GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2266/11 Prague, on 9 September 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 14 September 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 on State Budget of the Czech Republic for 2012 and Draft Resolution of the Government of the Czech Republic on Bill on State Budget of the Czech Republic for 2012, to Draft of the Mid-term Outlook of State Budget of the Czech Republic for 2013 and 2014 and to Draft Midterm Expenditure Frameworks for 2013 and 2014

File no. 904/11 – point 2 of Government meeting of 8 September 2011 Submitted by: Minister of Finance

3. Parameters of Property Settlement with Churches and Religious Organisations

File no. 917/11

Submitted by: Minister of Culture

4. Draft Government Order on Financial Provision Pursuant to Act on Prevention of Environmental Damage and its Redress

File no. 816/11

Submitted by: Minister of the Environment

5. Draft Government Order amending Government Order no. 75/2007 Coll., on Conditions of Provision of Disadvantage Payments for Agricultural Soil in Mountain Areas, and in Areas Otherwise Disadvantaged, and in Natura 2000 Areas, as amended

File no. 861/11

Submitted by: Minister of Agriculture

6. Draft Government Order amending Government Order no. 79/2007 Coll., on conditions of Implementation of Agri-environmental Measures, as amended

File no. 862/11

Submitted by: Minister of Agriculture

7. Senatorial Bill for Promulgation of Act Amending Act no. 523/1992 Coll., on Tax Advisory Services and on the Chamber of Tax Advisers of the Czech Republic, as amended (Parliamentary Print no. 446)

File no. 910/11

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

8. Senatorial Bill for Promulgation of Act Amending Act no. 108/2006 Coll., on Social Services, as amended, and Certain Other Acts (Parliamentary Print no. 448)

File no. 925/11

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

9. Senatorial Bill for Promulgation of Act Amending Act no. 212/2009 Coll., by which Property Injustice to Citizens of the Czech Republic in Respect of Real Estate they Had Left in the Territory of Carpathian Ruthenia in Connection with its Contractual Assignment to the Union of Soviet Socialist Republics (Parliamentary Print no. 447)

File no. 926/11

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

10. **2010** Comprehensive Evaluation of Developments in the Health Insurance Sector Financial Management, based on information from the annual reports and balance sheets of health insurance companies in 2010

File no. 919/11

Submitted by: Minister of Healthcare and

Minister of Finance

11. On the Pandemic Plan of the Czech Republic

File no. 923/11

Submitted by: Minister of Healthcare

12. Proposal for Further Functioning of the Documentation Centre of Property Transfers of Cultural Assets of WW II. Victims after 31 December 2011

File no. 924/11

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

13. Transfer of Ownerships of Building descriptive no. 166 on plot no. 609 in the Cadastral Area City of Brno, Brno with built-up plot no. 609 in the Cadastral Area City of Brno, at the Address: Česká ulice 166/11, Brno

File no. 911/11

Submitted by: Minister of Education, Youth and

Physical Training

C. To be considered without debate:

14. Proposal of Statutes of the Government Council for Coordination of the Anti-drug Policy

File no. 920/11

Submitted by: Prime Minister

15. **Proposal for Changes in Composition of the Intelligence Activities Council**

File no. 932/11

Submitted by: Prime Minister

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Proposal to change right of use to selected property of the Czech Republic

File no. 931/11

Submitted by: Head of the Office of the

Government

Report on the course and outcomes of the 5th session of the contracting parties of the Rotterdam Convention on Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and Proposal for Further Procedure in Connection with Amendment to Annex III of the Rotterdam Convention

File no. 912/11

Submitted by: Minister of the Environment

18. Report on the working visit by Yves Leterme, Prime Minister of the Kingdom of Belgium, to the Czech Republic on 26 August 2011

File no. 921/11

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

19. Report on the working visit by Boris Tadić, Prime Minister of the Republic of Serbia, to the Czech Republic on 29 August 2011

File no. 915/11

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Arrangements for the over-limit public contract "Expansion of Services of Safe Data Centre of the Integrated Information System of the State Treasury (IISSP)"

File no. 918/11

Submitted by: Minister of Finance

2. Information on the progress and outcomes of 10th Meeting of the Intergovernmental Organisation for International Carriage by Rail (OTIF)

File no. 916/11

Submitted by: Minister of Transport

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

Responsible for correctness: JUDr. Maria Paduchová