

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2218/08

In Prague, on 10 March 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday 17. March 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 amending Act no. 513/1991 Coll., Commercial Code, as amended
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File no. 94/08
Submitted by: Minister of Justice
3.

Draft Intention of Constitutional Act on State Citizenship of the Czech Republic and Draft Intention of Act on State Citizenship of the Czech Republic

File no. 1856/07- point 6 of Government meeting of 5 March 2008
Submitted by: Minister of the Interior
4.

Draft Intention of Act on Public Health Insurance
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File no. 97/08
Submitted by: Minister of Healthcare
5.

Draft Intention of Act on Public Health Insurance Companies
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File no. 98/08
Submitted by: Minister of Healthcare

6. **Draft Intention of Act on Public Health Insurance Companies Supervisory Authority**
File no. 99/08
Submitted by: Minister of Healthcare
7. **Draft Intention of Act on Health Services and Conditions of Their Provision**
File no. 100/08
Submitted by: Minister of Healthcare
8. **Draft Intention of Act on Specific Health Services**
File no. 101/08
Submitted by: Minister of Healthcare
9. **Draft Intention of Act on Medical Emergency Service**
File no. 102/08
Submitted by: Minister of Healthcare
10. **Draft Intention of Act on University Hospitals and University Medical Sites**
File no. 103/08
Submitted by: Minister of Healthcare
11. **Proposal by Deputies Michal Hašek, Petr Zgarba, František Novosad, Václav Grüner, Ladislav Skopal and Josef Čerňanský for promulgation of Act on Substantial Market Power and its Misuse (Parliamentary Print no. 431)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
12. **Government Goal 08-12: "Establishment of Efficient Model of Economic Diplomacy as One of the Basic Means of the Czech Foreign Policy"**
File no. 252/08 - point 11 of Government meeting of 10 March 2008
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
13. **Draft Guidelines of the Land Fund Of the Czech Republic Transformation**
File no. 254/08 - point 12 of Government meeting of 10 March 2008
Submitted by: Minister of Agriculture and Minister of Finance

14. **Analysis of cancellation of the nuclear reactor operators limited liability for possible damage in order to make them pay market premium as well as in other industries (analysis of the current situation, international comparison, situation in other industries, the insurance matter)**
 File no. 1695/07 - point 18 of Government meeting of 12 December 2007
 Submitted by: Minister for Industry and Trade
15. **Analysis of possibilities of involving municipalities into decision-making process on location of underground dump**
 File no. 1727/07 - point 19 of Government meeting of 12 December 2007
 Submitted by: Minister for Industry and Trade
16. **2007 Implementation Report on Principles of Integration of Aliens and its further development**
 File no. 302/08
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
17. **Proposal to Amend Statute of the Government Commission for Seniors and Population Ageing**
 File no. 301/08
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

C. To be considered without debate:

18. **Draft Government Resolution on Approval of Use of Funds for Implementation of 2008 Programme of Support for Fight Against Illegal Migration**
 File no. 262/08
 Submitted by: Minister of the Interior
19. **Transfer of Systemised Service Posts from the Police of the Czech Republic to the Office for International Relations and Information**
 File no. 293/08
 Submitted by: Minister of the Interior

20. **Proposal to Change the person Authorised to Exercise of Shareholders Rights in trading company Government Testing Laboratory of Agricultural, Food Industry and Forestry Machines, joint-stock company**
File no. 270/08
Submitted by: Minister of Agriculture
21. **Proposal to send delegates to XIIth United Nations Conference for Trade and Development (UNCTAD XII)**
File no. 222/08
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
22. **Proposal for the Official Visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the Republic of Yemen, to the Socialist Republic of Vietnam and to the United Arab Emirates, on 19 – 24 March 2008**
File no. 267/08
Submitted by: Minister of Foreign Affairs
23. **Report on the Working Visit by Alexandr Vondra, Deputy Prime Minister for the European Affairs, to the Federal Republic of Germany and France on 11 to 12 February 2008**
File no. 266/08
Submitted by: Minister of Foreign Affairs
24. **Report on the Working Visit by Karel Schwarzenberg, Minister of Foreign Affairs, to the Federal Republic of Germany on 22 to 23 February 2008**
File no. 268/08
Submitted by: Minister of Foreign Affairs
25. **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 National Nature Preserve Děvín-Kotel-Soutěska and National Nature Preserve Cahnov-Soutok for the purpose of processing project of Grants "Lowland Forests in Terms of Their Historical Development"**
File no. 274/08
Submitted by: Deputy Prime Minister and Minister of the Environment

26. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park Podyjí stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for Mr. Frantisek Texl for the purpose of permission of entry on non-forest land in zone II of the National Park Podyjí**
 File no. 275/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Křivoklátsko, to ban to organise automobile and motorcycle races in the whole area of the Protected Landscape Area**
 File no. 276/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
28. **Protected Landscape Area of the Bohemian Karst, Natural Preserve Radotínské údolí – Construction of Low Voltage Electric Mine pursuant to Submitted Documentation "P.5, Z.Kopanina, kNN", applicant "ELPO, kabelové sítě VN a NN," Ltd., 252 19 Rudná u Prahy, Klostermannova 916**
 File no. 277/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
29. **Request by Mr. Jan Schröder 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 a motor vehicle to entry onto forest utility road Strážné – Chalupa na Rozcestí – Klínové Boudy for the purpose of permanent use of an object**
 File no. 278/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

30. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Jizerské hory, for the purpose of organising "35th year of Rally Bohemia 2008"**
 File no. 279/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
31. **Grant of exemption pursuant to provisions of Section 43, Section 29, Letters (d) and (i) and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Preserve "Rejvíz" and Nature Preserve "Vidnavské mokřiny" for the purpose of monitoring and mapping of the amphibia and reptiles**
 File no. 280/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
32. **Request by Mr. Vratislav Říha for exemption for 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 entry onto forest utility road "Pec pod Sněžkou – Jelení Louky" for the purpose of permanent use of an object in the National Park of "Krkonoše"**
 File no. 281/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
33. **Natural Preserve "Kamenná hůra, " Natural Preserve "Miletínská bažantnice," and Natural Preserve "Vřešťovská bažantnice" – permission to catch and ring of the feral birds in the context of an ornithology research, applicant Jan Bartoníček, Libonice 47, 508 01 Hořice, member of Society of Collaborators of the Ringing station of the National Museum Prague**
 File no. 286/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

34. **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 Preserve "Žofínský prales" for the purpose of forests vegetation research**

File no. 299/08

Submitted by: Deputy Prime Minister and Minister of the Environment

35. **Permission to Request by the "SKI ALP CLUB Špindlerův Mlýn" for exemption for basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of organising 17th year of international ski alpine race "Krkonoše 2008" on 22 March 2008**

File no. 300/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on fulfilment of measures to implementation of the interdisciplinary teams combining health, social, and police assistance in detecting and prosecuting cases of domestic violence in 2007**

File no. 289/08

Submitted by: Minister of the Interior

2. **Plan of auditing activities of the Supreme Audit Office for 2008**

File no. 287/08

Submitted by: Chief of the Office of the Government

3.

Changes and amendments to plan of audit activities of the Supreme Audit Office for 2007 and 2008 and amendments to plan of audit activities of the Supreme Audit Office for 2008

File no. 288/08
Submitted by: Chief of the Office of the Government
4.

Report of Informal Meeting of the European Union Justice and Internal Affairs Council held in Slovenia on 24 - 26 January 2008

File no. 261/08
Submitted by: Minister of the Interior
5.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 12 February 2008

File no. 265/08
Submitted by: Minister of Finance
6.

Information on the Participation of the Minister of Defence of the Czech Republic at the Informal Meeting of the NATO Ministers of Defence in Vilnius, Lithuania, on 7 – 8 February 2008

File no. 284/08
Submitted by: Minister of Defence

Deputy Prime Minister
RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová