GOVERNMENT OF THE CZECH REPUBLIC

File no. 2232/14

Prague on 17 April 2014

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 10.00 a.m. on Wednesday 23 April 2014.

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. Information on cash fulfilment of the state budget of the Czech Republic in Q 1 2014

File no. 380/14

Submitted by: 1st Deputy Prime Minister for Economy and Minister of Finance

Proposal by Members of Parliament Jaroslav 3. Foldyna, Jeroným Tejc, Michal Hašek and others for promulgation of Act amending Act no. 428/2012 Coll., on property settlement with churches and religious societies and on amendment to certain acts (Property Settlement with Churches and Religious Societies) in the wording of the ruling by Constitutional Court no. 177/2013 Coll. (Parliamentary Print no. 144)

File no. 374/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

4. Proposal by MP David Kádner for promulgation of Act amending Act no. 40/2009 Coll., Penal Code, as amended (Parliamentary Print no. 145)

File no. 375/14

Submitted by: Minister for Human Rights, Equal

Opportunities and Legislation

5. Proposal by MP Petr Fiala amending Act no. 253/2008 Coll., on Certain Measures Against Laundering of Proceeds of Crime and Financing Terrorism, as amended (Parliamentary Print no. 146)

File no. 376/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

6. Proposal by Members of Parliament Petr Kořenek, Miroslava Strnadlová, Lukáš Pleticha and others for promulgation of Act amending Act no. 549/1991 Coll., on Court Fees, as amended (Parliamentary Print no. 143)

File no. 373/14

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

7. Proposal for systemic changes in the public health insurance in order to increase the efficiency and transparency of the public health insurance system

File no. 372/14

Submitted by: Minister of Healthcare

8. **Proposal for changes of the Rules of Procedure**

File no. 364/14 – point 24 of Government meeting of 16/04/2014

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation

9. Setting up and ensuring the activities of the Directorate General of Civil Service

File no. 367/14 – point 25 of Government meeting of 16/04/2014

Submitted by: Minister for Human Rights, Equal Opportunities and Legislation, Minister of the Interior, Minister of Labour and Social Affairs and Head of the Government Office

10. Request to the Government of the Czech Republic for approval to Chapter 355 – The Institute for the Study of Totalitarian Regimes to the use of unused unprofiled expenses claims

File no. 377/14

Submitted by: Prime Minister and Director of the Institute for the Study of Totalitarian Regimes

<u>Invited:</u> P. Foglová, director of the Institute for the Study of Totalitarian Regimes

Justification of D1 Upgrade procurements: Section 03 (EXIT 29 Hvězdonice - EXIT 34 Ostředek), Section 18 (EXIT 134 Měřín - Exit 141 V. Meziříčí West), Section 25 (EXIT 178 Ostrovačice - EXIT 182 Kývalka)

File no. 370/14

Submitted by: Minister of Transport

12. **2014** List of major public contracts of the Ministry of the Interior

File no. 360/14

Submitted by: Minister of the Interior

13. **2014** List of major public contracts pursuant to Section 16a of Act no. 137/2006 Coll., on Public Procurement, under the Ministry of Healthcare

File no. 368/14

Submitted by: Minister of Labour and Social

Affairs

14. Free of charge transfer of some of the immovable property of the Czech Republic under administration of the "Povodí Odry" [Odra Basin], State Enterprise, onto the property of Municipality of Bílovec, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended

File no. 358/14

Submitted by: Minister of Agriculture

C. To be considered without debate:

15. Proposal on the measure implementation and recommendations by the Antarctic Treaty Consultative Meetings (ATCMs)

File no. 382/14

Submitted by: Minister of Foreign Affairs

16. Report on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 06 March 2014

File no. 362/14

Submitted by: Minister of Foreign Affairs

D. Miscellanea

For Information:

1. **2013** Annual Report of the Czech Geodesic and Cadastral Office

File no. 357/14

Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office.

2. **2013** Annual report on the implementation of the National Action Plan to Reduce the Use of Pesticides in the Czech Republic

File no. 72/14

Submitted by: Minister of Agriculture

3. Introduction of cooperation and coordination model of administrative and criminal proceedings in the fight against tax evasion

File no. 371/14

Submitted by: 1st Deputy Prime Minister and Minister of Economy, Minister of Finance and Minister of the Interior

4. Proposal for a possible future solution to determine the charges for air pollution between the SEF CR, the regions and the state budget of the Czech Republic

File no. 378/14

Submitted by: Minister of the Environment

5. Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council on 17 March 2014 and of the General Affairs Council in Brussels on 18 March 2014

File no. 361/14

Submitted by: Minister of Foreign Affairs

Prime Minister Mgr. Bohuslav Sobotka, in his own hand

Responsible for correctness: JUDr. Maria Paduchová