

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2284/08

In Prague, on 24 November
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 01 December 2008**

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.

Bill on Certification of Public Documents with Biometrics and on Amendment to Certain Other Acts

File no. 1549/08
Submitted by: Minister of the Interior
3.

Bill amending Act no. 201/1997 Coll., on Salary and Some Other Requisites of Public Prosecutors and on Amendment to Act no. 143/1992 Coll., on Salary and Remuneration for Standby Duty in Budgetary and Some Other Organisations and Bodies, as amended

File no. 756/08 - point 4 of Government meeting of 24 November 2008
Submitted by: Minister of Justice

4. **Draft Government Order on Calling the members of the Customs Administration of the Czech Republic to Perform Duties of the Police of the Czech Republic from 1 January 2009 to 30 June 2009**
 File no. 1768/08
 Submitted by: Minister of the Interior and Minister of Finance
5. **Draft Government Order Revoking Government Order no. 179/2004 Coll., Stipulating Technical Requirements for Veterinary Technical Means**
 File no. 1771/08
 Submitted by: Minister of Agriculture
6. **Standpoint of the Ministry for Regional Development to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 08/02 "Financial Means Granted through Support Programmes (National Programmes and EU Programmes)"**
 File no. 1712/08
 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
Invited to join discussion on points 6 through 8: F. Dohnal, President of the Supreme Audit Office
7. **Supreme Audit Office's audit conclusion no. 08/03 "State Budgetary Means from the Chapter *Ministry of Education, Youth and Physical Training* Allocated to Research and Development"**
 File no. 1708/08
 Submitted by: Minister of Education, Youth and Physical Training
8. **Supreme Audit Office's audit conclusion no. 07/20 "State Property under the Administration of the Czech Postal Office"**
 File no. 1748/08
 Submitted by: Minister of the Interior
9. **Update of Concept of Sale of Emission Surplus in the International Emission Trading**
 File no. 1784/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

10. **Draft International Concept of the National Cultural Identity Applied Research and Development to 2015**
File no. 1772/08
Submitted by: Minister of Culture
11. **Report on implementation of measures resulting from analysis of legal authorisation for issuing municipal and regional legislative**
File no. 1766/08
Submitted by: Minister of the Interior

C. To be considered without debate:

12. **1st amendment of programme documentation 129 120 – Flooding Prevention II**
File no. 1775/08
Submitted by: Minister of Agriculture
13. **Approval of Agreement on Transfer of Selected State Property onto the Statutory Town of České Budějovice**
File no. 1793/08
Submitted by: Minister of Finance
14. **Proposal for concluding agreements on amendments and termination of agreements on Mutual Support and Protection of Investments signed by the Czech Republic, by handing over notes**
File no. 1785/08
Submitted by: Minister of Finance and Minister of Foreign Affairs
15. **Information on the progress and outcomes of fourth meeting of contracting parties of the Agreement on the Conservation of African-Eurasian Migratory Waterbirds**
File no. 1791/08
Submitted by: Deputy Prime Minister and Minister of the Environment a Minister of Foreign Affairs

16. **Working visit by Alexandr Vondra, Deputy Prime Minister for European Affairs, to the Federal Republic of Germany on 2 – 3 December 2008**
File no. 1778/08
Submitted by: Minister of Foreign Affairs
17. **Report on Participation of Mirek Topolánek, Prime Minister, at 3rd meeting of the European Nuclear Forum in Bratislava on 3 November 2008**
File no. 1800/08
Submitted by: Minister of Foreign Affairs
18. **Working visit by Javier Solana, General Secretary of the Council and EU High Representative for the Common Foreign and Security Policy, to the Czech Republic on 4 – 5 December 2008**
File no. 1802/08
Submitted by: Minister of Foreign Affairs
19. **Proposal for the state visit by Danil Türk, President of the Republic of Slovenia, to the Czech Republic on 8 – 10 December 2008**
File no. 1801/08
Submitted by: Minister of Foreign Affairs
20. **Proposal for the official visit by Lawrence Gonzi, Prime Minister of the Republic of Malta, to the Czech Republic on 8 – 10 December 2008**
File no. 1804/08
Submitted by: Minister of Foreign Affairs
21. **Proposal for the official visit by the Prime Minister of the Kingdom of Denmark to the Czech Republic on 9 December 2008**
File no. 1799/08
Submitted by: Minister of Foreign Affairs

22. **Proposal for the official visit by Ahmed Abú el-Gheit, Minister of Foreign Affairs of the Arab Republic of Egypt, to the Czech Republic on 15 December 2008**
File no. 1779/08
Submitted by: Minister of Foreign Affairs
23. **Proposal for working visit by the Minister of Foreign Affairs of the Kingdom of Norway, to the Czech Republic on 18 December 2008**
File no. 1803/08
Submitted by: Minister of Foreign Affairs
24. **Request for exemption pursuant to provisions of Section 43, Section 26 Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy," in the context of implementation of project "Removal of Mud and Reconstruction of Technical Buildings of the Pobočný Pond"**
File no. 1787/08
Submitted by: Deputy Prime Minister and Minister of the Environment
25. **Request by Mrs. Jitka Ebrová for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicles to enter onto utility road "Strážné – Chalupa na Rozcestí – Klínové Boudy" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**
File no. 1788/08
Submitted by: Deputy Prime Minister and Minister of the Environment

26. **Amendment of Government Resolution no. 722 of 9 June 2008 for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy," in the context of renovation of a small hydroelectric power plant on the "Fryšávky" stream before its mouth into the River "Svratka"**
 File no. 1789/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

27. **Protected Landscape Area of "Křivoklátsko," National Nature Preserve "Týřov" – permission to entry, drive and park a motor vehicle for the purpose of implementation of a study for project of preservation of the Týřov Castle Ruins on the construction plot no. 90/1 in the cadastral area of "Karlova Ves," applicant the GIRSAAT Ltd., Historic Buildings Restoration and Preservation Atelier, Novákových 6, 180 00 Praha 8**
 File no. 1790/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1. **Report on Inflation / IV 2008**
 File no. 1769/08
 Submitted by: Governor of the Czech National Bank
2. **2007 Annual Report on the Current State and Development of Education System in the Czech Republic: "Starting the School Reform"**
 File no. 1786/08
 Submitted by: Minister of Education, Youth and Physical Training

3. **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 7 November 2008**

File no. 1745/08

Submitted by: Minister of Foreign Affairs and Deputy Prime Minister for European Affairs

4. **Minutes of meeting of the Justice and Internal Affairs Council in Luxembourg of 24 October 2008**

File no. 1773/08

Submitted by: Minister of the Interior

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

Responsible for correctness: JUDr. Maria Paduchová