

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2276/11

Prague, on 12 October 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 19 October 2011**

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. 72/2000 Coll., on Investment Incentives and on Amendment to Certain Acts (Investment Incentive Act), As Amended, and Certain Related Acts
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File no. 686/11
Submitted by: Minister for Industry and Trade
3.

Bill amending Act no. 13/1997 Coll., on Roads, As Amended and Other Acts

File no. 818/11
Submitted by: Minister of Transport
4.

Bill amending Act no. 29/2000 Coll., on Postal Services and on Amendment to Certain Acts (Postal Services Act), as amended, and Certain Other Acts

File no. 720/11
Submitted by: Minister for Industry and Trade

5. **Proposal by the Council of Ústecký Region for promulgation of Certain Measures for Provision of Housing for People in Material Need and on amendment to Act no. 117/1995 Coll., on State Social Assistance, as amended, and to Act no. 111/2006 Coll., on Assistance in Material Need, as amended (Social Housing Act) (Parliamentary Print no. 494)**

File no. 1039/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

6. **Proposal by the Council of Ústecký Region for promulgation of Act amending Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended, and Act no. 565/1990 Coll., on Local Fees, as amended (Parliamentary Print no. 495)**

File no. 1046/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

7. **Proposal by the Council of Ústecký Region for promulgation of Act amending Act no. 40/2009 Coll., Penal Code, in the wording of Act no. 306/2009 Coll., and Act no. 181/2011 Coll., and Act no. 200/1990 Coll., on Offences, as amended (Parliamentary Print no. 496)**

File no. 1040/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

8. **Proposal of the Council of the Capital City of Prague for promulgation of Act amending Act no 111/1994 Coll., on Road Transport, as amended, (Parliamentary Print no. 497)**

File no. 1047/11

Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

9. **Analysis of Possibilities for Changes in Local Competence of Bodies Responsible for Penal Proceedings in Cases Related to Criminal Acts in Public Administration and Local Self-government**
File no. 1031/11
Submitted by: Minister of Justice
10. **Information on Possibilities of Establishment Specialised Judging Panels and Prosecution Specialised Divisions Particularly in Relation to Fight Against Corruption and Major Financial Crimes**
File no. 1032/11
Submitted by: Minister of Justice
11. **Analysis of Subscriber Disputes Pursuant to Act on Electronic Communications Concerning Pecuniary Payments Including Impacts of Transferring of this Agenda to Courts**
File no. 1015/11
Submitted by: Minister for Industry and Trade
12. **Report on Outcomes of Analysis Update on Risks and Their Impact on Total Costs and Expenses of Solving the Consequences of Chemical Uranium Mining and Related Activities near Stráž pod Ralskem and Their Funding Method for 2012 to 2042**
File no. 973/11 – point 9 of Government meeting of 05 October 2011
Submitted by: Minister for Industry and Trade and Minister of Finance
13. **Proposal for Changes of Statute of the Legislative Council of the Government and Rules of Procedure of the Legislative Council of the Government and Basis for Changes of Principles for Evaluation of Impacts of the Regulation**
File no. 1014/11
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government

14. **Draft Concept of Development of Technology and Services of Assisted Living for Seniors**
File no. 1018/11
Submitted by: Minister of Labour and Social Affairs
15. **2010 Comprehensive Report on Fulfilment of Priorities and Procedures of the Government in Enforcement of Gender Equality**
File no. 1016/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
Invited: M. Šimůnková, Government Plenipotentiary for Human Rights
16. **Report on Possibilities for Funding Energy Saving Projects in the State Administration Buildings Using the Energy Performance Contracting (EPC) Method – Guaranteed Energy Services**
File no. 1003/11
Submitted by: Minister for Industry and Trade
17. **Information on Procedure of Change of the State Material Reserves Administration Headquarters Administrative Buildings**
File no. 1000/11
Submitted by: Minister for Industry and Head of the State Material Reserves Administration
Invited: L. Zabo, Head of the State Material Reserves Administration
18. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2011**
File no. 1045/11
Submitted by: Head of the Office of the Government

C. To be considered without debate:

19. **Analysis of the Building Code and Territorial Planning Division**
File no. 1030/11
Submitted by: Minister for Regional Development
20. **Proposal for the working visit by the Prime Minister to the Slovak Republic on 24 October 2011**
File no. 1041/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal for the working visit by the Prime Minister to the United States of America on 26 – 29 October 2011**
File no. 1042/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal for the official visit by Karel Schwarzenberg Deputy Prime Minister and Minister of Foreign Affairs of the Czech Republic to Romania on 24 – 25 October 2011**
File no. 1028/11
Submitted by: 1. 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Report on Implementation of Tasks Assigned in the Report on Methods of Solving the Inappropriate Environmental Situation in the Moravian-Silesian Region

File no. 1037/11
Submitted by: Minister of the Environment

2.

Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q III 2011

File no. 1029/11
Submitted by: Minister of Transport

3.

Information for the Government on Implementation of Strategy "Smart Administration"
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File no. 1023/11
Submitted by: Minister of the Interior

4.

"Information on Training According to Rules of Public Administration Employees Training and on Compliance to Them in 2010" and "2010 Annual Report on State of Training of Officials of Territorial Self-governing Units in the Czech Republic"
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File no. 1017/11
Submitted by: Minister of the Interior

5.

Extraordinary report by the National Coordination Group for Digital Broadcasting in the Czech Republic – Switch-Off of the High-performance Terrestrial Analogue Broadcasting in Territorial Areas of Jeseník on 31 October 2011 a Ostrava on 11 November 2011. Switch-Off of the Terrestrial Analogue Broadcasting of Czech TV Programmes in the Czech Republic as to 30 November 2011
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File no. 1034/11
Submitted by: Minister of the Interior

6. **Report on Course of the Czech Republic's Presidency in the International Initiative Decade of Roma Inclusion 2005 – 2015**

File no. 1024/11

Submitted by: Prime Minister and Government Plenipotentiary for Human Rights

7. **Information by the Ministry of Finance on Measures Taken Further to the Supreme Audit Office's audit conclusion no. 10/09 - "State Budget Funds Provided To Securities Trader's Guarantee Fund Levied from the Securities Traders"**

File no. 1021/11

Submitted by: Minister of Finance

8. **Information on Contract no. 110100338 for Acquisition of software CBRN Analysis**

File no. 1025/11

Submitted by: Minister of Defence

9. **Information on prepared Public Contracts "Service for the IS VIOLA" and "Service for the Personal Information System VEMA" pursuant to Government Resolution no. 158 of 22 February 2010**

File no. 1038/11

Submitted by: Minister of Finance

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová