

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2298/06

In Prague, on 01
November 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 07.30 p.m. on Wednesday, 08 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
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File no. 1610/06 - point 2 of
Government meeting of 1 November
2006
Submitted by: Minister of the Interior
and Informatics

3.

Bill amending Act no. 219/2000 Coll., on Property of the Czech Republic and Acting of the State in Legal Relationships, as amended, and Act no. 229/2001 Coll., amending Act no. 219/2000 Coll., on Property of the Czech Republic and Acting of the State in Legal Relationships, in the Wording of Act no. 492/2000 Coll., and Certain Other Acts, as amended

File no. 1622/06 - sent out preliminarily on: 25 October 2006
Submitted by: Minister of Finance

4.

Bill on Government Bond Programme for Settlement of Principals of the Public Debt Payable in 2007 a 2008
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File no. 1563/06 - sent out preliminarily on: 18 October 2006; standpoint of Chairman of the Legislative Council of the Government sent out on: 1 November 2006
Submitted by: Minister of Finance

5.

Proposal of the Regional Council of the Zlín Region for promulgation of Act on Non-Profit Organisations and on Amendment of Certain other Acts (Parliamentary Press no. 64)

File no. 1588/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

6.

Proposal of the Regional Council of the Region of Central Bohemia for promulgation of Act amending Act no. 13/1997 Coll., on Roads, as amended (Parliamentary Press no. 59)

File no. 1559/06 - sent out preliminarily on: 13 October 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
7.

Senatorial Bill amending Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Parliamentary Press no. 61)

File no. 1589/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
8.

Strategy of Development of the Communication Infrastructure of Public Administration of the Czech Republic (KIVS ČR)
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File no. 1659/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Interior and Informatics
9.

Pandemic plan of the Czech Republic for the case of influenza pandemic caused by a new type of influenza virus
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File no. 1656/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of Healthcare

10.

Update of the Strategy of Flood Protection for the Czech Republic

File no. 1647/06 - sent out preliminarily on: 31 October 2006
Submitted by: Minister of Agriculture and Minister of the Environment
11.

Draft Budget of the State Agricultural Intervention Fund for 2007

File no. 1667/06 - material attached
Submitted by: Minister of Agriculture
12.

Progressive reduction of administrative burden of small traders and small enterprises

File no. 1669/06 - material attached
Submitted by: Minister for Industry and Trade
13.

Change in appointment of the National Coordinator for the Introduction of Euro in the Czech Republic
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File no. 1635/06 - point 51 of Government meeting of 25 October 2006
Submitted by: Minister of Finance
14.

Proposal of appointment of a General

File no. 1671/06 - material attached
Submitted by: Minister of Defence

C. To be considered without debate:

15.

Evaluation of the Activities of the CzechTrade Agency Including its Plans for Further Period
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File no. 1619/06 - material attached
Submitted by: Minister for Industry and Trade
16.

Proposal to send delegates to 4 th session of the contracting parties of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes (Bonn, Federal Republic of Germany, 20 - 22 November 2006)
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File no. 1666/06 - material attached
Submitted by: Minister of the Environment and Minister of Foreign Affairs
17.

State visit by Stjepan Mesić, President of the Republic of Croatia, to the Czech Republic on 13 and 14 November 2006
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File no. 1665/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of Foreign Affairs
18.

Free transfer of unneeded state property under administration of the DIAMO, Stráž pod Ralskem, State Enterprise, to property of the town of Petřvald, “Palivový kombinát Ústí” [Fuel Combine Ústí], State Enterprise, Ústí nad Labem, to property of the town of Červený Kostelec, statutory town of Ústí nad Labem and town of Tuchlovice pursuant to provisions of Section 16, Para. 9 Act no. 77/1997 Coll., on State Establishment, as amended
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File no. 1641/06 - sent out preliminarily on: 31 October 2006
Submitted by: Minister for Industry and Trade

19.

Protected Landscape Area of Moravian Karst, the Natural Reserve Březinka – permit to collect supporting material for Daniela Francová, student of the Faculty of Pedagogy of the Palacky University Olomouc, in the context of her dissertation "Mycofloristic Research of the Natural Reserve Březinka"

File no. 1649/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

20.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (b) and (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Bohemian Karst for change of land use and change of current structure of cultures

File no. 1650/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

21.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Section 34, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of Natural Reserve Podlesí in the Protected Landscape Area of Blaník, for the purpose of repair of dam body of the Velký Býkovický Pond

File no. 1651/06 - sent out preliminarily on: 01 November 2006

Submitted by: Minister of the Environment

22.

Grant of exemption pursuant to provisions of Section 43 and Section 26 Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of the Jizerské hory Mountains, for the chemical treatment of roads in the context of their winter maintenance

File no. 1653/06 - sent out preliminarily on: 01 November 2006

Submitted by: Minister of the Environment

23.

Grant of exemption pursuant to provisions of Section 43, 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 the Šumava for Ms. Martina Vostradovská and Mr. Václav Vostradovský, address Kvilda 77, for their motor vehicle to enter onto utility road Borová Lada – Knížecí Pláně for the purpose of carrying out construction works and maintenance of agricultural equipment on construction plot no. 99, in the cadastral area Knížecí Pláně

File no. 1654/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

24.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) a Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Černé and Čertovo Lake and the Protected Landscape Area of the Šumava, for the purpose of monitoring of Peregrine Falcon

File no. 1655/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

25.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter. (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of zone I of graduated nature protection of the Protected Landscape Area of the Žďárské vrchy

File no. 1658/06 - sent out preliminarily on: 01 November 2006

Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1.

Analysis of Development of Employment and Unemployment in the former half of 2006

File no. 1668/06 - material attached
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

Information on development of financial incomes of households and living costs in the former half of 2006

File no. 1640/06 - sent out preliminarily on: 31 October 2006

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

3.

Annual Report on the State of Drug Affairs in the Czech Republic in 2005

File no. 1642/06 - sent out preliminarily on: 31 October 2006

Submitted by: Prime Minister

4.

Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy, a.s.) in 3Q 2006

File no. 1657/06 - sent out preliminarily on: 01 November 2006
Submitted by: Deputy Prime Minister and Minister of Transport

5.

Information on the conditions of the Czech Republic's accession to the European Southern Observatory (ESO)
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File no. 1648/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of Education, Youth and Physical Training

6.

Information about the progress and results of talks of the delegation of the Czech Republic at the Council for General Affairs and External Relations meeting in Luxembourg 16 – 17 October 2006
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File no. 1645/06 - sent out preliminarily on: 31 October 2006
Submitted by: Minister of Foreign Affairs

7.

Information on the meeting of the EU Commission for the Environment in Luxembourg on 23 October 2006
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File no. 1663/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

8.

Information on the visit by the Minister of Defence of the Czech Republic to Slovakia on 10 October 2006
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File no. 1661/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of Defence

Prime Minister

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

Attachments: 6

Responsible for JUDr. Maria Paduchová
correctness: