

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/12

Prague, on 26/10/2012

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

held on Wednesday, 31 October 2012, 20 minutes after termination of the meeting  
of the House of Deputies of the Parliament of the Czech Republic

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>Draft Government Order amending Government Order no. 77/2008 Coll., on Setting of Financial Limits for the Purposes of the Public Procurement Act, on the Definition of the Goods Purchased By the Czech Republic – the Ministry of Defence – to Which a Special Financial Limit Applies, and on Conversion to the Czech Currency of Amounts Denominated in Euros in the Public Procurement Act, as amended</b>
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File no. 1057/12 – point 2 of Government meeting of 24/10/2012

Submitted by: Minister for Regional Development

3. 

<b>Proposal by Member of Parliament Michal Babák for promulgation of Act amending Act no. 370/2011 Coll., amending no. 235/2004 Coll., on Value Added Tax, as amended, and other related Acts (Parliamentary Print no. 816)</b>
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File no. 1089/12

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

4. **Petition by the Government to the Supreme Administrative Court proposing suspension of activities and dissolution of certain political parties and political movements**  
File no. 999/12 – point 6 of Government meeting of 24/10/2012  
Submitted by: Minister of the Interior
5. **Information to Expense Coverage related to Operation of Information System Data Boxes in 2012 and in the following years**  
File no. 1094/12  
Submitted by: Minister of the Interior
6. **Principles of the State Forest Policy**  
File no. 1088/12  
Submitted by: Minister of Agriculture
7. **Update of the National Action Plan of the Czech Republic for Energy from Renewable Sources**  
File no. 1055/12  
Submitted by: Minister for Industry and Trade
8. **Up-to-date evaluation of meeting the timetable of the key steps to wind up the activities of the Land Fund of the Czech Republic through transformation**  
File no. 1059/12 – point 8 of Government meeting of 24/10/2012  
Submitted by: Minister of Agriculture
9. **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. 247)**  
File no. 1074/12 – point 9 of Government meeting of 24/10/2012  
Submitted by: Minister of Finance
10. **Free of charge transfer of superfluous property of the Czech Republic under administration of the "DIAMO", State Enterprise, Stráž pod Ralskem, onto the property of territorial self-governing units, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**  
File no. 1079/12 – point 10 of Government meeting of 24/10/2012  
Submitted by: Minister for Industry and Trade

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

11. **Proposal to nominate two members of Research Committee of the Technological Agency of the Czech Republic and proposal for setting the regular payment for the functions of the Chair and the Board Member of the Grant Agency of the Czech Republic and of the Technological Agency of the Czech Republic**  
File no. 1049/12 – point 14 of Government meeting of 17/10/2012  
Submitted by: Prime Minister
12. **Update framework position to draft regulations for the cohesion policy 2014-2020**  
File no. 1082/12  
Submitted by: Minister for Regional Development
13. **Proposals for Appointment of Professors**  
File no. 1091/12  
Submitted by: Minister of Education, Youth and Physical Training
14. **Proposal for sending delegation to 7<sup>th</sup> Meeting of the Conference of the Contracting Parties to the Convention on the Transnational Impact of Industrial Accidents (Stockholm, Sweden, 14 – 16 November 2012)**  
File no. 1083/12  
Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for the working visit by Ivan Mrkić, Minister of Foreign Affairs of the Republic of Serbia to the Czech Republic on 5 November 2012**  
File no. 1087/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs
16. **Report on the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Republic of France on 4 October 2012**  
File no. 1086/12  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

**For Information:**

1. 

<b>Extension of validity of document "Development of Social Services Priorities for 2013"</b>
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File no. 1084/12  
Submitted by: Minister of Labour and Social Affairs
  
2. 

<b>Proposal to conclude contract on provision of technical services at implementation of public order "Consulting Services for Intermediate Bodies of the OP Environment in the Context of Implementation of Conditions of Annex no. 7 of the OP Environment Programme Document"</b>
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File no. 1085/12  
Submitted by: Minister of the Environment
  
3. 

<b>Information for the Government of the Czech Republic on awarding over-limit public contract "Purchase of Fire Engines" under negotiated procedure without publication</b>
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File no. 1090/12  
Submitted by: Minister of the Interior
  
4. 

<b>Information for the Government of the Czech Republic on over-limit public contract "FOTON" within the general exemption pursuant to Section 18, Para. 1, Letter (a) of Act no. 137/2006 Coll., on Public Procurement, as amended</b>
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File no. 1092/12  
Submitted by: Minister of the Interior

Prime Minister  
RNDr. Petr Nečas, in his own hand

Responsible for correctness: Mgr. Stanislav Novotný