

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2236/11

Prague, on 11 May 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 18 May 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 of Civil Code

File no. 342/11 – point 2 of Government meeting of 11 May 2011
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
3.

Bill on Trading Companies and Cooperatives (Business Corporations Act)

File no. 341/11 – point 3 of Government meeting of 11 May 2011
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
4.

Bill on Private International Law
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File no. 340/11 – point 4 of Government meeting of 11 May 2011
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5.

Bill amending Act no. 111/2006 Coll., on Assistance in Material Need, as amended, and Act no. 108/2006 Coll., on Social Services, as amended, and Act no. 117/1995 Coll., on State Social Welfare, and Other Related Acts
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File no. 358/11
Submitted by: Minister of Labour and Social Affairs
6.

Bill amending Act no. 435/2004 Coll., on Employment, as amended and other related acts

File no. 359/11
Submitted by: Minister of Labour and Social Affairs
7.

Bill on Provision of Subsidies to People with Disabilities and on Amendment to Related Acts
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File no. 361/11
Submitted by: Minister of Labour and Social Affairs
8.

Bill Amending Certain Acts in Relation to Adjustment of Building Savings Conditions
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File no. 450/11
Submitted by: Minister of Finance
9.

Bill amending Act no. 18/2004 Coll., on Recognising Professional Qualification and other Qualifications of Citizens of the Member States of the European Union and on amendment to Certain Acts (Act on Recognising Professional Qualification), as amended, and other related Acts
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File no. 133/11 – point 4 of Government meeting of 20 April 2011
Submitted by: Minister of Education, Youth and Physical Training

10.

Bill amending Act no. 95/2004 Coll., on Conditions for Earning and Recognition of Basic Qualification and Specialist Qualification to Perform Medical Professions of Physician, Dentist and Pharmacist, as amended, and Act no. 96/2004 Coll. on Conditions for Earning and Recognition of Qualifications to Perform Non-medical Health Professions and to Perform Activities Relating to Health Care and on Amendments to Certain Related Acts (Non-medical Health Professions Act), as amended

File no. 321/11
Submitted by:Minister of Healthcare
11.

Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Related Acts, as amended
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File no. 386/11
Submitted by:Minister of the Environment
12.

Bill amending Act no. 216/1994 Coll., on Arbitration Proceedings and Enforcement of Arbitral Awards and other related acts

File no. 317/11
Submitted by:Minister of Justice and Chairman of the Legislative Council of the Government
13.

Report on the Progress of Assignment of Powers and Implementation of Legislative Commitments Resulting from the Membership of the Czech Republic in the European Union in Q I 2011

File no. 440/11
Submitted by:Minister of Justice and Chairman of the Legislative Council of the Government
14.

White Book on Defence

File no. 458/11
Submitted by:Minister of Defence

15. **Proposal of the Expenditure of the State Budget of the Czech Republic for Research, Experimental Development and Innovations for 2012 with Outlook for 2013 and 2014**
File no. 449/11
Submitted by: Prime Minister
16. **Information on State and Means of Implementation of Tasks Under 2011 – 2012 Fight Against Corruption Government Strategy in Q4 2010 and Q1 2011 and Update of 2011 – 2012 Fight Against Corruption Government Strategy**
File no. 435/11
Submitted by: Minister of the Interior
17. **Analysis of establishment of "loyalty checks" for other public bodies personnel**
File no. 434/11
Submitted by: Minister of the Interior
18. **Information on Set up for Potential of Reduction of Pollutant Emissions in the Czech Republic by 2020**
File no. 436/11
Submitted by: Minister of the Environment
19. **Amendment of the Government Resolution no. 367 of 24 May 2010 on Out-of-Court Settlement of Consumer Litigations**
File no. 437/11
Submitted by: Minister for Industry and Trade
20. **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 18**
File no. 455/11
Submitted by: Minister of Transport

C. To be considered without debate:

21. **2010 Report on Extremism in the Czech Republic and Evaluation of Implementation of 2010 Concept of Fight Against Extremism and 2011 Concept of Fight Against Extremism**
File no. 446/11
Submitted by: Minister of the Interior
22. **Report on Outcomes of 2010 Public Administration Financial Audits**
File no. 448/11
Submitted by: Minister of Finance
23. **Update of the Government Resolution no. 353 of 10 May 2010**
File no. 454/11
Submitted by: Minister of Culture
24. **Set up of Agreement on Implementation of the EU Solidarity Fund in the Czech Republic (floods in May and June 2010)**
File no. 452/11
Submitted by: Minister of Finance
25. **Proposal to send delegation of the Czech Republic led by the Prime Minister to the ministerial meeting of the Organisation for Economic Co-operation and Development (OECD) Countries in Paris on 24 - 26 May 2011**
File no. 462/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal for the Official Visit by the Prime Minister to Iraq on 22 – 24 May 2011**
File no. 460/11
Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

27. **Report on the State visit by Giorgio Napolitano, President of the Republic of Italy, to the Czech Republic on 12 – 15 April 2011**

File no. 461/11

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

D. Miscellanea

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For Information:

1. **2010 Analysis of Employment and Unemployment Developments**

File no. 444/11

Submitted by: Minister of Labour and Social
Affairs

2. **Report on Drawdown of Funds to Solve the Environmental Damage Resulting from the Mining and Metallurgy Activities**

File no. 447/11

Submitted by: Minister for Industry and Trade

3. **2010 Comprehensive report by the National Coordination Group for Digital Broadcasting in the Czech Republic on Digital Broadcasting Transition**

File no. 438/11

Submitted by: Minister of the Interior

4. **Extraordinary report by the National Coordination Group for Digital Broadcasting in the Czech Republic – Switch-Off of the Terrestrial Analogue Broadcasting in Territorial Areas of Jihlava on 31 May 2011, Trutnov and Brno on 30. June 2011**

File no. 439/11

Submitted by: Minister of the Interior

5. **2010 Annual Report of the Czech Geodesic and Cadastral Office**
File no. 445/11
Submitted by: Minister of Agriculture and
Chairman of the Czech Geodesic and Cadastral
Office
6. **Report on activities of the Control Committee of the Czech Railways, joint-stock company [České dráhy] in QIV of 2010**
File no. 456/11
Submitted by: Minister of Transport
7. **2010 Report on Activities of the Government Council for Seniors and Population Ageing**
File no. 443/11
Submitted by: Minister of Labour and Social
Affairs
8. **Information on Contract no. 100100148 for SW Upgrade of Onboard Computers and Multi-function Displays MFD of the L-159 Aircraft for the BULLSEYE system at the L-159 Aircrafts Operated by the Air Force of the Army of the Czech Republic**
File no. 441/11
Submitted by: Minister of Defence
9. **Information on Contract no. 100100149 for delivery and Implementation of Replacement of the Multi-function Displays MFD at the L-159 Aircraft for new Multi-function Displays MFD at the L-159 Aircrafts Operated by the Air Force of the Army of the Czech Republic**
File no. 442/11
Submitted by: Minister of Defence
10. **Information on procurement procedure concerning over-limit public contract under negotiated procedure without publication pursuant to Section 23 of Act no. 137/2006 Coll.**
File no. 459/11
Submitted by: Minister for Regional Development

11.

Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Luxembourg on 12 and 13 April 2011

File no. 463/11

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

Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová