

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2250/07

In Prague, on 04 June 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 11 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 |
|--|

B. To be considered in the course of debate:

2.

| |
|---|
| Report on Implementation of the Government Programme Objectives |
|---|

material shall be sent out subsequently
Submitted by: Prime Minister

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 - point 3 of Government meeting of 30 May 2007

Submitted by: Minister of Justice and Minister D. Stehlíková

Invited: J. Litomiský, Government Plenipotentiary for Human Rights

4. Bill amending 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), as amended, Act no. 363/1999 Coll., on Insurance and on Amendment to Certain Related Acts (Insurance Act), as amended, 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, and Act no. 48/1997 Coll., on Public Health Insurance, and on Amendment to Certain Related Acts, as amended

File no. 653/07 - sent out preliminarily on: 15 May 2007; standpoint of the Legislative Council of the Government sent out on 4 June 2007
Submitted by: Minister of Finance

5. Draft Government Order amending Government Order no. 61/2003 Coll., on Indicators and Permissible Pollution of Surface Waters and Waste Waters, on Requisites of Permit for Discharging Waste Waters Into Surface Waters and Into Sewer Systems and on Sensitive Areas

File no. 446/07 - point 5 of Government meeting of 4 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

6. Proposal by Deputies Radko Martínek, Bohuslav Sobotka, Josef Smýkal, Hana Orgoníková, Antonín Sedi, Zdeněk Škromach, Petr Rafaj, Miloslav Vlček, Miloslav Kala, Michal Hašek and others for promulgation of Act amending Act no. 243/2000 Coll., on Budgetary Allocation of Revenues from Certain Taxes to Territorial Self-Governing Units and Certain State Funds (Act on Budgetary Allocation of Taxes), as amended (Parliamentary Press no. 210)

File no. 661/07 - sent out preliminarily on: 15 May 2007

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

7. Proposal by Deputies František Bublan, Vojtěch Filip, Jeroným Tejc, Zdeněk Maršíček, Vlastimil Aubrecht, Pavel Kováčik, Miroslav Svoboda, Petr Braný, Josef Smýkal, Zuzka Bebarová-Rujbrová and others for promulgation of Act amending Act no. 361/2003 Coll., on Civil Service of Members of Security Forces, as amended (Parliamentary Press no. 214)

File no. 662/07 - sent out preliminarily on: 15 May 2007

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

8.

| |
|--|
| Proposal by Deputies Petr Bratský, Michaela Šojdrová, Olga Zubová, Bohuslav Sobotka, Kateřina Konečná and others for promulgation of Act amending Act no. 219/2000 Coll., on Property of the Czech Republic and Acting of the State in Legal Relationships, as amended (Parliamentary Press no. 217) |
|--|

File no. 699/07 - sent out preliminarily on: 18 May 2007

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

9.

| |
|--|
| Proposal by Deputies Ladislav Šustr, Bohuslav Sobotka, Petr Bratský, Pavel Kováčik, Věra Jakubková and others for promulgation of Act amending Act no. 83/1990 Coll., on Association of Citizens, as amended (Parliamentary Press no. 216) |
|--|

File no. 698/07 - sent out preliminarily on: 18 May 2007

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

10.

| |
|--|
| Preparation of the State Budget of the Czech Republic for 2008 and of the Mid-term Perspective for 2009 and 2010 |
|--|

File no. 791/07 - sent out preliminarily on: 31 May 2007

Submitted by: Minister of Finance

11.

| |
|---|
| Reserve Funds of the State Organisational Units |
|---|

File no. 793/07 - sent out preliminarily on: 31 May 2007

Submitted by: Minister of Finance

12.

| |
|---|
| Czech National Emission Reduction Programme |
|---|

File no. 827/07 - material attached
Submitted by: Deputy Prime Minister
and Minister of the Environment
13.

| |
|--|
| Main Fields of the State Subsidy Policy Towards Non-State Non-Profit Organisations in 2008 |
|--|

File no. 818/07 - sent out preliminarily
on: 04 June 2007
Submitted by: Minister D. Stehlíková
14.

| |
|---|
| Public Discussion on the Future Funding of the Czech Healthcare System |
|---|

File no. 802/07 - sent out preliminarily
on: 01 June 2007
Submitted by: Minister of Healthcare
15.

| |
|---|
| Request by the Ministry of Education, Youth and Physical Training for releasing of CZK 500 million from the Government budgetary reserves for financing of the information and communication services at schools in 2007 and approval to the use of CZK 80 million from the Reserve Fund of the Ministry of Education, Youth and Physical Training |
|---|

File no. 458/07 - material attached
Submitted by: Minister of Education,
Youth and Physical Training

16.

| |
|---|
| 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 31 of
Government meeting of 30 May 2007
Submitted by: Minister of the Interior
Invited: I. Němec, Chairman of the
Office for Personal Data Protection
17.

| |
|---|
| Approval of Supplement no. 1 to the "Agreement on Common Progress in the Indemnity Action Concluded Between the Czech Republic – the Ministry of Healthcare and the Diag Human, joint-stock company", on cancellation of mutual confidentiality |
|---|

File no. 810/07 - sent out preliminarily
on: 04 June 2007
Submitted by: Minister of Healthcare
18.

| |
|--|
| Provision for the Activities of the Research and Development Council |
|--|

File no. 811/07 - sent out preliminarily
on: 04 June 2007
Submitted by: Minister of Education,
Youth and Physical Training
19.

| |
|--|
| Analysis of the Administrative Burden of the Entrepreneurs |
|--|

File no. 817/07 - sent out preliminarily
on: 04 June 2007
Submitted by: Minister of the Interior

20.

| |
|--|
| Information on the procedures of Winding-Up of the Land Fund of the Czech Republic |
|--|

File no. 820/07 - sent out preliminarily on: 04 June 2007
Submitted by: Minister of Agriculture
21.

| |
|---|
| 2006 Report on Situation of the National Minorities in the Czech Republic |
|---|

File no. 815/07 - sent out preliminarily on: 04 June 2007
Submitted by: Minister D. Stehlíková
22.

| |
|---|
| Proposal for removal of the Chairwoman and appointment of the Chairwoman and Deputy Chairman of the Council for Equal Opportunities for Women and Men |
|---|

File no. 795/07 - sent out preliminarily on: 31 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
23.

| |
|---|
| Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the state budget in chapter 307 – Ministry of Defence in 2007 |
|---|

File no. 812/07 - sent out preliminarily on: 04 June 2007
Submitted by: Minister of Defence

C. To be considered without debate:

24.

| |
|--|
| Report on the Reform of the Armed Forces of the Czech Republic |
|--|

File no. 809/07 - sent out preliminarily on: 04 June 2007
Submitted by: Minister of Defence
25.

| |
|---|
| Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of transfer of funds between binding indicators of 2007 state budget in chapter 317 – Ministry for Regional Development |
|---|

File no. 805/07 - sent out preliminarily on: 01 June 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
26.

| |
|---|
| Information on the Activities of the Road Safety Council of the Government of the Czech Republic in 2006 and Proposal to Amend Statute of the Road Safety Council of the Government of the Czech Republic |
|---|

File no. 768/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Transport
27.

| |
|--|
| Voluntary financial contributions to international organisations in 2007 from the budgetary chapter of the Ministry of Foreign Affairs |
|--|

File no. 774/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Foreign Affairs

28.

| |
|---|
| Participation by the Prime Minister at the official Summit of the Prime Ministers of the Visegrád Group Countries in Bratislava on 18 June 2007 |
|---|

File no. 770/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Foreign Affairs
29.

| |
|--|
| Participation of the Delegation of the Czech Republic led by Mirek Topolánek, Prime Minister, at the meeting of the European Council in Brussels, on 21 – 22 June 2007 |
|--|

File no. 824/07 - material attached
Submitted by: Minister of Foreign Affairs
30.

| |
|---|
| Proposal to send delegation of the Czech Republic to meeting of Security Forum of the Euro-Atlantic Partnership Council in Ohrid (FYROM) on 28 – 29 June 2007 |
|---|

File no. 771/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Foreign Affairs
31.

| |
|--|
| Proposal to send delegates to the 6 th ministerial conference of the UN Economic Commission for Europe "Environment for Europe" (Beograd, 10 – 12 October 2007) |
|--|

File no. 816/07 - sent out preliminarily on: 04 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

32.

| |
|---|
| Working visit by the Minister of Foreign Affairs of the Czech Republic to Croatia on 13 June 2007 |
|---|

File no. 821/07 - material attached
Submitted by: Minister of Foreign Affairs
33.

| |
|--|
| Proposal for the working visit by the Minister of Foreign Affairs of the Czech Republic to France 15 June 2007 |
|--|

File no. 823/07 - material attached
Submitted by: Minister of Foreign Affairs
34.

| |
|---|
| Report on progress of the working visit by Lech Kaczyński, President of the Polish Republic, to the Czech Republic on 21 May 2007 |
|---|

File no. 822/07 - material attached
Submitted by: Minister of Foreign Affairs
35.

| |
|---|
| Grant of exemption pursuant to provisions of Section 43 and Section 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 Třeboňsko from ban for the motor vehicles to drive and stay off national and local roads |
|---|

File no. 779/07 - sent out preliminarily on: 31 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Refuse to grant exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letters (d) and (h) Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky for the purpose of operation of tourist sight-seeing motor train

File no. 780/07 - sent out preliminarily on: 31 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Exemption pursuant to provisions of Section 43, 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 Podyjí for the REGO, historic swordsmanship group for organising of a public cultural event at "Nový Hrádek u Lukova"

File no. 781/07 - sent out preliminarily on: 31 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for the "TJ JÄKL Karviná" Athletics Club for motor vehicles to enter onto utility road to the top of "Lysá hora" mountain, on 28 – 29 July 2007, in the context of organising 22nd year of "Run up the Hill of Lysá hora"

File no. 782/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

39.

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 Broumovsko, for the purpose of intentional dissemination of geographically non-indigenous species of trees and bushes

File no. 783/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bílé Karpaty pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipality of Poteč, for the purpose of intended planting of non-indigenous species of trees and bushes in the forests of the municipality as well as in its cadastral area

File no. 784/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

41.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bílé Karpaty pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipality of Vlachovice, for the purpose of planting of non-indigenous species of trees and bushes in the administrative district of the municipality

File no. 785/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bílé Karpaty pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipality of Loučka, for the purpose of intended planting of non-indigenous species of trees and bushes in the administrative district of the municipality

File no. 786/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

43.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bílé Karpaty pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll. for the municipality of Lipová u Slavičína, for the purpose of intended planting of non-indigenous species of trees and bushes in forests of the administrative district of the municipality

File no. 787/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

44.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Šumava pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. for the municipality of Hamry, for motor vehicles to enter onto utility road for the purpose of organising public transportation in the context of regionally important events on 13 – 15 July 2007

File no. 788/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

45.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bílé Karpaty pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll. for the municipality of Nedašova Lhota, for the purpose of intended planting of non-indigenous species of trees and bushes in forests in the property of the municipality

File no. 789/07 - sent out preliminarily on: 31 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

46.

| |
|--|
| <p>Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. for Mrs. PaedDr. Věra Vogeltanzová to a bus to enter onto Lysá hora Mountain in the context of the Horáček's family reunion</p> |
|--|

File no. 826/07 - materiál připojen
Submitted by: Deputy Prime Minister
and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1.

| |
|--|
| <p>Information on support of economically weak and structurally affected regions following the use of the structural funds</p> |
|--|

File no. 806/07 - sent out preliminarily
on: 01 June 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development

2.

| |
|---|
| <p>Annual report on state of the EU Funds Uptake (Phare and Transition Facility Programmes) and of the Financial Mechanisms of the European Economic Area and Norway and of other International Assistance provided to the Czech Republic</p> |
|---|

File no. 804/07 - sent out preliminarily
on: 01 June 2007
Submitted by: Minister of Finance

3.

| |
|--|
| Report on Fulfilment of the Implementation Plan of the State Information Policy in Education in 2006 and Final Summary |
|--|

File no. 825/07 - material attached
Submitted by: Minister of Education,
Youth and Physical Training

4.

| |
|--|
| Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in April 2007 |
|--|

File no. 797/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

5.

| |
|--|
| 2006 Annual Report on activities of the Council of the Government of the Czech Republic for the Romany Community Affairs |
|--|

File no. 798/07 - sent out preliminarily on: 01 June 2007
Submitted by: Minister D. Stehlíková

6.

| |
|---|
| 2006 Annual Report of the Government Committee for People with Disabilities |
|---|

File no. 794/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister D. Stehlíková

7.

| |
|--|
| Report on activities of the Government Commission for Seniors and Population Ageing 2006 |
|--|

File no. 803/07 - sent out preliminarily on: 01 June 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

8.

| |
|---|
| 2006 Annual Report of the Government Council for Non-State Non-Profit Organisations |
|---|

File no. 767/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister D. Stehlíková

9.

| |
|--|
| Annual Report of the Czech Commission for UNESCO in 2006 |
|--|

File no. 773/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Foreign Affairs

10.

| |
|--|
| Minutes of the Extraordinary General Meeting of the Council of Economic and Social Agreement of the Czech Republic |
|--|

File no. 796/07 - sent out preliminarily on: 31 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

11.

| |
|---|
| Minutes of meeting of the European Union Justice and Internal Affairs Council held in Luxemburg of 19 – 20 April 2007 |
|---|

File no. 766/07 - sent out preliminarily on: 31 May 2007
Submitted by: Minister of Justice a Minister of the Interior

12.

Information on the progress and outcomes of the negotiation of the delegation of the Czech Republic at the meeting of the General Affairs and External Relations Council held in Brussels on 14 - 15 May 2007

File no. 772/07 - sent out preliminarily on: 31 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: 8

Responsible for JUDr. Maria Paduchová
correctness: