

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2206/11

Prague, on 26 January 2011

PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **04.30 p.m. on Wednesday, 02 February 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.

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

2.

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| Bill of Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, in the Wording of Later Constitutional Acts |
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File no. 9/11

Submitted by: Minister of Justice and Chairman
of the Legislative Council of the Government

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| Bill amending Act no. 185/2004 Coll. on the Customs Administration of the Czech Republic, as amended |
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File no. 1326/10

Submitted by: Minister of Finance

4. **Plan of the Ministry of Agriculture Concerning the Economic Policy of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise starting in 2012**
 File no. 46/11 – point 6 of Government meeting of 26 January 2011
 Submitted by: Minister of Agriculture

C. To be considered without debate:

5. **Proposal to ratify the Framework Agreement on Complex Partnership between the European Community and its Member States and the Republic of the Indonesia**
 File no. 83/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
6. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of Republic of Italy on Cooperation in the Fields of Culture, Education, Science and Technology**
 File no. 84/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
7. **Participation of the delegation of the Czech Republic, led by the Prime Minister, at the extraordinary meeting of the European Council in Brussels on 3 – 4 February 2011**
 File no. 80/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs
8. **Proposal to send delegation of the Czech Republic led by the Prime Minister to 47th Security Conference in Munich on 4 – 6 February 2011**
 File no. 78/11
 Submitted by: 1st Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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For Information:

1.

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| Information on price index in forestry (raw wood) |
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File no. 81/11
Submitted by: Head of the Czech Statistical Office
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| Auditing Activities Plan of the Supreme Audit Office in 2011 |
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File no. 68/11
Submitted by: Head of the Office of the Government
3.

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| Changes in auditing activities of the Supreme Audit Office in 2009 and 2010 |
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File no. 69/11
Submitted by: Head of the Office of the Government
4.

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| Information on Outcomes of Audit concerning Measures adopted and implemented by the Czech National Healthcare Insurance Company to redress the drawbacks established by the Supreme Audit Office's audit |
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File no. 74/11
Submitted by: Minister of Healthcare

5.

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| Evaluation of Measures adopted by the Ministry of Defence to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 09/17 "Funds Allocated to Construction and Reconstruction of Administrative Facilities of the Ministry of Defence" |
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File no. 77/11
Submitted by: Minister of Defence

6.

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| Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the latter half of 2010 |
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File no. 65/11
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

7.

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| Report on execution documents to agreements in culture, education, science, youth, physical training a sports, concluded in 2010 pursuant to article 14 of the Czech Republic Government Directive on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004 |
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File no. 71/11
Submitted by: Minister of Education, Youth and Physical Training and 1st Deputy Prime Minister and Minister of Foreign Affairs

8.

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| Information on the progress and outcomes of Diplomatic Conference on Aviation Security (Beijing) |
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File no. 76/11
Submitted by: Minister of Transport

9. **Report on the progress and outcomes of 6th Meeting of the Conference of the Contracting Parties to the Convention on the Transnational Impact of Industrial Accidents (The Hague, the Netherlands, 8 – 10 November 2010)**

File no. 85/11

Submitted by: Minister of the Environment

10. **Information 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 15 – 17 December 2010**

File no. 79/11

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