

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2312/06

In Prague, on 27 December 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 03 January 2007
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
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B. To be considered in the course of debate:

2.

Draft operational programme ROP NUTS II South West for 2007 – 2013

File no. 1954/06 - sent out preliminarily
on: 27 December 2006
Submitted by: Minister for Regional
Development

3.

Proposal by Deputies Ludvík Hovorka, Eva Dundáčková, Vladimíra Lesenská and others for promulgation of Act amending Act no. 359/1999 Coll., on Social and Legal Protection of Children, as amended (Parliamentary Press no. 106)
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File no. 1862/06 - sent out preliminarily on: 06 December 2006

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

4.

Evaluation of fulfilment of the Strategy of Ensuring Food Security in the Czech Republic after its accession to the European Union during January – September 2006
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File no. 1931/06 - sent out preliminarily on: 22 December 2006

Submitted by: Minister of Agriculture and Minister of Healthcare

5.

Implementation Report on Conceptual Measures of the Mid-Term Strategy for State Policy Towards People With Physical Disabilities
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File no. 1952/06 - sent out preliminarily on: 22 December 2006

Submitted by : Deputy Prime Minister and Minister of Labour and Social Affairs

6.

Analysis of financing of non-state non-profit organisations from selected public budgets in 2005
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File no. 1942/06 - sent out preliminarily on: 22 December 2006

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

7.

Report on accomplishment of tasks resulting from the Outline of State Policy for Children and Youth till 2007

File no. 1966/06 - material attached
Submitted by: Minister of Education, Youth and Physical Training
8.

Supreme Audit Office's audit conclusion no. 06/06 - State Budgetary Means Allocated to Phasing Out of the Mining Industry

File no. 1759/06 - point 28 of Government meeting of 12 December 2006
Submitted by: Minister for Industry and Trade
Invited to join discussion on points 8 through 12: F. Dohnal, President of the Supreme Audit Office
9.

Standpoint of the Ministry of Transport to Supreme Audit Office's audit conclusion no. 06/07 "State Budgetary Means Provided to Personal Public Transportation"

File no. 1873/06 - sent out preliminarily on: 08 December 2006
Submitted by: Minister of Transport
10.

Supreme Audit Office's audit conclusion no. 06/13 - "Final Account of the Budgetary Chapter - Czech Telecommunication Office"

File no. 1959/06 - sent out preliminarily on: 27 December 2006
Submitted by: Minister of the Interior and Informatics

11.

Standpoint of the Ministry of Culture to Supreme Audit Office's audit conclusion no. 06/11 "State Property and State Budgetary Means from the Chapter of the Ministry of Culture"

File no. 1833/06 - point 27 of Government meeting of 12 December 2006
Submitted by: Minister of Culture
12.

Standpoint of the Ministry of Culture to Supreme Audit Office's audit conclusion no. 06/14 "State Budgetary Means Used for the Programme of Support to Provision of Regional Functions of Libraries"
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File no. 1953/06 - sent out preliminarily on: 27 December 2006
Submitted by: Minister of Culture
13.

Proposal for Government's approval of exemption to the Old Catholic Church in the Czech Republic to be granted by the Ministry of Culture pursuant to provisions of Section 27, Para. 8 of Act no. 3/2002 Coll., on Churches and Religious Societies
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File no. 1955/06 - sent out preliminarily on: 27 December 2006
Submitted by: Minister of Culture
14.

Participation of the Czech Republic at the World Exhibition EXPO 2010 in Shanghai

File no. 1912/06 - sent out preliminarily on: 15 December 2006
Submitted by: Minister of Foreign Affairs

15.

Amendment of Government Resolution no. 663 of 19 June 2002, concerning Use of Administrative Buildings in State Property, Used Heretofore by District Offices, and on Amendment of Government Resolution no. 551 of 29 May 2002, on Settlement of Current Problems of the Region of Pardubice, as amended, and further property changes

File no. 1919/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of Finance

C. To be considered without debate:

16.

Information on implementation of tasks and measures stipulated in the National Strategy for Development of Cycling Transport in the Czech Republic
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File no. 1950/06 - sent out preliminarily on: 22 December 2006
Submitted by: Minister of Transport
Minister for Regional Development and
Minister of the Environment
17.

Final report on outcomes of the Regional Radiocommunication Conference of the Telecommunication Union (RRC-04/06) on Radio Frequencies for Terrestrial Digital Broadcasting

File no. 1939/06 - sent out preliminarily on: 22 December 2006
Submitted by: Minister of the Interior and Informatics and Chairman of Council of the Czech Telecommunication Office

18.

Proposal for the working visit by the Minister of Foreign Affairs to the Republic of Slovenia on 4 January 2007

File no. 1961/06 - material attached
Submitted by: Minister of Foreign Affairs
19.

