

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2306/09

Prague, on 26 October 2009

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

held **at 10.00 a.m. on Monday, 02 November 2009**  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### A. European Agenda:

1. 

<b>Oral information by members of the Government on current European issues</b>
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### B. To be considered in the course of debate:

2. 

<b>Bill amending Act no. 227/1997 Coll., on Foundations and Endowment Funds and on Amendments of Certain Related Acts (Act on Foundations and Endowment Funds), as amended</b>
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File no. 1377/09

Submitted by: Minister for Human Rights

3. 

<b>Proposal by Deputies Ludvík Hovorka, Jaroslav Krákora, Jiří Carbola and Michaela Šojdrová for promulgation of Act amending Act no. 551/1991 Coll., on the General Health Insurance Company of the Czech Republic, as amended, and Act no. 280/1992 Coll., on Departmental, Professional, Employees' and other Health Insurance Companies, as amended (Parliamentary Print no. 926)</b>
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File no. 1509/09

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

4. **Evaluation of implementation document of National Action Plan of Fight Against Terrorism, update for 2007-2009**  
File no. 1490/09  
Submitted by: Minister of the Interior
5. **Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 28/94 between the Ministry of Finance with the "Lučební závody Draslovka", joint-stock company, Kolín, Environmental Agreement no. 00013/2002-242-S-0224/02/01 with the KOMAS, Ltd. and Environmental Agreement no. 00714-2003-241-S-237/03/01 with the "ČSAP," Ltd.**  
File no. 1472/09 – point 8 of Government meeting of 26 October 2009  
Submitted by: Minister of Finance
6. **2010 Agriculture Subsidy Programmes provided pursuant to Section 2 and Section 2d of Act no. 252/1997 Coll., on Agriculture, as amended**  
File no. 1507/09  
Submitted by: Minister of Agriculture
7. **Proposal to establish the border crossing point at not-open-to-public international airport with external border Havlíčkův Brod**  
File no. 1489/09  
Submitted by: Minister of the Interior

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

8. **Proposal to send delegates to 5<sup>th</sup> Meeting of the contracting parties of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes (10 – 12 November 2009, Geneva, Switzerland)**  
File no. 1508/09  
Submitted by: Minister of the Environment and Deputy Prime Minister and Minister of Foreign Affairs

9. **Proposal to send delegates to meeting of Prime Ministers and Ministers of Foreign Affairs of the Central European Initiative in Bucharest on 12 – 13 November 2009**  
File no. 1505/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
10. **Report on the working visit by the President of the Czech Republic to the Russian Federation on 14 October 2009**  
File no. 1506/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
11. **Request for provision of air transport for sport representation of the Czech Republic**  
File no. 1495/09  
Submitted by: Minister of Education, Youth and Physical Training
12. **Request by the GNOSIS Ltd. for exemption to basic protective conditions of the National Park of "Šumava" stipulated under Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for motor vehicles to drive on utility road in the Area of the National Park of "Šumava"**  
File no. 1491/09  
Submitted by: Minister of the Environment
13. **Protected Landscape Area of "Kokořínsko", Natural Preserve "Kokořínský důl" – permanent exemption of land plot no. 777 in the cadastral area Kokořín in zone I of graduated nature protection of the Protected Landscape Area from land assigned for forest function, applicant: the Emeran 1791, Ltd., Moskevská 1/14, 434 51 Most**  
File no. 1492/09  
Submitted by: Minister of the Environment

14. **Request for exemption pursuant to provisions of Section 43, Section 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 "Orlické hory" for the purpose of organising the Czech Motoskijöring Championship in Olešnice, Orlické Mountains**  
File no. 1493/09  
Submitted by: Minister of the Environment
15. **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 "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Mrs. Dana Večerníková for driving her motor vehicle on utility road "Pec pod Sněžkou – Richterovy Boudy", to building descriptive no. 81 in the cadastral area Pec p. Sněžkou**  
File no. 1498/09  
Submitted by: Minister of the Environment
16. **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 "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Services "O.K. Služby" Ltd., Pec pod Sněžkou for the purpose of entry onto utility road in the area of the National Park of "Krkonoše"**  
File no. 1499/09  
Submitted by: Minister of the Environment
17. **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 "Krkonoše" stipulated under Section 16, Para. 2, Letter (b) of the abovementioned Act for an employee of the Geodesic Office for the purpose of entry into area of zone I of the National Park of "Krkonoše" in the context of update of map-related data**  
File no. 1500/09  
Submitted by: Minister of the Environment

#### **D. Miscellanea**

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**For Information:**

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**Report of Meeting of the EU Competitiveness  
Council of 24 September 2009**

File no. 1502/09

Submitted by: Minister for Industry and Trade

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

Responsible for correctness: JUDr. Maria Paduchová