GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2288/11 Prague, on 24. November 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at <u>09.00 a.m. on Wednesday</u>, <u>30 November 2011</u>

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. **Draft constitutional Act on Changes to the State Frontier with the Republic of Austria**

File no. 1153/11

Submitted by: Minister of the Interior

3. Draft Government Order on Fees on Expert Activities of the State Office for Nuclear Safety

File no. 991/11 – point 4 of Government meeting of 23 November 2011

Submitted by: Prime Minister and Chair of the

State Office for Nuclear Safety

<u>Invited:</u> D. Drábová, Chair of the State Office for Nuclear Safety

Draft 4. Government **Order** amending 454/2009 Government Order no. Coll. stipulating which substances shall be considered substances with anabolic and other hormonal effects and what quantities of them should be considered "significant" in terms of the Penal Code and which methods shall be considered those involving enhanced oxygen transfer in the human body and other methods producing doping effects for the purpose of the **Penal Code**

File no. 1116/11

Submitted by: Minister of Justice

5. **Draft** Government Order amending **Government** Order 455/2009 no. Coll., stipulating which plants and mushrooms shall considered plants and mushrooms containing narcotic and psychotropic substances and which quantities shall be greater-than-small in terms of the Penal Code

File no. 1117/11

Submitted by: Minister of Justice

Draft 6. Government Order amending Government Order 467/2009 no. Coll. stipulating for the purpose of Penal Code which substances shall be considered poisons which quantities of narcotic psychotropic substances, and products containing them, and poisons shall be greaterthan-small

File no. 1118/11

Submitted by: Minister of Justice

7. Draft Government Order Stipulating Scale of Basic Tariffs of the Security Corps Members in 2012

File no. 1124/11

Submitted by: Minister of the Interior

8. Draft Government Order on Adjustment of Compensation for Service Income Loss Incurred as a Result of Sick Leave Caused by Occupational Injury or Occupational Disease and on Adjustment of Compensation for Survivors' Alimony

File no. 1125/11

Submitted by: Minister of the Interior

9. Senatorial Bill amending Act no. 128/2000 Coll., on Municipalities (the Municipal Order), as amended (Parliamentary Print no. 527)

File no. 1194/11

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

10. Proposal for adjustment of binding wage funds limits and indicators and related expenditures and request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of a selected binding indicator of the 2011 State Budget in chapter 314 – Ministry of the Interior

File no. $1193/\overline{11}$

Submitted by: Minister of the Interior

11. Update of 234 110 Programme Documentation:
Development and Renewal of Material and
Technical Base of State Cultural Facilities

File no. 1188/11

Submitted by: Minister of Culture

12. Continuation of humanitarian evacuations of people with disabilities (MEDEVAC)

File no. 1201/11

Submitted by: Minister of the Interior

C. To be considered without debate:

13. **Proposals for Appointment of Rector of the Institute of Chemical Technology in Prague**

File no. 1200/11

Submitted by: Minister of Education, Youth and

Physical Training

Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the Russian Federation on the Cooperation in Fight Against Crime

File no. 1191/11

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

Proposal to negotiate agreement between the Government of the Czech Republic and the Government of Republic of Korea on Working Holiday Scheme (WHS)

File no. 1196/11

Submitted by: 1st Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Changes and amendments in auditing activities of the Supreme Audit Office in 2011

File no. 1195/11

Submitted by: Head of the Office of the

Government

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

Responsible for correctness: JUDr. Maria Paduchová