

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2200/09

In Prague, on 29 December
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 5 January 2009

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

*The meeting of the Government will be preceded by the Committee for the European Union
session starting at 09.00 a.m.*

A. European Agenda: will be discussed in the Committee for the European Union

B. To be considered in the course of debate:

1.

Bill amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, as amended by later constitutional acts

File no. 1402/08
Submitted by: Minister of Justice
2.

Bill on Free Movement of Services
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File no. 1470/08 - point 12 of Government meeting of 16 December 2008
Submitted by: Minister for Industry and Trade
3.

Bill amending Act no. 166/1999 Coll., on Veterinary Care and on Amendments to Certain Related Acts (Veterinary Act), as amended, and Act no. 634/1992 Coll., on Consumer Protection, as amended
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File no. 1676/08
Submitted by: Minister of Agriculture

4. **Draft Government Order amending Government Order no. 37/2003 Coll., on Remuneration for Performance of Functions to Members of Representative Councils, as amended**

File no. 1906/08

Submitted by: Minister of the Interior

5. **Proposal by Deputies Karel Sehoř, Cyril Zapletal, Milan Šimonovský, Pavel Hojda, Jaroslav Plachý a Aleš Řebíček for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic and on Amendment of Certain Other Acts, as amended (Road Traffic Act), as amended, and Act no. 200/1991 Coll., on Offences, as amended (Parliamentary Print no. 679)**

File no. 1974/08

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

6. **Proposal by Deputies Petr Gandalovič, Jiří Papež, Zdeněk Mach, Pavel Kováčik, Ladislav Skopal and Jiří Hanuš for promulgation of Act amending Act no. 569/1991 Coll., on the Land Fund of the Czech Republic, as amended (Parliamentary Print no. 678)**

File no. 1970/08

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

7. **Proposal by Deputies Petr Gandalovič, Jiří Papež, Zdeněk Mach, Pavel Kováčik and Ladislav Skopal for promulgation of Act amending Act no. 147/2002 Coll., on Central Institute for Supervising and Testing in Agriculture and on amendment to certain related acts (Central Institute for Supervising and Testing in Agriculture Act), in the wording of Act no. 21/2004 Coll., Act no. 317/2004 Coll., Act no. 321/2004 Coll., Act no. 441/2005 Coll., Act no. 553/2005 Coll., Act no. 296/2007 Coll., and Act no. 309/2002 Coll., and certain other acts (Parliamentary Print no. 677)**

File no. 1973/08

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

8. **Proposal by Deputies František Bublan, Jeroným Tejc, Václav Klučka, Richard Dolejš, Juraj Raninc, Zdeněk Maršíček and others for promulgation of Act amending Act no. 361/2003 Coll., on Civil Service of Members of Security Forces, as amended (Parliamentary Print no. 675)**

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

9. **Mandatory procedures for procurements co-financed from the EU funds, not falling within the scope of Act no. 137/2006 Coll., on Public Procurement, in programme period 2007 – 2013**

File no. 1911/08 - point 70 of Government
meeting of 16 December 2008

Submitted by: 1st Deputy Prime Minister and
Minister for Regional Development

10. **Plausible and achievable plan (timetable procedure) for implementation of Council Directive no. 91/271/EEC, Concerning Urban Waste Water Treatment**
File no. 1927/08 - point 74 of Government meeting of 16 December 2008
Submitted by: Minister of Agriculture
11. **Implementation plan of Lifelong Learning Strategy**
File no. 1945/08
Submitted by: Minister of Education, Youth and Physical Training
12. **Proposal of Creating Uniform Visual Style of State Administration**
File no. 1953/08
Submitted by: Minister of Foreign Affairs
13. **Offsetting of aviation CO₂ emissions related to provision of CZ PRES**
File no. 1910/08 - point 71 of Government meeting of 16 December 2008
Submitted by: Deputy Deputy Prime Minister and Minister of the Environment
14. **Evaluation of Conception of Support of Development of Non-Profit Sector – PCV 09.01.**
File no. 1946/08
Submitted by: Minister D. Stehlíková
15. **Report on Proposals for Solutions of Possible Integrated System of Handling Risk Commodities**
File no. 1941/08
Submitted by: Minister for Industry and Trade

C. To be considered without debate:

16. **Singling out incomes and expenditures on pension insurance into separate budgetary chapter of the state budget**
File no. 1930/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
17. **Strategy for Innovation Technologies in Transport – INOTECH**
File no. 1929/08
Submitted by: Minister of Transport
18. **Programme of provision of financial support to insurance of forest tree nursery production and production of seedling material of forest wood from the PGRLF, joint-stock company**
File no. 1917/08
Submitted by: Minister of Agriculture
19. **Final report on implementation of project "Documentation of Life Stories of the Active Opponent of Nazism Who Were After the End of WWII Affected in Relation to Measures Applied by Czechoslovakia Against So Called Hostile Population"**
File no. 1947/08
Submitted by: Minister of Foreign Affairs
20. **Membership of the Czech Telecommunication Office in the Independent Regulators Group (IRG)**
File no. 1940/08
Submitted by: Minister for Industry and Trade and Chairman of the Council of the Czech Telecommunication Office

21. **Stipulating the Amount of Subsidies to Municipalities For Compensation of the Costs Incurred in Connection With Asylum Facilities on Their Territories in 2009**
File no. 1977/08
Submitted by: Minister of the Interior
22. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in 2009**
File no. 1964/08
Submitted by: Minister of Defence
23. **Proposal for negotiation on Agreement Between the Czech Republic and the Republic of India on Social Security**
File no. 1924/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
24. **Proposal for negotiation on Agreement Between the Czech Republic and the Republic of Turkey on Mutual Support and Protection of Investments**
File no. 1965/08
Submitted by: Minister of Finance and Minister of Foreign Affairs
25. **Draft Amendment to Government Resolution of the Government of the Czech Republic no. 1017 of 20 August 2008 to Proposal to Negotiate Convention on Cluster Munitions in Dublin on 30 May 2008**
File no. 1971/08
Submitted by: Minister of Defence and Minister of Foreign Affairs
26. **Working visit by Mirek Topolánek in the Slovak Republic on 8 January 2009**
File no. 1948/08
Submitted by: Minister of Foreign Affairs

27. **Report on working visit by Džamila Stehlíková Minister of the Government of the Czech Republic for Human Rights and National Minorities by proxy of the Prime Minister in Canada on 17 – 22 November 2008**
File no. 1949/08
Submitted by: Minister of Foreign Affairs
28. **Report on working visit by Milan Ročen, Minister of Foreign Affairs of Montenegro to the Czech Republic on 25 November 2008**
File no. 1916/08
Submitted by: Minister of Foreign Affairs
29. **Report on participation of the Deputy Prime Minister for European Affairs by proxy of Prime Minister of the Czech Republic at the meeting of the Prime Minister of the Visegrád Group, Baltic countries, Bulgaria and Romania with President of the Republic of France N. Sarkozy in Gdańsk on 6 December 2008**
File no. 1915/08
Submitted by: Minister of Foreign Affairs
30. **Request for preliminary approval by the Government of the Czech Republic to dissolution of organisation "Jihomoravské pekárny," state establishment, pursuant to provisions of Section 6 Para. 2 of Act no. 77/1997 Coll., on State Establishment, as amended**
File no. 1912/08
Submitted by: Minister of Agriculture
31. **The use of building Karla Čapka descriptive no. 1147, Jeseník**
File no. 1966/08
Submitted by: Minister of Finance

32. **Final dislocation of building Tolstého descriptive no. 1914/15, Jihlava, and change of Government Resolution no. 687 of 7 June 2006, in the wording of Government Resolution no. 70 of 23 January 2008**
File no. 1967/08
Submitted by: Minister of Finance
33. **Change of the Contribution Rules of the Agrarian Chamber of the Czech Republic**
File no. 1937/08
Submitted by: Minister of Agriculture
34. **Permission for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the Protected Landscape Area of "Český les" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for the LČR [Forests of the Czech Republic], state establishment, forest administration Přimda for the purpose of planting of non-indigenous species of trees and bushes in the context of implementation of forest management plan for the Forest Management Unit Planá effective in 2009 – 2018**
File no. 1954/08
Submitted by: Deputy Prime Minister and Minister of the Environment
35. **Request for exemption for motor vehicles to drive and park off roads and local roads and places specified by the nature protection authorities pursuant to provisions Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park of "Krkonoše"**
File no. 1955/08
Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Request for exemption pursuant to provisions of Section 43 and 35 Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective condition of the National Nature Heritage "Zbrašovské aragonitové jeskyně," for implementation of project "parking stalls"

File no. 1956/08

Submitted by: Deputy Prime Minister and Minister of the Environment

37.

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 of "Šumava" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Bc. Václav Sklenář to entry onto utility road in the area of the National Park "Šumava" for the purpose of taking photographs

File no. 1960/08

Submitted by: Deputy Prime Minister and Minister of the Environment

38.

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 of "Krkonose" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for the "Hore zdar" mountain climbing union: Wonkova 799, 500 02 Hradec Králové to entry onto utility road in section "Pec p.Sněžkou – Obří Důl" to building descriptive no. 231, in the area II of the of the National Park of "Krkonose"

File no. 1961/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Report on Tendencies of the Financial Market in former half of 2008
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File no. 1942/08
Submitted by: Minister of Finance
2.

2008 report on fulfilment of export strategies of the Czech Republic for 2006-2010

File no. 1934/08
Submitted by: Minister for Industry and Trade
3.

Allowing the private capital into property structures of succession bodies Czech Railways, joint-stock company (České dráhy)

File no. 1935/08
Submitted by: Minister of Transport
4.

Risk analysis of the railway traffic a passenger safety
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File no. 1969/08
Submitted by: Minister of Transport
5.

Information on implementation of programme 327 250 Motorway D11 Praha – Hradec Králové – state border Czech Republic/Republic of Poland
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File no. 1951/08
Submitted by: Minister of Transport
6.

Information on implementation of task "Proposal for further stages of the environmental tax reform"
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File no. 1972/08
Submitted by: Deputy Prime Minister and Minister of the Environment

7.

Stipulation of binding procedures of coordination of the ICT projects of Smart Administration
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File no. 1914/08
Submitted by: Minister of the Interior
8.

Information on strategic principles of Implementation of the Smart Administration Principle in Conservation of Cultural Heritage of the Czech Republic (Central Inventory of Cultural Monuments as Special Data System over RUIAN further to other public administration basic registers)
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File no. 1943/08
Submitted by: Minister of Culture
9.

Information on scope of necessary reserve of state land for implementation of state development projects

File no. 1908/08
Submitted by: Minister of Agriculture
10.

Information of the Ministry of the Environment on draft measures to meet the Council Directive 96/62/EC of 27 September 1996, on ambient air quality assessment and management

File no. 1958/08
Submitted by: Deputy Prime Minister and Minister of the Environment
11.

Evaluation information on activities of foundations – contribution beneficiaries from Investment Endowment Fund in 2007
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File no. 1922/08
Submitted by: Minister D. Stehlíková
12.

Information on preparation works of material intention of bill on Public Beneficial Organisations
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File no. 1944/08
Submitted by: Minister D. Stehlíková

13. **Information on measures implemented pursuant to Resolution of the Government of the Czech Republic no. 107 of 30 January 2008, to the SWOT Analysis of Problem Areas of activities of the State Material Reserves Administration in the wording of Resolution of the Government of the Czech Republic no. 893 of 9 July 2008**
File no. 1913/08
Submitted by: Minister for Industry and Trade and Chairman of the State Material Reserves Administration
14. **Information on state of preparation of Czech Participation at the EXPO 2010**
File no. 1932/08
Submitted by: Minister of Foreign Affairs
15. **Information on activities of Interdisciplinary Working Commission for Lednice-Valtice site**
File no. 1952/08
Submitted by: Deputy Prime Minister and Minister of the Environment
16. **Information on implementation of measures to remedy the shortcomings found by the Supreme Audit Office's audit conclusion no. 07/16 "Financial means of the state budget allocated for creation, renovation and operation of ICT systems in the resort of the Ministry of the Environment**
File no. 1957/08
Submitted by: Deputy Prime Minister and Minister of the Environment

17. **Information on implementation of measures to remedy the shortcomings related to the Supreme Audit Office's audit conclusion no. 07/25 – Financial means for provision of railway traffic and passenger safety**
File no. 1968/08
Submitted by: Minister of Transport
18. **Information on the progress and outcomes of 13th meeting of the International Conference for Legal Metrology and proposals for further procedure**
File no. 1959/08
Submitted by: Minister for Industry and Trade
19. **Report of the Meeting of the Agriculture and Fisheries Council held on 18 – 20 November 2008**
File no. 1905/08
Submitted by: Minister of Agriculture
20. **Report of the meeting of the Education, Youth and Culture Council in Brussels on 20 and 21 November 2008 – section Culture and Audio-vision**
File no. 1931/08
Submitted by: Minister of Culture
21. **Report of the Meeting of the Agriculture and Fisheries Council held on 28 November 2008**
File no. 1933/08
Submitted by: Minister of Agriculture
22. **Report of informal meeting of ministers responsible for equal opportunities of women and men in the EU member states EU, Lille, France, 14 November 2008**
File no. 1950/08
Submitted by: Minister D. Stehlíková

Deputy Prime Minister
RNDr. Alexandr V o n d r a, in his own
hand
by proxy of

Prime Minister
Ing. Mirek T o p o l á n e k

Responsible for correctness: JUDr. Maria Paduchová