GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/11 Prague, on 09 February 2011

PROGRAMME

OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 16 February 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. 155/1995 Coll., on Pension Scheme, as amended, and Act no. 589/1992 Coll., on Social Security Premium and Contribution to the State Employment Policy, as amended, and Act no. 582/1991 Coll., on Arrangement and Implementation of Social Security, as amended

File no. 70/11

Submitted by: Minister of Labour and Social

Affairs

3. Bill amending Act no. 189/2004 Coll., on Collective Investment, as amended, and certain other acts

File no. 1126/10

Submitted by: Minister of Finance

4. Bill amending Act no. 86/2002 Coll., on Air Protection and on Amendments to Certain Other Acts (Air Protection Act), as amended and Act no. 353/2003 Coll., on Consumer Tax, as amended

File no. 1163/10

Submitted by: Minister of the Environment

5. Bill amending Act no. 218/2003 Coll., on Criminal Liability of Juveniles and on Juvenile Justice and on Amendments to Certain Acts (Juvenile Justice Act), as amended, and Certain other Acts

File no. 1337/10

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

6. Bill amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended.

File no. $1\overline{267/10}$

Submitted by: Prime Minister and Head of the

National Security Authority

Invited: D. Navrátil, Head of the National

Security Authority

7. Bill amending Act no. 166/1999 Coll., on Veterinary Care and on Amendments to Certain Related Acts (Veterinary Act), as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended.

File no. 1232/10

Submitted by: Minister of Agriculture

8. Intended provision of financial means and partial implementation of measures to reduce flood risks in the river basin of the Opava River "Smaller Reservoir Nové Heřminovy Variant" using nature-resembling measures including conclusion of property settlement

File no. 75/11

Submitted by: Minister of Agriculture and

Minister of the Environment

9. 2010 Report on Fulfilment of the System Measures in the Strategy of Support for Transformation of Residential Social Services in Other Types of Social Services, Provided in Natural Community of the Beneficiary and Promoting Social Inclusion of the Beneficiary into Society

File no. 119/11

Submitted by: Minister of Labour and Social

Affairs

10. Proposal to improve effectiveness of the Regulation Impact Assessment (RIA) process and ensuing of the Corruption Impact Assessment (CIA) process

File no. 116/11

Submitted by: Deputy Prime Minister and

Minister of the Interior

11. **Proposal of appointments of Brigadier General**

File no. 127/11

Submitted by: Minister of Finance

C. To be considered without debate:

12. Preliminary approval of initial contribution to the trading company Government Testing Laboratory of Agricultural, Food Industry and Forestry Machines, joint-stock company

File no. 115/11

Submitted by: Minister of Agriculture

13. Proposal to ratify the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways

File no. 108/11

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

Affairs

14. Proposal to negotiate Protocol between the Czech Republic and the Tunisian Republic amending Agreement between the Government of the Czech Republic and the Government of the Tunisian Republic on Mutual Support and Protection of Investments, signed in Tunis on 06 January 1997

File no. 112/11

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

15. Proposal for negotiation on Agreement Between the Czech Republic and the Isle of Man on Exchange of Tax Information

File no. 128/11

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

16. **Proposal for negotiation on Agreement Between the Czech Republic and the Guernsey Government on Exchange of Tax Information**

File no. 129/11

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

Proposal to send delegates to 26th meeting of the United Nations Environment Programme (UNEP) Governing Council and of Global Forum of Ministers of the Environment (Nairobi, Kenya, 21 – 24 February 2011)

File no. 109/11

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

Proposal for participation by the Deputy Prime Minister and Minister of Foreign Affairs at high-level meeting of the 16th regular UN Human Rights Council meeting on 28 February – 1 March 2011

File no. 120/11

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

19. Proposal for the working visit by the Minister of Foreign Affairs of the Republic of Georgia to the Czech Republic on 24 – 26 February 2011

File no. 121/11

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Macroeconomic prediction for the Czech Republic

File no. 113/11

Submitted by: Minister of Finance

2. Information on the international humanitarian aid granted by the Czech Republic in 2010

File no. 122/11

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

3. Information on Waste-Water Treatment Plants failing to meet the requirements set by the Government Order in relation to Council Directive 91/271/EEC

File no. 114/11

Submitted by: Minister of Agriculture

4. Establishment of evaluation commission for assessment and evaluation of bids for implementation of the Basic Population Register

File no. 131/11

Submitted by: Deputy Prime Minister and

Minister of the Interior

Information on implementation of measures adopted to elimination of the drawbacks established by the Supreme Audit Office's audit conclusion no. 09/02 – "Resources Allocated for Funding Selected Programmes in the Field of Activity of the Ministry of Labour and Social Affairs"

File no. 126/11

Submitted by: Minister of Labour and Social

Affairs

6. Information on the progress and outcomes of the main part of 65th meeting of the General Assembly of the United Nations Organisation

File no. 123/11

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