

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2330/09

Prague, on 23 December 2009

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

held at 09.00 a.m. on Monday, 04 January 2010

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

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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 on Government Bond Programme for Settlement of Part of the Budget Deficit of the State Budget of the Czech Republic for 2010</b>
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File no. 1780/09

Submitted by: Minister of Finance

3. 

<b>Financial solution for mitigation of damage caused by floods in summer 2009</b>
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File no. 1813/09

Submitted by: Minister of Agriculture

4. 

<b>Draft Resolution of the Government of the Czech Republic on Amending of Government Resolutions no. 1100 of 31 August 2005, no. 550 of 10 May 2006 and no. 641 of 28 May 2008</b>
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File no. 1788/09

Submitted by: Minister for Industry and Trade

5. 

<b>Methodological guideline concerning amendment to implementation of Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market in Czech legislation</b>
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File no. 1816/09

Submitted by: Minister for Industry and Trade

6. **Report on fulfilment of 2009 Implementation Plan of Life-long Learning Strategy Plan**  
File no. 1789/09  
Submitted by: Minister of Education, Youth and Physical Training
7. **Proposal to operation of the restricted part of the EU Extranet CR system for domestic distribution of restricted documents of the Council of the European Union in 2010-2012**  
File no. 1770/09 - point 22 of Government meeting of 21 December 2009  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
8. **Motion for Statute of the European Union Committee**  
File no. 1812/09  
Submitted by: Minister for European Affairs
9. **Change to documentation of Programme 134 120 – Programme of Care of the National Cultural Treasure**  
File no. 1767/09 - point 33 of Government meeting of 21 December 2009  
Submitted by: Minister of Culture
10. **Proposal for funding Rapid Impact Project in the Provincial Reconstruction Team in Logar, Afghanistan, from the Ministry of Defence budget**  
File no. 1758/09 - point 24 of Government meeting of 21 December 2009  
Submitted by: Deputy Prime Minister and Minister of Defence
11. **Proposal by Deputies Ivan Ohlídál, Pavel Vanoušek, Petr Hájek, Bohuslav Sobotka and Hana Orgoníková for promulgation of Act amending Act no. 130/2002 Coll., on Support of Research and Development from Public Funds and on Amendment of Certain Related Acts (Act on Support of Research and Development), as amended (Parliamentary Print no. 991)**  
File no. 1802/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government

12. **Proposal by Deputies Vladimír Šoltys and others for promulgation of Act amending Act no. 235/2004 Coll., on Value Added Tax, as amended (Parliamentary Print no. 989)**  
File no. 1804/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government
13. **Proposal by Deputies Ladislav Skopal, Karel Kratochvíl, Petr Zgarba, Pavel Kováčik, Josef Šenfeld and Jiří Hanuš for promulgation of Act amending Czech National Council Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Print no. 997)**  
File no. 1807/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government
14. **Proposal by Deputies Jiří Papež and others for promulgation of Act amending Act no. 569/1991 Coll., on Land Fund of the Czech Republic, as amended (Parliamentary Print no. 993)**  
File no. 1824/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government
15. **Proposal by Deputies Cyril Svoboda, Michaela Šojdrová and others for promulgation of Act amending Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended, and Act no. 40/2009 Coll., Penal Code in the wording of Act no. 306/2009 Coll. (Parliamentary Print no. 988)**  
File no. 1805/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government
16. **Proposal by Deputies Cyril Svoboda, Michaela Šojdrová and others for promulgation of Act amending Act no. 513/1991 Coll., Commercial Code, as amended (Parliamentary Print no. 987)**  
File no. 1806/09  
Submitted by: Minister and Chairman of the Legislative Council of the Government

17. **Proposal by Deputies Pavel Němec, Jan Hamáček and Gabriela Kalábková for promulgation of Act amending Act no. 513/1991 Coll., Commercial Code, as amended (Parliamentary Print no. 990)**

File no. 1803/09

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

18. **Proposal by Deputies Bohuslav Sobotka, Ondřej Liška, Pavel Kováčik, Věra Jakubková and Jeroným Tejc for promulgation of Act on Lobbying and on Amendment of Certain Related Acts (Lobbying Act) (Parliamentary Print no. 994)**

File no. 1810/09

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

19. **Proposal by Deputies Robin Böhnisch, Lubomír Zaorálek, Martin Bursík, Libor Ambrozek, Jiří Paroubek and others for promulgation of Act amending Act no. 695/2004 Coll., on Terms of Trading with Greenhouse Gas Emission Allowances and on Amendments to Certain Acts, as amended (Parliamentary Print no. 982)**

File no. 1795/09

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

20. **Proposal by Deputies Libor Ježek, Vladimír Koníček, Jan Látka and Jitka Vojtilová for promulgation of Act amending Act no. 526/1990 Coll., on Prices, as amended, and Act no. 458/2000 Coll., on Business Conditions and Public Administration in the Energy Sectors and on Amendments to Certain Acts (Energy Act), as amended (Parliamentary Print no. 985)**

File no. 1799/09

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

21.

**Proposal by Deputies Libor Ježek, Josef Čerňanský, Václav Snopek and others for promulgation of Act amending Act no. 347/2009 Coll., amending Act no. 13/1997 Coll., on Roads, in the wording of Act no. 104/2000 Coll., on the State of Transport Infrastructure Fund and on amendment to Act no. 171/1991 Coll., on Powers of Authorities of the Czech Republic in Matters Regarding the Transfer of State Assets to Other Persons and on the National Property Fund, as amended, as amended, and Act no. 56/2001 Coll., on Conditions for Road Traffic and on Amendment to Act no. 168/1999 Coll., on Insurance of Responsibility for Damage Caused by Motor Vehicle Operation and on Amendment to Certain Related Acts (Motor Liability Insurance Act), in the wording of Act no. 307/1999 Coll., as amended (Parliamentary Print no. 984)**

File no. 1800/09

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

22.

**Proposal by Deputy Libor Ježek for promulgation of Act amending Act no. 13/1997 Coll., on Roads, as amended (Parliamentary Print no. 986)**

File no. 1798/09

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

23.

**Proposal by Deputies Jan Hamáček, Jiří Petruš and Stanislav Křeček for promulgation of Act amending Act no. 211/2000 Coll., on State Housing Development Act and on Amendment to Act no. 171/1991 Coll., on Powers of Authorities of the Czech Republic in Matters Regarding the Transfer of State Assets to Other Persons and on the National Property Fund, as amended, as amended (Parliamentary Print no. 996)**

File no. 1808/09

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

24. **Proposal by Deputies Jaroslav Plachý, Zdeněk Boháč, Zdeněk Mach and others for promulgation of Act amending Act no. 247/1995 Coll., on Election to the Parliament of the Czech Republic, as amended (Parliamentary Print no. 998)**

File no. 1794/09

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

25. **Proposal by Deputies Kateřina Konečná and Zuzka Bebarová-Rujbrová for promulgation of Act amending Act no. 181/2007 Coll., the Institute for the Study of Totalitarian Regimes and the Security Services Archive and on Amendments to Certain Acts (Parliamentary Print no. 983)**

File no. 1797/09

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

26. **Proposal by Deputies Jaroslav Plachý and Antonín Sedi for promulgation of Act on Transfer of Certain Objects from the Property of the Czech Republic to property of the town Uherské Hradiště (Parliamentary Print no. 981)**

File no. 1796/09

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

27. **Proposal by Deputies Bohuslav Sobotka, Ondřej Liška, Pavel Kováčik, Věra Jakubková and Jeroným Tejc for promulgation of Act amending Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Parliamentary Print no. 995)**

File no. 1809/09

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

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

28. **Grant of exemption based on Council Regulation (ES) č. 1234/2007 for the wine year**

File no. 1781/09

Submitted by: Minister of Agriculture

29. **Proposal to Negotiate Protocol between the Government of the Czech Republic and the Government of the Republic of Albania on Amendments to Agreement between the Government of the Czech Republic and the Government of the Republic of Albania on Mutual Support and Protection of Investments**  
 File no. 1778/09  
 Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
30. **Proposal to adopt amendments of Annexes to the Stockholm Convention on Persistent Organic Pollutants**  
 File no. 1825/09  
 Submitted by: Minister of the Environment and Deputy Prime Minister and Minister of Foreign Affairs
31. **Report on the Working visit by Guido Westerwelle, Federal Minister of Foreign Affairs and Vice-Chancellor of the Federal Republic of Germany, to the Czech Republic on 2 December 2009**  
 File no. 1820/09  
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on course of preparation of legislative and organisational measures concerning transformation of the Land Fund of the Czech Republic**  
 File no. 1782/09  
 Submitted by: Minister of Agriculture
2. **Evaluation information on activities of foundations – beneficiaries of contributions from Foundation Investment Fund in 2008**  
 File no. 1786/09  
 Submitted by: Minister for Human Rights

3. 

<b>Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/21 "Financial Management of Companies Where the Founder is the Ministry of Healthcare"</b>
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File no. 1784/09  
Submitted by: Minister of Healthcare
4. 

<b>Information by the Ministry of Education, Youth and Physical Training on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/03</b>
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File no. 1785/09  
Submitted by: Ministry of Education, Youth and Physical Training
5. 

<b>Evaluation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/17 "Budgetary Means for Ecological Liquidation of Useless Ammunition and Related Activities by the Ministry of Defence"</b>
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File no. 1814/09  
Submitted by: Deputy Prime Minister and Minister of Defence
6. 

<b>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 10 – 11 December 2009</b>
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File no. 1827/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs and Minister for European Affairs
7. 

<b>Report on meeting of the Education, Youth and Culture Council in Brussels on 26 and 27 November 2009 – Section Culture and Audiovision</b>
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File no. 1793/09  
Submitted by: Minister of Culture



8. **Information on agenda and outcomes of the ministerial council meeting of the Organisation for Security and Cooperation in Europe in Athens on 1 and 2 December 2009**

File no. 1823/09

Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs

9. **Information on the progress and outcomes of the meeting of the Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Brussels on 3 – 4 December 2009**

File no. 1821/09

Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs

10. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the General Affairs and External Relations Council in Brussels on 7 and 8 December 2009**

File no. 1822/09

Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová