

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2268/08

In Prague, on 14 October
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 15 October 2008
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

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| Information on cash fulfilment of the state budget of the Czech Republic in Q 1 – 3 2008 |
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File no. 1540/08
Submitted by: Minister of Finance
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| Bill amending Act no. 334/1992 Coll., on Protection of Land Resources, as amended |
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File no. 1236/08
Submitted by: Deputy Prime Minister and Minister of the Environment
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| Bill amending Act no. 219/1995 Coll., on Foreign Exchange, as amended |
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File no. 1431/08
Submitted by: Minister of Finance
5.

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| Bill amending Act no. 201/2002 Coll., on the Office of the Government Representation in Property Affairs, as amended |
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File no. 1393/08
Submitted by: Minister of Finance

6. **Draft Government Order amending Government Order no. 508/2004 Coll., stipulating Types of Rank Indication of Members of Security Forces, as amended**
File no. 1445/08
Submitted by: Minister of the Interior
7. **Proposal by deputy Stanislav Křeček for promulgation of Act amending Act no. 40/1964 Coll., Civil Code, as amended (Parliamentary Print no. 611)**
File no. 1525/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **2007 Environment Report of the Czech Republic**
File no. 1502/08
Submitted by: Deputy Prime Minister and Minister of the Environment
9. **Action Plan of Meeting Priorities and Targets of the National Strategy for Protection of Financial Interests of the European Communities in the Czech Republic**
File no. 1506/08
Submitted by: Minister of Finance
10. **Draft Concept of Development of Information and Communication Technologies in Education in 2009 – 2013**
File no. 1523/08
Submitted by: Minister of Education, Youth and Physical Training
11. **Report of the Government of the Czech Republic on the Visit to the Czech Republic by the European Committee for Prevention of Torture and other Inhuman or Degrading Treatment or Punishment on 25 March to 2 April 2008**
File no. 1524/08
Submitted by: minister D. Stehlíková
- Invited to join discussion on points 11 and 12:**
J. Litomiský, Government Plenipotentiary for Human Rights

12. **Draft Changes in the Statute of the Czech Human Rights Government Council**
File no. 1507/08
Submitted by: Minister D. Stehlíková
13. **Project supporting small fields of study at the Faculty of Philosophy of the Charles University in Prague**
File no. 1481/08 - point 9 of Government meeting of 8 October 2008
Submitted by: Minister of the Interior
14. **2009 Plan of Activities and budget for 2009 of the Radioactive Waste Repositories Administration; three-year plan and long-term plan**
File no. 1472/08 - point 5 of Government meeting of 8 October 2008
Submitted by: Minister for Industry and Trade
15. **Implementation report of pilot project "Selection of Qualified Alien Workers" in 2003 - 2008 and Proposal for Further Changes**
File no. 1539/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

C. To be considered without debate:

16. **Proposal for sending delegates to 4th meeting of the contracting parties of the Rotterdam Convention on Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals and Pesticides in International Trade**
File no. 1510/08
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

17. **Proposal for sending delegates to 10th meeting of the contracting parties of the Convention on Wetlands of International Importance especially as Waterfowl Habitat (Changwon, South Korea, 28 October - 4 November 2008)**
File no. 1512/08
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
18. **Proposal to send delegation of the Czech Republic led by the Deputy Prime Minister for European Affairs, to the Asia-Europe Meeting ASEM 7 in Beijing on 24 - 25 October 2008**
File no. 1528/08
Submitted by: Minister of Foreign Affairs
19. **Proposal for participation by the Minister of Foreign Affairs at the Extraordinary Ministerial Meeting of the Barcelona process: Mediterranean Union in Marseille on 3 a 4 November 2008**
File no. 1531/08
Submitted by: Minister of Foreign Affairs
20. **Official visit by Chancellor Angela Merkel, Prime Minister of the Federal Republic of Germany, on 20 October 2008 to the Czech Republic**
File no. 1509/08
Submitted by: Minister of Foreign Affairs
21. **Proposal for the working visit by Sven Alkalaj, Minister of Foreign Affairs of Bosnia and Herzegovina, to the Czech Republic on 21 October 2008**
File no. 1508/08
Submitted by: Minister of Foreign Affairs

22.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (f), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve of "Vývěry Punkvy" in order to carry out more detailed research in geological development of northern part of the Moravian Karst

File no. 1516/08

Submitted by: Deputy Prime Minister and Minister of the Environment

23.

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) 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 "Slavkovský les," in the context of carrying out renovation of "Černý rybník" retention dam in zone I of the Protected Landscape Area

File no. 1517/08

Submitted by: Deputy Prime Minister and Minister of the Environment

24.

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) 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 National Park and the Protected Landscape Area of "Šumava," in the context of construction of a cableway "Kubova Hut'," on sites stretching into zone II of the Protected Landscape Area

File no. 1518/08

Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Beskydy" for the purpose of organising motor race "Wurth-Partr Rally 2008," taking place on 24 and 25 October 2008**
File no. 1532/08
Submitted by: Deputy Prime Minister and Minister of the Environment
26. **Grant of exemption to basic protective conditions of the Protected Landscape Area of "Labské pískovce" pursuant to Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., for Ing. Petr Urban – project office Urban, for construction of rest-site "Dolní Žleb" on cycling path "Labská" in the protection area I of the Protected Landscape Area of "Labské pískovce"**
File no. 1533/08
Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 a Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Bohuslav Šislera for a motor vehicle to enter into the area of the National Park of "Krkonoše" for exercise of the property right and operation of the property**
File no. 1534/08
Submitted by: Deputy Prime Minister and Minister of the Environment
28. **Exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 a Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Kateřina Kelymanová for a motor vehicle to enter into the area of the National Park of "Krkonoše" for exercise of the property right and operation of the property**
File no. 1535/08
Submitted by: Deputy Prime Minister and Minister of the Environment

29. **National Nature Reserve "Řežabinec a Řežabinecké tůně" – entry off roads and catching butterflies in the context of entomological research, applicants: Mr. Miloslav Samec, Vratislavova 295, 397 01 Písek and Mr. Antonín Papadič, U Hřebčince 1485, Písek**

File no. 1536/08

Submitted by: Deputy Prime Minister and Minister of the Environment

30. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Třeboňsko" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the "Lesy České republiky," state establishment, Forest Administration Nové Hradky, for the use of biocides in zones I and II of the Protected Landscape Area of Třeboňsko**

File no. 1537/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on fulfilment of task set by the Government resolution no. 887/2008 of 9 July 2008 on Supreme Audit Office's audit conclusion no. 07/23 – Financial Means Allocated in the Context of Common Regional operation Programme for Tourism Development and for Renovation and Revitalisation of Selected Towns**

File no. 1513/08

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

2. **Information on the Agenda and Outcomes of the 97th Meeting of the International Labour Organisation (Geneva, 28 May – 13 June 2008)**

File no. 1520/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs a Minister of Foreign Affairs

3. **Information on the informal meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Nice, France, on 12 – 13 September 2008**

File no. 1519/08

Submitted by: Minister of Finance

4. **Information on the participation of the Minister of Foreign Affairs of the Czech Republic at the informal meeting of Ministers of Foreign Affairs of the European Union Member States (Avignon, 5 – 6 September 2008)**

File no. 1529/08

Submitted by: Minister of Foreign Affairs

Prime Minister
Ing. Mirek Topolánek, in his own
hand

Responsible for correctness: JUDr. Maria Paduchová