GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2294/11

Prague, on 07 December 2011

PROGRAMME

OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held <u>on Wednesday, 14 December 2011,</u> 20 minutes after termination of the meeting of the House of Deputies of the Parliament of the Czech Republic

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:

 Bill amending Act no. 359/1999 Coll., on Social and Legal Child Protection, as amended and other related acts
 File no. 1002/11
 Submitted by: Minister of Labour and Social Affairs Draft Government Order on Adjustment of Compensation for Earning Loss Incurred as a Result of Sick Leave Caused by Occupational Injury or Occupational Disease, on Adjustment of Compensation for Earning Loss Incurred as a Result of Sick Leave or during Disablement, and on Adjustment of Compensation for Survivors' Alimony (Adjustment of Compensation)

3.

File no. 1239/11 Submitted by: Minister of Labour and Social Affairs

4. Draft Government Order amending Government Order 416/2002 no. Coll. the stipulating Amount and Method of **Payment** Nuclear to the Account bv **Radioactive Waste Producers and the Annual** Contribution to the Communities and the Rules For Its Provision In the Wording of Government Order no. 341/2009 Coll. File no. 1161/11 Submitted by: Minister for Industry and Trade 5. **Draft general principles for Regulation Impact** Assessment (RIA) and draft amendment to the Legislative Rules and Rules of Procedure File no. 1238/11 Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government 6. **Evaluation of Meeting the Maastricht Criteria** and Extend of the Economic Harmonisation of the Czech Republic with the Eurozone File no. 1244/11 Submitted by: Minister of Finance and Governor of the Czech National Bank 7. Current state of Public Administration Analysis File no. 1233/11 Submitted by: Minister of the Interior

8.	2012 to 2015 Strategy for Crime Prevention in the Czech Republic
	File no. 1231/11
	Submitted by: Minister of the Interior

9.

Proposal for approval of personal projects of ministries and other official administrative bodies processed according to Act no. 412/2005 Coll., on Protection of Classified Information and Security Capacity, as amended

> File no. 1253/11 Submitted by: Prime Minister and Head of the National Security Authority

Invited: D. Navrátil, Head of the National Security Authority

10. **Draft Concept of Water Management Policy of** the Ministry of Agriculture till 2015 File no. 1242/11 Submitted by: Minister of Agriculture 11. Evaluation of Implementation of Czech Tuition Language and Examination for Foreign Nationals as One of the Conditions for Permanent Residence Permit in 2011 and **Proposal for its Provision in 2012** File no. 1240/11 Submitted by: Minister of Education, Youth and **Physical Training** 12. Proposal for Special-Purpose Subsidy to Big Infrastructure **Projects** for Research, **Experimental Development and Innovation** – **PRACE and Infrafrontier** File no. 1236/11 Submitted by: Minister of Education, Youth and **Physical Training**

13.	Minimum Mandatory List of Commodities
	Using the Central Contracting Authority in the
	Context of Sectional Systems of Centralised
	Public Procurement in line with the Minimum
	Requirements for Establishment and Running
	of Sectional Systems of Centralised Public
	Procurement
	File no. 1249/11
	Submitted by: Minister for Regional Development
14.	Update of 234 110 Programme Documentation:
14.	-
	Development and Renewal of Material and
	Technical Base of State Cultural Facilities
	File no. 1188/11 – point 11 of Government
	meeting of 30 November 2011
	Submitted by: Minister of Culture
15.	Proposal for plan of non-legislative tasks of the
	Government of the Czech Republic for the
	former half of 2012 and outlook for the latter
	half of 2012
	File no. 1262/11
	Submitted by: Head of the Office of the
	Government

<u>C. To be considered without debate:</u>

16. Amendment to Government resolution no. 451 of 15 June 2011 on the List of Commodities Procured and Renewed Via e-Marketplace, on e-Marketplace Model Working Regulations, on Methodical Guideline to Selected Errors in the Common Procurement Vocabulary **Classifications and amendment to Government** Resolution no. 343 of 10 May 2010 on Use of the e-Marketplace the Public by Administration Bodies When Expending Funds File no. 1247/11

Submitted by: Minister for Regional Development

17.	Defining the Critical Infrastructure Points run by a State Organisational Unit
	File no. 1241/11 Submitted by: Minister of the Interior
18.	2011 Report on Activities of the Technological Agency of the Czech Republic and Proposal for remuneration to members of the Board and Research Board of the Technological Agency for Public Functions in 2011 File no. 1260/11 Submitted by: Prime Minister
19.	Amendment to Government Resolution no. 556 of 20 July 2011 on Measure to Reduce the Risk in the Operational Programme Education for Competitiveness and Information on Progress in the Operational Programme Education for Competitiveness (as to 31 October 2011) File no. 1245/11 Submitted by: Minister of Education, Youth and
	Physical Training
20.	Proposal to negotiate Treaty between the Czech Republic and the Republic of Kosovo on Preventing Double Taxation and Income Tax Evasion File no. 1261/11 Submitted by: Minister of Finance and 1 st Deputy Prime Minister and Minister of Foreign Affairs
21.	Proposal for the Official Visit by the Prime Minister to the Republic of Hungary on 15 December 2011 File no. 1257/11 Submitted by: 1 st Deputy Prime Minister and
	Minister of Foreign Affairs
22.	Information on the working visit by President Václav Klaus to the Federal Republic of North Rhineland-Westphalia on 10 – 11 November 2011 File no. 1256/11 Submitted by: 1 st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

 1.
 2010 Annual Report on the State of the Educational System of the Czech Republic – Road to Quality and Effectiveness of Education

 File no. 1229/11
 Submitted by: Minister of Education, Youth and Physical Training

2. Information on outcomes of financial management of health insurance companies and on audit activities by the Ministry of Healthcare and the Ministry of Finance in the public health insurance sector in the former half of 2011 File no. 1234/11

Submitted by: Minister of Healthcare and Minister of Finance

3. Information evaluation of Legal on Instruments Implementing the Structural Funds and Cohesion Fund in the **Programming Period 2007-2013** File no. 1250/11

Submitted by: Minister for Regional Development

4. Information on progress of works in increasing the registered capital in the Český Aeroholding, joint-stock company, by putting non-financial deposit of state property participation in the České aerolinie, jointstock company

> File no. 1258/11 Submitted by: Minister of Finance

5. Information on implementation of multiannual Programme of Support for Further Use Transport Including of Biofuels in the Financial Assessment of Appropriateness of **Tax Concessions** File no. 1243/11 Submitted by: Minister of Agriculture Information on public procurement "Annex to 6. Agreement the Letter of with Person Authorised to Keep the Official Register of Registered Animals pursuant to Section 23c of Act no. 154/2000 Coll., (Breeding Act), as amended," pursuant to Government Resolution mo. 158 of 22 February 2010 File no. 1251/11 Submitted by: Minister of Agriculture 7. Arrangements for the over-limit public contract under negotiated procedure without

publication "Impact Analysis of Introduction the Basic Registers to IISSP and Provision of IISSP Systems Based on Improved Security Requirements"

File no. 1259/11 Submitted by: Minister of Finance

8. Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Brussels on 14 and 15 November 2011 File no. 1255/11

Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

> Prime Minister RNDr. Petr N e č a s , in his own hand

Responsible for correctness: JUDr. Maria Paduchová