Free transfer of some state property under administration of the Ministry of Defence onto self-governing units – unit 19
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File no. 1925/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of Defence
20.

Grant of exemption to basic protective conditions of the National Park of the Šumava pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for the purpose of organising 4 th year of the ČEZ Championship in Cross-Country Skiing around the Municipality of Kvilda on 20 – 21 January 2007

File no. 1926/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of the Environment

21.

Grant of exemption pursuant to provisions of Section 43 and Section 29 Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Žofín Primaeval Forest and National Nature Reserve Boubín Primaeval Forest for entry and collection of samples of plant material for the purpose of research

File no. 1927/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of the Environment

22.

Grant of exemption to basic protective conditions of the National Park Bohemian Switzerland for Mr. P. Hujer for entry into zone I. of nature protection for the purpose of photographs taking in the area of the National Park of Bohemian Switzerland

File no. 1928/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of the Environment

23.

Exemption pursuant to Section 43, Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of the Krkonoše for the VM Press Company, Trutnov, Komenského 63, represented by Mr. Miloš Šálek and Mr. Jiří Petr, to entry into zone I of the KRNAP protection for the purpose of taking photographs

File no. 1932/06 - sent out preliminarily on: 22 December 2006

Submitted by: Minister of the Environment

24.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of Jizerské hory Mountains for the Forests of the Czech Republic, state establishment, Forest administration Frýdlant, Frýdlant v Čechách, Žitavská 3276, to use of chemical product of rodenticide Storm WBB for the purpose of exterminating rodent in forest plantation

File no. 1935/06 - sent out preliminarily on: 22 December 2006

Submitted by: Minister of the Environment

25.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of the Šumava for Mr. Marek Sekyra, entrepreneur, Špičák 107, 340 04 Železná Ruda, for organising of irregular paintball events in the area of the National Park of the Šumava in the cadastral area of Pancíř

File no. 1936/06 - sent out preliminarily on: 22 December 2006

Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1.

Evaluation information on activities of foundations – beneficiaries of contributions from the Endowment Investment Fund in 2005

File no. 1941/06 - sent out preliminarily on: 22 December 2006

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

Information on the state of preparation and construction of D 47 motorway

File no. 1940/06 - sent out preliminarily on: 22 December 2006

Submitted by: Minister of Transport

3.

Information on implemented measures from the Report on the Outcome of the Supreme State Supervision Over Forests and Proposals for Measures

File no. 1929/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of the Environment

4.

Report on the progress of work on the Public Finance Reform as to 31 December 2006
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File no. 1965/06 - material attached
Submitted by: Minister of the Interior and Informatics

5.

Information Report on the Current Status of IT Implementation in Regions
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File no. 1964/06 - material attached
Submitted by: Minister of the Interior and Informatics

6.

Minutes from the extraordinary session of the Plenary Meeting of the Council of Economic and Social Agreement of the Czech Republic

File no. 1911/06 - sent out preliminarily on: 15 December 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

7.

Information for the members of the Government of the Czech Republic on current development in the William Nagel v. Czech Republic Case
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File no. 1922/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of Finance

8.

Information on the progress and outcomes of the summit meeting of the North Atlantic Council in Riga on 28 - 29 November 2006

File no. 1945/06 - sent out preliminarily on: 22 December 2006
Submitted by: Minister of Foreign Affairs

9.

Information on the progress and outcomes of 14 th meeting of the Ministerial Council of the Organisation for Security and Cooperation in Europe (OSCE)

File no. 1958/06 - sent out preliminarily on: 27 December 2006
Submitted by: Minister of Foreign Affairs

10.

Information on the progress and outcomes of Eighteenth Meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer

File no. 1930/06 - sent out preliminarily on: 19 December 2006
Submitted by: Minister of the Environment

11.

Information on the progress and outcomes of the 4 th Meeting of the contracting parties of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes

File no. 1960/06 - material attached
Submitted by: Minister of the Environment

12.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels, on 28 November 2006

File no. 1956/06 - sent out preliminarily on: 27 December 2006
Submitted by: Minister of Finance
13.

Report on the meeting of the Council for Employment, Social Policy, Health and Consumer Protection of 30 November 2006
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File no. 1948/06 - sent out preliminarily on: 22 December 2006
Submitted by: Minister of Healthcare
14.

Information on the progress and outcomes of the negotiation of the Delegation of the Czech Republic at the meeting of the Council for General Affairs and External Relations held in Brussels on 11 – 12 December 2006
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File no. 1962/06 - material attached
Submitted by: Minister of Foreign Affairs
15.

Information on state visit by Václav Klaus, President of the Czech Republic, to Greece on 22 – 23 November 2006

File no. 1946/06 - sent out preliminarily on: 22 December 2006
Submitted by: Minister of Foreign Affairs

Ing. Mirek T o p o l á n e k , in his own hand

Attachments: 6

Responsible for JUDr. Maria Paduchová
correctness: