

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2290/11

Prague, on 30 November 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 07 December 2011, 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 Act no. 243/2000 Coll., on Budget Allocation of Revenues from Certain Taxes to Territorial Self-Governing Units and to Certain State Funds (Act on Budget Tax Allocation), as amended
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File no. 1096/11

Submitted by: Minister of Finance

3.

Bill amending Act no. 215/2004 Coll., on Regulation of Certain Relationships in Terms of State Aid and on Amendment to Act on Support for Research and Development, as amended

File no. 1020/11

Submitted by: Prime Minister and Chairman of the Office for the Protection of Competition

Invited: P. Rafaj, Chairman of the Office for the Protection of Competition

4.

Bill amending Act no. 309/2006 Coll., on Setting Further Requirements for Health and Safety at Work, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended.

File no. 1127/11
Submitted by: Minister of Labour and Social Affairs
5.

Draft Government Order on Sustainability Criteria of Biofuels from Bio-liquids

File no. 1130/11
Submitted by: Minister of the Environment
6.

Draft Government Order on Implementation of Act on General Inspectorate of Security Forces

File no. 1212/11
Submitted by: Minister of the Interior
7.

Draft Government Order on Raising Amounts of Subsistence Allowance and Material Need

File no. 1190/11
Submitted by: Minister of Labour and Social Affairs
8.

Draft Government Order on Raising Amounts for Participation of Employees in Sickness Insurance

File no. 1197/11
Submitted by: Minister of Labour and Social Affairs
9.

Draft Government Order Stipulating the Level of Costs Comparable to Rental, Amounts Reckoning in for Solid Fuels, and Amounts of Normative Housing Costs for the Purpose of Housing Benefit from the State Social Assistance in 2012

File no. 1192/11
Submitted by: Minister of Labour and Social Affairs

10. **Proposal for Concept of Development of the National Metrological System of the Czech Republic**
File no. 1205/11
Submitted by: Minister for Industry and Trade
11. **Draft Government Order on Amendment of Government Order no. 927 of 22 August 2007 on Implementation of General Principles for Regulation Impact Assessment (RIA) and on Proposal to Establish Panel for Regulatory Reform and Efficient Public Administration**
File no. 1218/11
Submitted by: Minister of the Interior
12. **Request for Government's approval for selling the property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 21**
File no. 1199/11
Submitted by: Minister of Transport

C. To be considered without debate:

13. **Analysis of the State of Research, Development and Innovations in the Czech Republic and the International Comparison in 2011**
File no. 1228/11
Submitted by: Prime Minister

14. **2011 Report on Activities of the Research, Development and Innovations Council and Proposal for remuneration to the members of the Research, Development and Innovations Council for public office services in 2011 and 2011 Report on Activities of the Research, Development and Innovations Council advisory bodies and Proposal for remuneration to the members of the Research, Development and Innovations Council advisory bodies for public office services in 2011**
File no. 1202/11
Submitted by: Prime Minister
15. **Proposal for changes in the Statutes of the Government Council for People with Disabilities**
File no. 1211/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
16. **Proposal for appointment of members of the Czech Human Rights Government Council and their Permanent Deputies**
File no. 1198/11
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
17. **Proposal for Previous Approval by the Government on Dissolution of the National Stud Kladruby nad Labem, state establishment, pursuant to Section 6 Para. 2 Act no. 77/1997 Coll., on State Establishment, as amended**
File no. 1204/11
Submitted by: Minister of Agriculture

18. **Financial Gift to Afghan Development Programme: “National Solidarity Programme”**

File no. 1222/11

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

19. **Financial Gift to UN Development Organisations from Chapter 306 – Ministry of Foreign Affairs to Implementation of Development Projects of the Czech Republic**

File no. 1226/11

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

20. **Proposal on Conclusion of Agreement between the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, the Hellenic Republic, the Kingdom of Spain, the French Republic, Ireland, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, the Republic of Hungary, Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden, the United Kingdom of Great Britain and Northern Ireland (Member States of the European Union) and the Republic of Croatia on Treaty concerning the Accession of the Republic of Croatia to the European Union and the Final Act (hereinafter “Agreement”)**
 File no. 1224/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal to negotiate the Agreement between the European Union and its Member States and the Republic of Iraq**
 File no. 1225/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of the Sultanate of Oman on Air Transport**
 File no. 1215/11
 Submitted by: Minister of Transport and 1st Deputy Prime Minister and Minister of Foreign Affairs
23. **Set up of Agreement on Implementation of the EU Solidarity Fund in the Czech Republic (floods in August and September 2010)**
 File no. 1213/11
 Submitted by: Minister of Finance and 1st Deputy Prime Minister and Minister of Foreign Affairs

24. **Proposal to send delegates to VIIIth World Trade Organisation Ministerial Conference, appointment of the delegation of the Czech Republic and Defining Principles of their Procedure**
 File no. 1227/11
 Submitted by: Minister for Industry and Trade and 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. **Fiscal Outlook of the Czech Republic**
 File no. 1208/11
 Submitted by: Minister of Finance
2. **Report on Inflation/IV 2011**
 File no. 1206/11
 Submitted by: Governor of the Czech National Bank
3. **Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in October 2011**
 File no. 1220/11
 Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
4. **Annual Evaluation of Implementation of the Concept of Defence Applied Research and Development till 2015**
 File no. 1217/11
 Submitted by: Minister of Defence
5. **Report on emissions stocktaking and projections of the Czech Republic**
 File no. 1203/11
 Submitted by: Minister of the Environment

6. **Information on the state of preparation and construction of D 47 motorway**

File no. 1207/11

Submitted by: Minister of Transport

7. **Information on Contract no. 110100363 for Provision of Technical Support for Application Programme of Logistics Information System Equipment**

File no. 1216/11

Submitted by: Minister of Defence

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová