

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2244/07

In Prague, on 23 May 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 30 May 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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2.

Draft Resolution on Amendments to Certain Government Resolutions Related to Membership of the Czech Republic in the European Union
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File no. 726/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister for European Affairs

B. To be considered in the course of debate:

3.

Bill on Equal Treatment and on Legal Means of Protection Against Discrimination (Anti-Discrimination Act) and Bill Amending Certain Acts in Connection with Adoption of the Anti-Discrimination Act

File no. 435/07 - sent out preliminarily on: 03 April 2007; standpoint of the Legislative Council of the Government sent out on: 23 May 2007
Submitted by: Minister of Justice and minister D. Stehlíková
Invited: J. Litomiský, Government Plenipotentiary for Human Rights
4.

Draft Government Order on Emission Limits and on Further Conditions for Operation of Fuel Burning Stationary Sources of Air Pollution

File no. 166/07 - point 5 of Government meeting of 25 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
5.

Draft Government Order on Arrangement of Deductions from Salaries of the Security Corps Members

File no. 524/07 - sent out preliminarily on: 17 April 2007
Submitted by: Minister of the Interior and Informatics
6.

Framework of Draft Legislation Amending Legislation Concerning Protection of Confidential Information and Archive and Records Service

File no. 744/07 - sent out preliminarily on: 23 May 2007
Submitted by: Deputy Prime Minister for European Affairs

7. Selection of property participation by the State in the undertaking of the ŠKODAEXPORT, joint-stock company, suitable for privatisation pursuant to Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended, and stipulation of the method of its privatisation

File no. 708/07 - sent out preliminarily on: 21 May 2007

Submitted by: Minister of Finance

8. Request for budgetary measure – budgetary increase in chapter no. 372 - Radio and Television Broadcasting Council

File no. 715/07 - sent out preliminarily on: 23 May 2007

Submitted by: Minister of Culture

9. Proposals for appointment of a member of the Czech Telecommunication Office and of the National Digital Broadcasting Coordinator in the Czech Republic

File no. 720/07 - sent out preliminarily on: 23 May 2007

Submitted by: Minister of the Interior and Informatics and Minister of Culture

C. To be considered without debate:

10.

Proposal for termination of the Memorandum of Understanding concerning Participation in the Western European Armaments Organisation and the Principles for its Operation and Administration concluded in Ostende on 19 November 1996
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File no. 703/07 - sent out preliminarily on: 18 May 2007
Submitted by: Minister of Defence and Minister of Foreign Affairs
11.

Agreement between the Government of the Czech Republic and the Government of the Republic of Peru on Economic and Industrial Cooperation (hereinafter "Agreement")
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File no. 697/07 - sent out preliminarily on: 18 May 2007
Submitted by: Minister for Industry and Minister of Foreign Affairs
12.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of Australia on Air Services
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File no. 704/07 - sent out preliminarily on: 18 May 2007
Submitted by: Minister of Transport and Minister of Foreign Affairs

13.

Proposal to send delegates to 14 th meeting of the contracting parties of the Agreement on International Trade Concerning Endangered Animal and Plant Species (CITES), Haag, the Netherlands, 3 - 15 June 2007

File no. 745/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
14.

Proposal for the working visit by George W. Bush, President of the United States, to the Czech Republic on 4 – 5 June 2007
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File no. 738/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs
15.

Proposal for the working visit by the Minister of Foreign Affairs to the Republic of Slovenia on 31 May and 1 June 2007

File no. 739/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs
16.

Participation of A. Vondra, Deputy Prime Minister for European Affairs, on the funeral service for B. Jelcin in Moscow on 25 April 2007

File no. 737/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs

17.

Free transfer of some state property under administration of the Ministry of Defence, the Military Trailer Office and the Military Spa and Recreational Facilities Prague, state-subsidized organisation, onto self-governing units – unit 22

File no. 718/07 - sent out preliminarily on: 23 May 2007

Submitted by: Minister of Defence

18.

Free transfer of some of the property of the Czech Republic under administration of the "Povodí Moravy", state enterprise, onto the property of the town of Litovel, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended
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File no. 707/07 - sent out preliminarily on: 21 May 2007

Submitted by: Minister of Agriculture

19.

Grant of exemption pursuant to provisions of Section 43, Section 36, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of Nature Heritage "Obora" in Náměšť nad Oslavou for implementation of the holding reservoir "Zámecká obora"

File no. 727/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

20.

National Nature Reserve "Černé a Čertovo jezero" in the Protected Landscape Area of Šumava – permission to entry by foot and for a vehicle to drive for the purpose of geomorphologic research, applicant: Ms. Mgr. Klára Vočadlová, Faculty of Natural Sciences of the Charles University in Prague, Albertov 6, 128 43 Prague 2

File no. 728/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

21.

Grant of exemption pursuant to basic protective conditions of the Protected Landscape Area of Jizerské hory pro Mrs. Jana Jirásková for the purpose of adaptation of downhill ski trail of ski lift in "Desná-Pustiny-Sladká Díra" in the area of the Protected Landscape Area of Jizerské hory

File no. 729/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

22.

Grant of exemption pursuant to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letters (b) and (c) of Act no. 114/1992 Coll. for "OK2KGP Radio Club" for individuals to enter and vehicles to drive and permit to camp in the locality of "Portáš" in the context of participation in 2007 international amateur radio competition

File no. 730/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

23.

Natural Reserve "V bahnách" – revitalisation of adjusted section of the Loděnice Brook pursuant to project "Revitalisation Loděnice", applicant Agricultural Water Management Authority, District of the Vltava River Basin, B. Němcové 3, 303 29 Plzeň

File no. 731/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

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 Razula and for the purpose of an expert forestry excursion

File no. 732/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Grant of exemption pursuant to basic protective conditions of the Protected Landscape Area of Lužické hory for Cycling Club "TJ Česká Kamenice" for the purpose of organising series of cycling competitions "THE HELL OF THE NORTH" in the Protected Landscape Area of Lužické hory in 2007 – 2009

File no. 733/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

26.

Grant of exemption pursuant to basic protective conditions of the Protected Landscape Area of Moravian Karst pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for the Czech Television Brno – permission to motor vehicles to drive and stay in the locality of "Švédův stůl," in the Protected Landscape Area of Moravian Karst, on 4 – 6 June 2007

File no. 734/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Amendment to Government Resolution no. 806 of 22 June 2005 and cancellation of Government Resolutions no. 938 and no. 939 of 2 August 2006 granting exemptions pursuant to Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of National Nature Reserve Praděd in the Protected Landscape Area of Jeseníky

File no. 735/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Grant of exemption pursuant to basic protective conditions of National Park České Švýcarsko for Mr. Jiří Pavlík for the purpose of organising tourist event "Labe Sandstones Rock Castles" in the area of the National Park "České Švýcarsko"

File no. 736/07 - sent out preliminarily on: 23 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Exemption pursuant to provisions of Section 43, Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of Krkonoše for Mr. Mgr. Michal Gerža, Sedloňov 133, 517 91 Deštné v Orlických horách, to entry into zone I of the nature protection in the context of a scientific excursion
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File no. 746/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

2006 Annual Report of the Research and Development Council
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File no. 717/07 - sent out preliminarily on: 23 May 2007
Submitted by: Prime Minister
2.

2006 Annual Report of the Government Legislative Council
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File no. 713/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
3.

2006 Annual Report of the Government Council for Sustainable Development
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File no. 712/07 - sent out preliminarily on: 21 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

4.

2006 Annual Report on Activities of the Government National Minorities Council
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File no. 725/07 - sent out preliminarily on: 23 May 2007
Submitted by: minister D. Stehlíková

5.

2006 Annual Report of the Government Dislocation Commission – Government Advisory Body
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File no. 719/07 - sent out preliminarily on: 23 May 2007
Submitted by: Chief of the Office of the Government

6.

Report of the session of the Agriculture and Fisheries Council held on 16 and 17 April 2007

File no. 700/07 - sent out preliminarily on: 18 May 2007
Submitted by: Minister of Agriculture

7.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Berlin on 20 and 21 April 2007
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File no. 705/07 - sent out preliminarily on: 21 May 2007
Submitted by: Minister of Finance

8.

Information on the progress and outcomes of the Meeting of the Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Oslo on 26 – 27 April 2007

File no. 740/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs
9.

Information on the progress and outcomes of the State Visit Václav Klaus, President of the Czech Republic, to the Russian Federation on 26 – 29 April 2007
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File no. 741/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs
10.

Information on the Working Visit by Karel Schwarzenberg, Minister of Foreign Affairs, to the Federal Republic of Germany on 11 May 2007

File no. 742/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs
11.

Information on the Official Visit by Mr. Nikola Gruevsky, Prime Minister of the Republic of Macedonia / F.Y.R.O.M., to the Czech Republic on 30 April 2007
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File no. 743/07 - sent out preliminarily on: 23 May 2007
Submitted by: Minister of Foreign Affairs

Prime Minister

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

Attachments: 2

Responsible for JUDr. Maria Paduchová
correctness:

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2244/07

In Prague, on 24 May 2007

**SUPPLEMENT NO. 1 TO THE AGENDA
OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC**

held **at 09.00 a.m. on Wednesday, 30 May 2007**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

B. To be considered in the course of debate:

30.

Programme goals of the Government of
the Czech Republic till 2010

File no. 721/07 - point 2 of Government
meeting of 23 May 2007

Submitted by: Prime Minister

31.

Specification of financial means for
provision of control and monitoring
activities carried out by the Office for
Personal Data Protection in connection
with implementation of the Czech
Republic Government Strategy
concerning the Integration into the
Schengen Area for 2007

File no. 656/07 - point 43 of
Government meeting of 23 May 2007

Submitted by: Minister of the Interior
and Informatics

Invited: I. Němec, Chairman of the
Office for Personal Data Protection

32.

Establishment of the "Commission for the Settlement of Relations Between the State and Churches and Religious Societies"
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File no. 621/07 - point 45 of
Government meeting of 23 May 2007
Submitted by: Minister of Culture
33.

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

File no. 630/07 - point 46 of
Government meeting of 23 May 2007
Submitted by: Minister of the Interior and Informatics
34.

Proposal to negotiate Agreement on Partnership in Development Cooperation between the Government of the Czech Republic and the International Labour Organisation
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File no. 756/07 - material attached
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

C. To be considered without debate:

35.

Proposal for the working visit by the Prime Minister to the Kingdom of the Netherlands on 4 June 2007

File no. 758/07 - material attached
Submitted by: Minister of Foreign Affairs

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

Attachments: 2

Responsible for JUDr. Maria Paduchová
correctness: