826/13

Submitted by: Minister of Justice

and Chair of the Legislative Council of the

Government

7. Strategy for revitalizing the South-bohemian and Plzeň regions affected by floods in May and June 2013

File no. 820/13

Submitted by: Minister for Regional Development

8. Proposal for financial solutions to reduce damage caused to state water management property, agricultural and forest property by floods in June 2013

File no. 824/13

Submitted by: Minister of Agriculture

9. 2012 Annual report on the activities of the Agricultural and Forestry Guidance and Guarantee Fund with an overview of drawdowns of funds and provided guarantees of loans

File no. 825/13

Submitted by: Minister of Agriculture

10. 2012 Implementation Report on Measures of the National Plan for Creating Equal Opportunities for People with Physical Disabilities for 2010-2014

File no. 822/13

Submitted by: Prime Minister and Government

Plenipotentiary for Human Rights

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

C. To be considered without debate:

11. Proposal for appointment of the Chairman of the Research, Development and Innovations Council

File no. 827/13

Submitted by: Prime Minister

* * *

For Information:

1. Change of use of yet unspent funds transferred from Chapter VPS of the state budget for 2000 on account of the National Fund earmarked for co-financing of EU programs

File no. 819/13

Submitted by: 1st Deputy Prime Minister

and Minister of Finance

2. Information about a public tender File no. LOM 3527-1/2013 "Acquisition of aviation fuel"

File no. 817/13

Submitted by: Minister of Defence

3. Public tender "Supply of hardware and software of infrastructure for the preparation and testing of the environment MS2014+"

File no. 821/13

Submitted by: Minister for Regional Development

Prime Minister Jiří Rusnok, in his own hand

Responsible for correctness: Maria Paduchová