

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2296/06

In Prague, on 25

October 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 01 November 2006**
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

B. To be considered in the course of debate:

2.

Bill on Certain Measures in the State
Administration Central Bodies System
and on Amendments to Certain Acts

File no. 1610/06 - sent out preliminarily
on: 20 October 2006

Submitted by: Minister of the Interior
and Informatics

3.

Proposal by Deputies Milan Urban, Robin Böhnisch, Libor Ambrozek and others for promulgation of Act on Energy Production From Renewable Sources and on Amendments to the Energy Act (Parliamentary Press no. 57)
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File no. 1528/06 - sent out preliminarily on: 11 October 2006

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

4.

Proposal of the Council of the Capital City of Prague for promulgation of Act amending Act no. 248/2000 Coll., on Support of Regional Development, as amended (Parliamentary Press no. 55)
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File no. 1519/06 - sent out preliminarily on: 06 October 2006

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

5.

Subsidy Programmes in Agriculture for 2007, granted pursuant to Section 2 and Section 2d of Act no. 252/1997 Coll., on Agriculture, as amended
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File no. 1621/06 - sent out preliminarily on: 25 October 2006

Submitted by: Minister of Agriculture

6.

Financial solution for mitigation of damage caused to agricultural property, water management infrastructure, riverbeds, and ponds by floods from 28 May to 2 July 2006

File no. 1620/06 - sent out preliminarily on: 25 October 2006

Submitted by: Minister of Agriculture and Minister of Finance

7.

Analysis of future shape and responsibilities of the Administration of State Material Reserves
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File no. 1631/06 - material attached
Submitted by: Minister for Industry and Trade and Minister of the Interior and Informatics
8.

Procedure of completion of resettlement of individuals with proved Czech origin (compatriots) from Kazakhstan

File no. 1608/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of the Interior and Informatics
9.

Proposal to elongate the activity of the Documentation Centre of Property Transfers of Cultural Assets of World War II. Victims, a division of the Institute of Contemporary History of the Czech Academy of Science, public research institution, and provision of its funding from the state budget in 2007 – 2011
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File no. 1487/06 - sent out preliminarily on: 03 October 2006
Submitted by: Minister of Culture
10.

Exercise of Shareholders Rights in the “Operátor trhu s elektřinou, a. s.” [“Electricity Market Operator, Joint-Stock Company”]

File no. 1612/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister for Industry and Trade

11.

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

File no. 1615/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of the Interior and Informatics
12.

Standpoint of the Ministry of Culture to the Supreme Audit Office's audit conclusion no. 06/11 "State Property and State Budgetary Means from the Chapter Ministry of Culture"
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File no. 1632/06 – material attached
Submitted by: Minister of Culture
Invited to discuss points 12 and 13: F. Dohnal, President of the Supreme Audit Office
13.

The Supreme Audit Office's audit conclusion no. 06/01 "State Property and State Budgetary Means Allocated to the provision of Activities of the Czech Statistic Office"

File no. 1634/06 – material attached
Submitted by: Chairman of the Czech Statistic Office

C. To be considered without debate:

14.

National Strategic Plan of the Fisheries Sector for 2007 – 2013

File no. 1630/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of Agriculture

15.

Draft Operational Programme for Fisheries Sector for 2007 – 2013
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File no. 1633/06 - material attached
Submitted by: Minister of Agriculture
16.

Proposal for sending delegates to 12 th Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 2 nd Conference of the Contracting Parties to the Kyoto Protocol (Nairobi, Republic of Kenya, 6 - 17 November 2006)

File no. 1628/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of the Environment and Minister of Foreign Affairs
17.

Proposal for sending delegates to Fourth Conference of the Contracting Parties to the Convention on the Transnational Impact of Industrial Accidents (Rome, Republic of Italy, 15 - 17 November 2006)

File no. 1629/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of the Environment and Minister of Foreign Affairs

D. Miscellanea:

For Information:

1.

Information on estimated financial impacts of the Labour Code on the state budget

File no. 1611/06 - sent out preliminarily on: 20 October 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

Information on progress and outcomes of the of the official visit by V. Klaus, President of the Czech Republic, to Mongolia, Republic of Singapore, Vietnam Socialist Republic, and working visit to the Russian Guberniya of Omsk and Chinese province of Chen-si, on 23 September – 5 October 2006
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File no. 1625/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of Foreign Affairs

3.

Information on the working visit by the Prime Minister of the Government of the Czech Republic to Kosovo and Bosnia and Herzegovina on 24 September 2006
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File no. 1626/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of Foreign Affairs

4.

Information on the progress of the Official Summit of Prime Ministers of the Visegrád Group in Visegrád on 10 October 2006
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File no. 1627/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of Foreign Affairs

Prime Minister

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

Attachments: 4

Responsible for JUDr. Maria Paduchová
correctness: