

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2268/09

In Prague, on 13 July 2009

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 20 July 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 10.00 a.m.*

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

### **B. To be considered in the course of debate:**

1. 

<b>2008 Draft Policy of Territorial Development of the Czech Republic</b>
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File no. 903/09 - point 1 of Government meeting of 29 June 2009  
Submitted by: Minister for Regional Development
2. 

<b>Bill amending Act no. 120/2002 Coll., on Conditions of Placing of Biocide Products and Active Substances on the Market and on Amendment of Certain Related Acts, as amended</b>
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File no. 905/09  
Submitted by: Minister of Healthcare
3. 

<b>Draft Government Order Promulgating Stocktaking of Forests During 2011 to 2015</b>
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File no. 833/09  
Submitted by: Minister of Agriculture
4. 

<b>Draft Government Order on Safety Requirements for Road Tunnels</b>
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File no. 682/09  
Submitted by: Minister of Transport

5. **Draft Government Order Stipulating Details Concerning Placing of Product Containing Dimethylfumarate on the Market or Making It Available**  
File no. 772/09  
Submitted by: Minister for Industry and Trade
6. **Conception of Electronic Collection of Acts and International Agreements and the E-Legislation**  
File no. 1023/09  
Submitted by: Minister of the Interior and Minister of Justice and Chair of the Legislative Council of the Government
7. **Analysis of legislation on reporting of members of local authority of self-governing units on amounts of remuneration and benefits gained in the context of their membership in legal entity bodies with property participation of the local authority of the self-governing unit or state**  
File no. 994/09 - point 18 of Government meeting of 13 July 2009  
Submitted by: Minister of the Interior
8. **2008 Report on Situation of the Romany Community in the Czech Republic; and Information on the Implementation of the Government Resolution Concerning Integration of the Romany Community and the Proactive Approach of the State Administration in the Implementation of Measures Adopted by Related Government Resolutions as to 31 December 2008**  
File no. 1026/09  
Submitted by: Minister for Human Rights

9. **National Action Plan for Implementation of 2009 – 2010 National Strategy of Prevention of Violence against Children in the Czech Republic**  
File no. 1022/09  
Submitted by: Minister for Human Rights  
**Invited:** Ing. J. Litomiský, Government Plenipotentiary for Human Rights
10. **2008 Evaluation of the State Programme for Support of Energy Saving and Use of Renewable Energy Sources**  
File no. 1008/09  
Submitted by: Minister for Industry and Trade and Minister of the Environment
11. **Revised Programme for Support of Environmental Technologies in the Czech Republic**  
File no. 1016/09  
Submitted by: Minister of the Environment
12. **Tomb of the Unknown Soldier at the National Memorial Vítkov – status, renovation and operation of the war tomb**  
File no. 1020/09  
Submitted by: Deputy Prime Minister and Minister of Defence
13. **Appointment of a Czech representative to the managing board of the College of Europe for the third term and information on the current state and outlook of the College of Europe and its impact on the Czech Republic**  
File no. 1007/09  
Submitted by: Minister of the Interior

14. **Creation of Point of Contact for Implementation of the European Commission Regulation no. 1302/2008 on the Central Exclusion Database**  
File no. 1036/09  
Submitted by: Minister of Finance
15. **Information on activities of central administrative authorities and other bodies during the influenza pandemic**  
File no. 1019/09  
Submitted by: Minister of Healthcare
16. **Report on implementation of tasks assigned by the Government of the Czech Republic in June 2009**  
File no. 1048/09  
Submitted by: Chief of the Office of the Government

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

17. **2008 Report on the State of Forests and Forestry in the Czech Republic including related sectors**  
File no. 1009/09  
Submitted by: Minister of Agriculture
18. **2008 Report on Activities of the State Environment Fund of the Czech Republic**  
File no. 1025/09  
Submitted by: Minister of the Environment
19. **2008 Implementation Report on the Romany Inclusion Decade 2005 – 2015 including proposal for financial provision of the Czech Republic's participation in 2009 and Indicative Proposals for 2010, 2011 and 2012**  
File no. 1024/09  
Submitted by: Minister for Human Rights

20. **Participation by the Minister for European Affairs at the Meeting of the General Affairs and External Relations Council in Brussels on 26 – 27 July 2009**  
File no. 1037/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
21. **Report on the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to in Brussels on 30 June 2009**  
File no. 1040/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
22. **Report on the working visit by the Minister for European Affairs to the Kingdom of Sweden on 1 July 2009**  
File no. 1038/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
23. **Report on the official visit by Ivan Gašparovič, President of the Slovak Republic, to the Czech Republic on 29 – 30 June 2009**  
File no. 1039/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
24. **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 National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for the "ČEZ Měření", Ltd., Hradec Králové for the purpose of ensuring electrometer and reading of meters of electricity consumers in the area of the National Park of "Krkonoše"**  
File no. 1011/09  
Submitted by: Minister of the Environment

25. **Grant of exemption to basic protective conditions of the Nature Preserve "Maštale" for Construction of Sewerage in Budislav**  
File no. 1012/09  
Submitted by: Minister of the Environment
26. **National Nature Preserve "Trčkov" in the Protected Landscape Area of "Orlické hory" – permission to passing through marked footpath for the purpose of ornithology research, applicant Kamil Hromádka, Halasova 824, 500 09 Hradec Králové**  
File no. 1013/09  
Submitted by: Minister of the Environment
27. **National Nature Preserve "Křivé jezero" and National Nature Preserve "Lednické rybníky" – permission to entry for the Institute of Entomology of the Academy of Sciences of the Czech Republic, Branišovská 31, 370 05 České Budějovice, in the context of solving project MŠMT 2B08003 – Changes of Mosquito Biodiversity, applicant doc. RNDr. Jan Šula, CSc., Director of the Institute**  
File no. 1014/09  
Submitted by: Minister of the Environment
28. **Request by the Military Forests and Farmsteads of the Czech Republic, state establishment, division Hořovice, for permission to exemption pursuant to Section 43 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 the Protected Landscape Area of "Křivoklátsko", for the use of chemical substances to suppression of weed in the forests**  
File no. 1015/09  
Submitted by: Minister of the Environment

29. **Grant of exemption for Mr. Tomáš Přívětivý to basic protective conditions of the National Nature Preserve "Kněhyně – Čertův mlýn", "Pulčín – Hradisko", "Radhošť" and "Razula" in the Protected Landscape Area of "Beskydy" in the context bachelor thesis**

File no. 1027/09

Submitted by: Minister of the Environment

30. **Request by Znojmo Music Festival, civic association, for exemption to basic protective conditions of the National Park of "Podyjí" 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 organising concert "Matinee in the Nature ala Jazz" in the area of the National Park of "Podyjí"**

File no. 1028/09

Submitted by: Minister of the Environmen

31. **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 "Beskydy" for the purpose of organising motor competition "Valašský klobúk 2009"**

File no. 1029/09

Submitted by: Minister of the Environment

32. **Request by Mr. Miroslav Hynek for exemption to basic protective conditions of the National Park of "Šumava" pursuant to Section 43, Section 16, Para. 2, Letter (b) and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for entry and taking photographs in the National Park of "Šumava" and National Nature Preserves "Boubínský prales", "Bílá Strž", "Černé a Čertovo jezero"**  
File no. 1030/09  
Submitted by: Minister of the Environment
33. **Request by the municipality Stožec for exemption to basic protective conditions of the National Park of "Šumava" 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 roller-skate race "Stožec Skate" on trail "Nová Pec – Stožec"**  
File no. 1031/09  
Submitted by: Minister of the Environment
34. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park and the Protected Landscape Area of "Šumava," to permission of camping out and making fireplace for the scout squad "Vimperk" at "Mergart" in the cadastral area of "Zahrádky u Borových Lad"**  
File no. 1046/09  
Submitted by: Minister of the Environment
35. **Request 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 National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for "TJ Spartak Rokytnice nad Jizerou" for the purpose of organising traditional sporting event "Uphill running Rokytnice n.J. - Dvoračky"**  
File no. 1047/09  
Submitted by: Minister of the Environment



**D. Miscellanea:**

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**For Information:**

1. 

<b>2008 Supreme Public Prosecutor Report on Activities of the Supreme Public Prosecutor's Office</b>
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File no. 1033/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
2. 

<b>2008 Financial Market Supervision Report</b>
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File no. 1010/09  
Submitted by: Governor of the Czech National Bank
3. 

<b>National Programme of the European Year of Fight Against Poverty and Social Exclusion</b>
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File no. 1042/09  
Submitted by: Minister of Labour and Social Affairs
4. 

<b>Information on Implementation of Integrated Operational Programme as to 30 June 2009</b>
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File no. 1041/09  
Submitted by: Minister for Regional Development
5. 

<b>Information on preparation of the Joint Credit Fund of the Municipal Financial Company, joint-stock company, and of the Czech-Moravian Guarantee and Development Bank, joint-stock company, for providing loans to municipalities</b>
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File no. 1034/09  
Submitted by: Minister of Finance
6. 

<b>Information on the visit by MUDr. Martin Barták, Deputy Prime Minister and Minister of Defence, to the Islamic Republic Afghanistan on 2 – 3 June 2009</b>
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File no. 1021/09  
Submitted by: Deputy Prime Minister and Minister of Defence

Prime Minister  
Ing. Jan F i s c h e r , CSc., in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová