

GOVERNMENT OF THE CZECH REPUBLIC

File no. 2266/13

Prague on 01 August 2013

PROGRAMME

MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday 07 August 2013, *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:

2.

Bill amending certain acts related to adoption of the Act on Civil Servants
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File no. 800/13
Submitted by: Deputy Prime Minister and Minister of the Interior
3.

Bill amending Act no. 218/2000 Coll., on budgetary rules and on amendment to certain related acts (Budgetary Rules), as amended
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File no. 607/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
4.

Bill amending Act no. 62/2003 Coll., on Elections to the European Parliament, as amended, and Certain Other Acts

File no. 736/13
Submitted by: Deputy Prime Minister and Minister of the Interior

5. **Draft Government Regulation amending Government Regulation no. 468/2012 Coll., on use of funds from the State Housing Development Fund in the form of loans granted to legal and natural persons for the repair and modernisation of houses**
File no. 577/13
Submitted by: Minister for Regional Development
6. **Draft material on the intended substance of Act on Planning Authorities**
File no. 633/13
Submitted by: Minister for Regional Development
7. **Proposal by the Regional Council of the Karlovarský Region for promulgation of Act amending Act no. 13/1997 Coll., on Roads, as amended (Parliamentary Print no. 1104)**
File no. 878/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
8. **Proposal by the Assembly of the Capital City of Prague for promulgation of Act on regulation of prostitution and on amendments to certain acts (Act on Regulation of Prostitution), as amended, (Parliamentary Print no. 1108)**
File no. 879/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
9. **Proposal for plan of non-legislative tasks of the Government of the Czech Republic for the latter half of 2013 and outlook for the former half of 2014**
File no. 891/13
Submitted by: Head of the Office of the Government
10. **Draft of the national indicative target under Directive of the European Parliament and of the Council 2012/27/EU of 25 October 2012 on energy efficiency, amending Directives 2009/125/EC and 2010/30/EU and repealing Directives 2004/8/EC and 2006/32/EC**
File no. 771/13
Submitted by: Minister for Industry and Trade

11.

Evaluation of the 2012 State Programme for Support of Energy Efficiency and Use Renewable Sources of Energy including the Report on System of Monitoring Energy Consumption and Savings in Government Institutions Buildings

File no. 774/13
Submitted by: Minister for Industry and Trade

12.

Security research program of the Czech Republic 2015 - 2020 (BV III/1-VS)
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File no. 770/13
Submitted by: Deputy Prime Minister and Minister of the Interior

13.

2012 Report on Development of Small and Medium Enterprises and their Support

File no. 767/13
Submitted by: Minister for Industry and Trade

14.

Report on implementation of the Plan of reducing the administrative burden on businesses by 31 December 2012 and the final Report on the state of performed measurement and re-measurement of the administrative burden on businesses
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File no. 766/13
Submitted by: Minister for Industry and Trade

15.

2008 Report on the implementation of the Regional Development Policy of the Czech Republic

File no. 745/13
Submitted by: Minister for Regional Development

16. **Set of guidance documents to evaluation, principles of design and use of indicators, eligibility of expenditure and their reporting and risk management in the programming period 2014-2020**
File no. 764/13
Submitted by: Minister for Regional Development
17. **Information by the Czech Telecommunication Office on settlement of comments from public consultation to draft text "Call for Public Tender on Rights to Use Radio Frequencies for Public Communication Network in Frequency Bands 800 MHz, 1800 MHz and 2600 MHz"**
File no. 880/13
Submitted by: Minister for Industry and Trade and Head of the Czech Telecommunication Office
Invited: J. Novák, Chairman of the Council of the Czech Telecommunication Office
18. **Proposal for increase of funds for salaries of the Police of the Czech Republic under chapter 314 – Ministry of the Interior in connection with securing of air emergency medical services in 2013**
File no. 865/13
Submitted by: Deputy Prime Minister and Minister of the Interior
19. **Requests by municipalities to the Ministry of the Interior, organizational units of the state and state organizations in its scope of authority and the Czech Post, state enterprise, for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 856/13
Submitted by: Deputy Prime Minister and Minister of the Interior

20. **Requests by the Capital City of Prague for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 864/13
Submitted by: Minister of Culture
21. **Requests by the municipalities for inclusion in the list of immovable property under section 2c, paragraph 4 of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 867/13
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
22. **Request by the Capital City of Prague for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 868/13
Submitted by: Head of the Office of the Government
23. **Requests by City of Ostrava and the Municipality of Zadní Chodov for inclusion in the list of immovable property under section 2c, paragraph 4 of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 877/13
Submitted by: Minister for Industry and Trade

24. **Requests by the municipalities for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 884/13
Submitted by: Minister of Defence
25. **Requests by the municipalities for inclusion in the list of immovable property under section 2c, paragraph 1, point f) of Act no. 172/1991 Coll. on transfer of some assets from the Czech Republic to municipalities, in the wording of Act no. 173/2012 Coll.**
File no. 890/13
Submitted by: Minister of Agriculture
26. **Change of right of use to building Washingtonova no. 1569, Praha – Nové Město**
File no. 863/13
Submitted by: Minister of Culture
27. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on conditions of state property transfer on other entities, as amended (Material no. 251)**
File no. 861/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
28. **Report on implementation of tasks assigned by the Government of the Czech Republic in May and June 2013**
File no. 875/13
Submitted by: Head of the Office of the Government

C. To be considered without debate:

29. **2012 Report on the Activities of the Security Council of the Czech Republic**
File no. 870/13
Submitted by: Prime Minister

30. **2012 Annual Report of the Radioactive Waste Repositories Administration**
File no. 773/13
Submitted by: Minister for Industry and Trade
31. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in January – June 2013**
File no. 883/13
Submitted by: Minister of Defence
32. **Information on the project of the National Digital Archives and on prerequisites for ensuring its standard operation (information about the final phase of the National Digital Archives implemented under the Integrated operational program of Structural Funds of the European Union on the basis of Government Resolution no. 447 of 21 April 2008 on securing of tasks concerning establishment of the National Digital Archives as part of the National Archives)**
File no. 790/13
Submitted by: Deputy Prime Minister and Minister of the Interior
33. **Proposal to change the Government Commissioner for solving the ownership of land in the Czech-Polish border area**
File no. 804/13
Submitted by: Minister of Agriculture
34. **Request for Government approval for the use of military material by the LOM PRAHA state enterprise within the responsibility of the Ministry of Defence, under the joint project of training foreign pilots in Mi – 17 helicopters**
File no. 871/13
Submitted by: Minister of Defence
35. **Proposal to sign and ratify Protocol no. 15, amending the Convention for the Protection of Human Rights and Fundamental Freedoms**
File no. 889/13
Submitted by: Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

Macroeconomic prediction for the Czech Republic
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File no. 885/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
2.

2012 Financial Market Supervision Report

File no. 740/13
Submitted by: Governor of the Czech National Bank
3.

Report on implementation of the concept of 2007-2013 State Tourism Policy of the Czech Republic as to 30 June 2013

File no. 762/13
Submitted by: Minister for Regional Development
4.

Enhancement or electronic license administration ELIS
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File no. 768/13
Submitted by: Minister for Industry and Trade
5.

Information on completion of the project of implementation of the Integrated Information System of the State Treasury (IISSP)
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File no. 860/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
6.

Report on the migration project "Welcome Package for Investors"
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File no. 887/13
Submitted by: Minister for Industry and Trade

7. **Changes in auditing activities of the Supreme Audit Office in 2013**
File no. 874/13
Submitted by: Head of the Office of the Government
8. **Information about the upcoming public contract – post-warranty service of the ADIS hardware**
File no. 797/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
9. **Information on intended public contract for provision of implementation of legislative amendments into the financial administration information system**
File no. 798/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
10. **Preparation for above threshold public contract in a procedure without publication "Adjusting IS SDSL"**
File no. 858/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
11. **Information for the Government on above threshold public contracts "Further development of the MF Competency Information Systems" under negotiated procedure without publication**
File no. 859/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
12. **Information on public contract "Legal representation of the Czech Republic in arbitration and related proceedings and possible amicable settlement concerning the dispute with Anglia Auto Accessories Ltd. and with Mr. I. P. Bust and Mr. J. P. Bust"**
File no. 862/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance

13. **Preparation for above threshold public contract in a procedure without publication "Creation of information system for distributing government savings bonds through the electronic access to asset account administration and its operation in the first two years" and preparation of below threshold public contract for consulting services "Support for processes in business logic in upgrade of the state debt management information system"**
File no. 873/13
Submitted by: 1st Deputy Prime Minister and Minister of Finance
14. **Information on an above threshold public contract "Additional support services for the operation of IS TR" in negotiated procedure without publication pursuant to section 23 of Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 801/13
Submitted by: Minister for Industry and Trade
15. **Information on public contracts awarded under negotiated procedure without publication or outside the Public Procurement Act in the security of communication and information systems of the Army of the Czech Republic**
File no. 857/13
Submitted by: Minister of Defence
16. **Information on public contract "Repair, maintenance and servicing of W-3A Sokol helicopters" awarded under negotiated procedure without publication**
File no. 881/13
Submitted by: Minister of Defence

17.

Information on public contracts awarded under negotiated procedure without publication in securing the land forces of the Army of the Czech Republic

File no. 882/13

Submitted by: Minister of Defence

Prime Minister
Jiří Rusnok, in his own hand

Responsible for correctness: JUDr. Maria Paduchová