

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2214/11

Prague, on 23 February 2011

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 02 March 2011**

in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Bill amending Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Some Related Acts (Budgetary Rules), as amended, and Act no. 250/2000 Coll., on Budgetary Rules of Territorial Budgets, as amended, and Act no. 166/1993 Coll., on the Supreme Audit Office, as amended</b>
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File no. 974/10

Submitted by: Minister of Finance

3. 

<b>Bill amending Act no. 513/1991 Coll., Commercial Code, as amended, and other related acts</b>
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File no. 27/11

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

4. 

<b>Bill amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to Certain Acts (Road Traffic Act), as amended, and Act no. 247/2000 Coll., on Acquiring and Improvement of Qualifications for Driving Motor Vehicles as amended and on Amendments to Certain Acts, as amended</b>
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File no. 1247/10  
Submitted by: Minister of Transport
5. 

<b>Bill on Manufacture, Classification, Testing of Hazardous Characteristics, Packaging, Labelling, Marketing, Use, Export and Import of Chemical Substances and Mixtures and on Amendments to Certain Acts (Chemical Act)</b>
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File no. 1143/10  
Submitted by: Minister of the Environment
6. 

<b>Bill amending Act no. 40/2009 Coll., Penal Code, in the wording of Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended</b>
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File no. 14/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
7. 

<b>Bill amending Act no. 61/2000 Coll. on Maritime Navigation, as amended</b>
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File no. 1300/10  
Submitted by: Minister of Transport
8. 

<b>Proposal by Deputies Pavel Bém, Jaroslav Krupka, Jaroslava Wenigerová, Igor Svoják, Boris Šťastný, Zbyněk Stanjura, Petr Gazdík, Jiří Štětina, Alfréd Michalík and Soňa Marková for promulgation of Act amending Act no. 167/1998 Coll., on Addictive Substances and on Amendments to Certain Other Acts, as amended (Parliamentary Print no. 260)</b>
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File no. 168/11  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

9. **Proposals for solutions of measures to boost competitiveness and development of entrepreneurship in the Czech Republic from the point of view of environmental regulations**  
File no. 1339/10 – point 13 of Government meeting of 05 January 2011  
Submitted by: Minister of the Environment
10. **Proposal to amend the Government Resolution no. 589 of 4 May 2009 on Design of Memorials at Lety u Písku and at Hodonín u Kunštátu**  
File no. 134/11 – point 13 of Government meeting of 23 February 2011  
Submitted by: Minister of Education, Youth and Physical Training
11. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (Material no. 239)**  
File no. 151/11  
Submitted by: Minister of Finance
12. **Removal and Appointment of the Czech Republic's Member of the European Institute of Public Administration (EIPA) Board of Governors and his Deputy**  
File no. 150/11  
Submitted by: Deputy Prime Minister and Minister of the Interior

**C. To be considered without debate:**

13. **Proposal for removal and appointment of members and substitutes of the State Electoral Commission**  
File no. 153/11  
Submitted by: Deputy Prime Minister and Minister of the Interior

14. **Proposal for the working trip by the Deputy Prime Minister and Minister of Foreign Affairs to the Meeting of the Ministers of Foreign Affairs of the Visegrád Group, Federal Republic of Germany and the Eastern Partnership Countries in Bratislava on 2 – 3 March 2011**  
 File no. 156/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for the official visit by the Deputy Prime Minister and Minister of Foreign Affairs to Republic of Latvia on 6 – 7 March 2011**  
 File no. 155/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
16. **State visit by Ivo Josipović, President of the Republic of Croatia, to the Czech Republic on 8 – 9 March 2011**  
 File no. 162/11  
 Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Report on Activities of the National Coordination Group and Implementation of the National Plan for the Euro Introduction in the Czech Republic: January – December 2010**  
 File no. 165/11  
 Submitted by: Minister of Finance
2. **Information on risks identified in Implementation of IOP programme**  
 File no. 96/11 – point 4 For information of Government meeting of 09 February 2011  
 Submitted by: Minister for Regional Development

3. 

<b>Information for the Government of the Czech Republic on awarding of over-limit public order "Adjustments of the CIS Information System – amended Act no. 326/1999 Coll." under negotiated procedure without publication</b>
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File no. 152/11  
Submitted by: Deputy Prime Minister and Minister of the Interior
  
4. 

<b>Information on Implementation of Measures stipulated by the Standpoint of the Ministry of Foreign Affairs to the Supreme Audit Office's audit conclusion no. 09/14 "State Property under Management of the Ministry of Foreign Affairs"</b>
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File no. 158/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
  
5. 

<b>Information on the progress and outcomes of 16<sup>th</sup> session of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 6<sup>th</sup> session of the Contracting Parties to the Kyoto Protocol to Framework Convention on Climate Change (29 November – 10 December 2010, Cancún, Mexico)</b>
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File no. 166/11  
Submitted by: Minister of the Environment
  
6. 

<b>Information on the progress and outcomes of talks of the delegation of the Czech Republic at the Meeting of the General Affairs Council and of the Foreign Affairs Council in Brussels on 31 January 2011</b>
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File no. 157/11  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

7.

**Information on the progress and outcomes of talks 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. 163/11

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová