

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2254/07

In Prague, on 20 June 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 27 June 2007

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
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B. To be considered in the course of debate:

2.

Bill amending Act no. 185/2001 Coll., on Waste and on Amendments to Certain Other Acts, as amended
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File no. 595/07 - sent out preliminarily on: 02.05.2007
Submitted by: Deputy Prime Minister and Minister of the Environment
3.

Draft Government Order Stipulating Details for Safety of Lighters Introduced in the Market
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File no. 431/07 - sent out preliminarily on: 03.04.2007
Submitted by: Minister for Industry and Trade

4.

Draft Government Order amending Government Order no. 205/2004 Coll., Stipulating, in the Framework of Common Organisation of the Dairy Market, More Specific Conditions for Provision of Subsidies and for National Promotion of Milk and Dairy Products Consumption by Children during their Compulsory School Attendance at Schools Integrated in the Education Network, as amended

File no. 748/07 - sent out preliminarily on: 25.05.2007

Submitted by: Minister of Agriculture

5.

Proposal by Deputies Miloslav Soušek, Olga Zubová, Ivan Ohlídala, Petr Wolf, and Anna Čurdová for promulgation of Act amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), as amended (Parliamentary Press no. 227)
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File no. 792/07 - sent out preliminarily on: 31.05.2007

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

6.

2006 Implementation Report on Measures of the National Plan for Support and Integration of People with Physical Disabilities for 2006 – 2009
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File no. 923/07 - sent out preliminarily on: 19 June 2007

Submitted by: Minister D. Stehlíková

7.

Proposal for approval by the House of Deputies and the Senate of the Parliament of the Czech Republic to presence of members of foreign military forces for the purpose of their involvement in the exercise organised by the British Advisory and Training Team in the Czech Republic
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File no. 931/07 - sent out preliminarily on: 20 June 2007
Submitted by: Minister of Defence

8.

Proposal to establish governmental scholarship posts at public universities in the Czech Republic for students from developing countries in 2008–2012

File no. 902/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Foreign Affairs and Minister of Education, Youth and Physical Training

9.

Information on the progress of levelling off the consequences of mining activities of the DIAMO, state enterprise, and the "Palivový kombinát Ústí" [Fuel Combine Ústí], state enterprise, including proposal of system changes

File no. 921/07 - sent out preliminarily on: 19 June 2007
Submitted by: Minister for Industry and Trade

10.

Effectiveness Assessment of Submitting Long-Term and Mid-Term Thematic Papers to the Government

File no. 874/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Transport
File no. 619/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Finance

File no. 801/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Culture

File no. 710/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Defence

File no. 800/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Deputy Prime Minister
and Minister of Labour and Social
Affairs

File no. 876/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development

File no. 724/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister for Industry and
Trade

File no. 723/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Education,
Youth and Physical Training

File no. 709/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of the Interior

File no. 759/07 - point 44 of

Government meeting of 18 June 2007
Submitted by: Minister of Foreign
Affairs

File no. 696/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Healthcare

File no. 674/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister of Agriculture

File no. 711/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Deputy Prime Minister
and Minister of the Environment

File no. 706/07 - point 44 of
Government meeting of 18 June 2007
Submitted by: Minister D. Stehlíková

11.

Report on implementation of tasks
assigned by the Government of the
Czech Republic in May 2007

File no. 933/07 - sent out preliminarily
on: 20 June 2007
Submitted by: Chief of the Office of the
Government

12.

Proposal for removal and appointment of
a member and alternates of the State
Electoral Commission

File no. 906/07 - sent out preliminarily
on: 19 June 2007
Submitted by: Minister of the Interior

13.

Proposal for removal and appointment of the Director of the State Agricultural Intervention Fund
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File no. 915/07 - material was distributed at the Government meeting on: 18 June 2007
Submitted by: Minister of Agriculture

C. To be considered without debate:

14.

2006 Annual Report on Activities of the State Agricultural Intervention Fund and Drawdown of Funds
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File no. 897/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Agriculture
15.

2006 Report on Situation in Migration in the Czech Republic

File no. 934/07 - sent out preliminarily on: 20 June 2007
Submitted by: Minister of the Interior

16.

Proposal for negotiation on Agreement Between the Czech Republic and the Kingdom of Spain on Mutual Protection and Exchange of Classified Information

File no. 917/07 - sent out preliminarily on: 19 June 2007
Submitted by: Prime Minister and Minister of Foreign Affairs
17.

Proposal for negotiation on Agreement Between the Czech Republic and the Kingdom of Norway on Mutual Protection and Exchange of Classified Information
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File no. 918/07 - sent out preliminarily on: 19 June 2007
Submitted by: Prime Minister and Minister of Foreign Affairs
18.

Proposal for negotiation on Agreement Between the Czech Republic and Canada on Support and Protection of Investments
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File no. 932/07 - sent out preliminarily on: 20 June 2007
Submitted by: Minister of Finance and Minister of Foreign Affairs

19.

Proposal to cancel Government Resolution no. 1367 of 19 October 2005 and negotiation on the "Agreement on Cooperation in Science and Technology Between the Czech Republic and the United States of America" according to the amended text
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File no. 892/07 - sent out preliminarily on: 14 June 2007

Submitted by: Minister of Education, Youth and Physical Training and Minister of Foreign Affairs

20.

Proposal for the official visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the Republic of Yemen and to the Federal Democratic Republic of Ethiopia on 22 – 26 July 2007
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File no. 936/07 - material attached

Submitted by: Minister of Foreign Affairs

21.

Proposal for remittance of financial contribution by the Czech Republic to the NATO Intelligence Fusion Centre in Molesworth, United Kingdom
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File no. 905/07 - sent out preliminarily on: 19 June 2007

Submitted by: Minister of Defence

22.

Information on the obligation to remit the membership fee in the International Organisation of Pension Supervisors (IOPS) for 2006 from the Budget of the Ministry of Finance

File no. 896/07 - sent out preliminarily on: 14 June 2007

Submitted by: Minister of Finance

23.

Changes in the Statute of the Committee for Coordination of Foreign Security Policy (VKZBP)

File no. 900/07 - sent out preliminarily on: 14 June 2007

Submitted by: Minister of Foreign Affairs

24.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Javorina" and National Nature Reserve "Salajka" to entry, for the purpose of implementation of research plan "Monitoring of the Development Dynamics in Natural Forests Left to Their Spontaneous Evolution" and "Research in Sources and Indicators of the Biodiversity of the Cultural Landscape in the Context of Its Fragmentation Dynamics"

File no. 907/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of National Park "Šumava" for Mr. Tomáš Macalík, U Řezné 375, 340 04 Žlezná Ruda, for the purpose of organising public sporting events in the area of the National Park "Šumava" in the cadastral area of Pancíř

File no. 908/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

26.

Grant of exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (c) 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 a motor vehicle to enter off roads and local roads in the context of implementation of research tasks of the Academy of Science of the Czech Republic

File no. 909/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Amendment to Czech Government Resolution granting Exemption pursuant to provisions to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of National Park and the Protected Landscape Area of "Šumava" for the GNOSIS, Ltd. for motor vehicles to enter onto the forest utility road for the purpose of maintenance of objects "Knížecí Pláně" descriptive no. 1 and "Bučina" descriptive no. 149

File no. 910/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of National Nature Reserve "Hojná voda" and National Nature Reserve "Žofínský prales" to entry for the purpose of taking photographs

File no. 911/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of National Park of "Krkonoše" for the "GAST-PRO" Ltd. to entry onto utility road for the purpose of supply and service of gastronomic technology

File no. 912/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Grant of exemption to basic protective conditions of the Protected Landscape Area of "Poodří" pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., for the Administration of the Protected Landscape Area of "Poodří", for the purpose of using biocides in the context of liquidation of invasive species of plants in the area of zones I and II of the Protected Landscape Area of "Poodří"

File no. 913/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

Grant of exemption pursuant to provisions of Section 29, Letters (d) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve of "Vývěry Punkvy" [Karstsprings of the Punkva River] in the Protected Landscape Area of the Moravian Karst for the purpose of research on orchids in the context of dissertation work

File no. 919/07 - sent out preliminarily on: 19 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "České středohoří" for planned farming of geographically non-autochthonous species of Grass Carp, (*Ctenopharyngodon idella*), in Markvartice Pond

File no. 926/07 - sent out preliminarily on: 20 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33.

Grant of exemption to basic protective conditions of the Protected Landscape Area of "Lužické hory" for Radio Orienteering Club "Fox-klub Prague" for motor vehicles to entry in the context of organising radio orienteering race
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File no. 927/07 - sent out preliminarily on: 20 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43, Section 26, Para. 1, Letters (b) and (c) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll. for the Forests of the Czech Republic, state enterprise, for the purpose of using biocides in the context of liquidation of invasive species of plants in the river basin of the Morávka River, in the Protected Landscape Area of "Beskydy"
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File no. 928/07 - sent out preliminarily on: 20 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

35.

Grant of exemption pursuant to provisions of Section 43, 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 Jeseníky for the purpose of using biocides to implement measures against the parasite outbreak in the zones I and II of graduated nature protection

File no. 929/07 - sent out preliminarily on: 20 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Refusal to grant exemption pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a), Para. 3, Letter (a) and Section 29, Letters (a), (b) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Reserve "Karlštejn" and of the Protected Landscape Area Bohemian Karst for the purpose of implementation of construction works on the riverbed of Budňanský brook
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File no. 930/07 - sent out preliminarily on: 20 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Information on progress and termination of payments to victims of forced labour and other Nazi Injustice
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File no. 903/07 - sent out preliminarily on: 14 June 2007

Submitted by: Minister of Foreign Affairs

2.

Aim of the Czech Republic's Operation in Afghanistan (including the Province Reconstruction Team) as of the latter half of 2008

File no. 899/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Foreign Affairs and Minister of Defence

3.

Annual Report on the Activities of Government Plenipotentiary for European Research in June 2006 to April 2007
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File no. 920/07 - sent out preliminarily on: 19 June 2007
Submitted by: Minister of Education, Youth and Physical Training

4.

Annual Report on Activities of the Czech Telecommunication Authority in 2006
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File no. 922/07 - sent out preliminarily on: 19 June 2007
Submitted by: Minister for Industry and Trade

5.

Information on implementation of the State Tourism Promotion Programme in 2005
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File no. 895/07 - sent out preliminarily on: 14 June 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

6.

Information on participation of the 1 st Secretary of the Minister of Defence of the Czech Republic at the meeting of the General Affairs and External Relations Council attended by the EU Ministers of Defence in Brussels on 14 May 2007
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File no. 891/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Defence

7.

Report on regular meeting of the EU Education, Youth and Culture Council on 24 and 25 May 2007 – Culture And Audiovision Section
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File no. 904/07 - sent out preliminarily on: 19 June 2007
Submitted by: Minister of Culture

8.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Luxemburg on 5 June 2007
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File no. 925/07 - sent out preliminarily on: 20 June 2007
Submitted by: Minister of Finance

9.

Contribution to the Independent External Evaluation of the Food and Agriculture Organization of the United Nations (FAO)
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File no. 898/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Agriculture

10.

Information on progress and outcomes of the official visit by Tzipi Livni, Vice Prime Minister and Minister of Foreign Affairs of the State of Israel, to the Czech Republic on 30 May 2007

File no. 901/07 - sent out preliminarily on: 14 June 2007
Submitted by: Minister of Foreign Affairs

Prime Minister

Ing. Mirek T o p o l á n e k , in his own hand

Attachment

Responsible for JUDr. Maria Paduchová
correctness: