GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2264/07 In Prague, on 15 August 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 22 August 2007

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

Should the meeting of the House of Deputies of the Parliament of the Czech Republic continue on that day, the meeting of the Government will start 30 minutes after its termination

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 amending Act no. 19/1997 Coll., on Certain Measures Related to Ban of Chemical Weapons and on Amendment of Act no. 50/1976 Coll., on Territorial Planning and Building Code (Building Act), as amended, Act no. 455/1991 Coll., on Trades (Trade Act), as amended, and Act no. 140/1961 Coll., Penal Act, as amended

File no. 1078/07 - sent out preliminarily on: 11 July 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 14 August 2007

Submitted by: Prime Minister and Prime Minister and Chair of the State Office for Nuclear Safety

<u>Invited:</u> D. Drábová, Chair of the State Office for Nuclear Safety

3. Bill amending Act no. 262/2006 Coll., Labour Code, as amended, and Certain Other Related Acts

File no. 1021/07 - sent out preliminarily on: 02 July 2007; standpoint of the Legislative Council of the Government sent out on: 15 August 2007 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

4. Bill amending Act no. 569/1992 Coll., on Land Fund of the Czech Republic, as amended

File no. 807/07 - sent out preliminarily on: 01 June 2007; standpoint of the Legislative Council of the Government sent out on: 14 August 2007 Submitted by: Minister of Agriculture

5. Bill on Integrated Register of Polluters and on Integrated System of Fulfilment of the Obligation to Report in the Area of the Environment and on Amendment of Certain Acts

File no. 1040/07 - sent out preliminarily on: 03 July 2007; standpoint of the Legislative Council of the Government sent out on: 15 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

6. Draft Government Order Laying Down Conditions for Granting Subsidies for Agricultural Land Afforestation

File no. 1034/07 - sent out preliminarily on: 03 July 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 10 August 2007

Submitted by: Minister of Agriculture

7. Draft Government Order on Awards in the Field of Healthcare Granted by the Ministry of Healthcare

File no. 969/07 - sent out preliminarily on: 27 June 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 14 August 2007

Submitted by: Minister of Healthcare

8. Update strategy of the Czech Republic's Accession to the Euro Area

File no. 1245/07 - sent out preliminarily

on: 14 August 2007

Submitted by: Minister of Finance

9. Evaluation of the State Programme for Support of Energy Saving and Use of Renewable Energy Sources for 2006 and its long-term efficiency assessment

File no. 1132/07 - point 17 of Government meeting of 13 August 2007 Submitted by: Minister for Industry and Trade

10. National Strategy of Education Towards Sustainable Development

File no. 1209/07 - sent out preliminarily on: 10 August 2007 Submitted by: Minister of Education, Youth and Physical Training

National Action Plan of Child Accident Prevention 2007–2017

File no. 1182/07 - point 19 of Government meeting of 13 August 2007 Submitted by: Minister of Healthcare

Draft Coordination Mechanisms for implementation of the "Efficient Public Administration and Friendly Public Service" Strategy and Proposal to Establish Panel for Regulatory Reform and Efficient Public Administration

File no. 1205/07 - point 51 of Government meeting of 13 August 2007 Submitted by: Minister of the Interior Monitoring system of the EU Funds in the Czech Republic for the programme period 2007–2013

File no. 1208/07 - point 53 of Government meeting of 13 August 2007 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

Aim of activities of the Czech Republic in International Security Assistance Force for Afghanistan (hereinafter "ISAF") in 2008 including proposal for the lead of the Province Reconstruction Team in the province of Loghar in Afghanistan, in cooperation with the United States of America

File no. 1263/07 - sent out preliminarily on: 15 August 2007
Submitted by: Minister of Foreign
Affairs and Minister of Defence

Standpoint to the ILO instruments adopted at 94th meeting of the International Labour Organisation in 2006

File no. 1171/07 - point 22 of Government meeting of 13 August 2007 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

Proposal to exchange shares of the "Pražská energetika", joint-stock company, in the property of the Czech Republic – Ministry of Labour and Social Affairs, for the ČEZ, joint-stock company, shares

File no. 1202/07 - point 21 of Government meeting of 13 August 2007 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

17.

Report on Drawdown of Funds to Solution of Environmental Damage Incurred before Privatisation of Brown Coal Mining Companies in the Ústí and Karlovy Vary Regions; to Draft Priority Projects for Revitalisation of the Moravskoslezský and Region; to Reducing Impact Solution of of Winding-up of Coal Mining in the Kladno Region

File no. 1184/07 - sent out preliminarily

on: 03 August 2007

Submitted by: Minister for Industry and

Trade

Solutions for Social Benefits Granted to Former Employees of the extinct company "Železárny a drátovny Bohumín", joint-stock company, in the context of restructuring the Czech steel industry

File no. 1186/07 - sent out preliminarily

on: 01 August 2007

Submitted by: Minister for Industry and

Trade

19.

Proposal to establish the State Border Protection and Migration Analytic Centre

File no. 1248/07 - sent out preliminarily

on: 14 August 2007

Submitted by: Minister of the Interior

20.

Information on the progress of of assignment powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q2 2007

File no. 1189/07 - point 20 of Government meeting of 13 August 2007 Submitted by: Minister and Chairman of the Legislative Council of the Government

Report on Utilisation of Initiatives Brought Forward by Non-Governmental Bodies in the Context of Preparation of Draft Plan of the Legislative Works of the Government for the Remaining Part of 2007 and Draft Outlook for the Legislative Works of the Government for 2008 to 2010

File no. 1261/07 - sent out preliminarily on: 15 August 2007 Submitted by: Minister and Chairman of the Legislative Council of the Government

C. To be considered without debate:

National Report of the Czech Republic for the purpose of the Convention on Nuclear Safety

File no. 1206/07 - sent out preliminarily on: 10 August 2007
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety

Information on foreign armed forces crossing the Czech Republic by road and by air in the former half of 2007

File no. 1262/07 - sent out preliminarily

on: 15 August 2007

Submitted by: Minister of Defence

Information on possible financial impacts resulting from the international agreements entered into by the Czech Republic on the basis the Act Concerning the Conditions of Accession

File no. 1232/07 - sent out preliminarily

on: 10 August 2007

Submitted by: Minister of Foreign

Affairs

Proposal for negotiation on agreement between the Czech Republic and the Republic of Cyprus on Prevention of Double Taxation and Tax Escapes in the Field of Income Tax and Protocol to It

File no. 1258/07 - sent out preliminarily

on: 15 August 2007

Submitted by: Minister of Finance and

Minister of Foreign Affairs

Assignation of the Special-Purpose Reserve Fund of the Czech Consolidation Agency to Special-Purpose Subsidy

File no. 1233/07 - sent out preliminarily

on: 10 August 2007

Submitted by: Minister of Finance

27. Draft Department Programme for Support of Industrial Research and Development of the Ministry for Industry and Trade "TIP"

File no. 1255/07 - sent out preliminarily

on: 15 August 2007

Submitted by: Minister for Industry and

Trade

Proposal to cancel Government Resolutions of their parts that stipulate submission of long- and mid-term papers which shall not be submitted any longer

File no. 1256/07 - sent out preliminarily on: 15 August 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

Approval to send abroad five pieces of movable national cultural monument to exhibitions to Switzerland, the Netherlands, Spain and Italy

File no. 1249/07 - sent out preliminarily

on: 14 August 2007

Submitted by: Minister of Culture

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 328 – Czech Telecommunication Office

File no. 1254/07 - sent out preliminarily on: 14 August 2007 Submitted by: Minister for Industry and Trade and Chairman of the Czech Telecommunication Office Council

Protected Landscape Area of Kokořínsko, Natural Reserve Kokořínský důl - permission for construction of a bicross trail on plot KN 1739/7 in the cadastral area of Mšeno, applicant: the town of Mšeno, Mr. Martin Mach, Chairman of the Municipal Council, nám. Míru 1, 277 35 Mšeno

File no. 1214/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipality of Bohuslavice nad Vláří for the purpose of planting of non-indigenous species of trees and bushes

File no. 1215/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

exemption Grant pursuant provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection. as amended. to basic protective conditions of the National Park of Krkonoše for the Telefónica O2 Czech Republic, joint-stock company, to entry onto utility road for the purpose of provision and securing telecommunication services

File no. 1216/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Šumava and Natural Heritage of Královský hvozd pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to bans stipulated under Section 26, Para. 3, Letter (a) and Section 36, Para. 2 of the same Act, for the "Lesy ČR", state establishment, - "Forest Plant Železná Ruda" for the purpose of construction of access route on plot no. 1720/19 in the cadastral area Hojsova Stráž in the context of settlement of consequences of the hurricane "Kyrill"

File no. 1217/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Research on ants of genus *formica* and of bumblebees of genus *bombus* in selected National Nature Reserves and Natural Reserves in the Protected Landscape Areas in the Czech Republic, applicants RNDr. Klára Tichá, Ph.D., Komenského 20, 586 01 Jihlava and Pavel Bezděčka, bytem V.Vaculky 994, 686 05 Uherské Hradiště

File no. 1218/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

36.

"Lesy Request by ČR". establishment - "Forest Administration Karlovice", for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., Nature on and Landscape Protection, as amended, to protective conditions Protected Landscape Areas stipulated under provisions of Section 26, Para. 3, Letter (a) of the abovementioned Act for the purpose of providing access to forests in zone I of graduated nature protection in the Protected Landscape Area of Jeseníky

File no. 1219/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Nature Landscape Coll., on and Protection, amended, to basic as protective conditions of the National Park of Šumava for the "Vimperská masna", joint-stock company, to entry onto utility road Stožec - Černý Kříž -Nová Pec for the purpose of supplying a recreational facility

File no. 1220/07 - sent out preliminarily on: 10 August 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 White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipality of Rokytnice u Slavičína for the purpose of planting of non-indigenous species of trees and bushes

File no. 1221/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the Forest Company L.W., Ltd., for the purpose of planting of non-indigenous species of trees and bushes

File no. 1222/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of 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 Žďárské vrchy, for implementation of project "Krouna Reservoirs in the cadastral area Krouna"

File no. 1223/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 of Act no. 114/1992 Coll.. on Nature Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Areas stipulated under Section 26, Para. 1, Letter (c) of the abovementioned Act for the vehicles of members of the Hunting Association Údolíčko and their guests to drive off national and local roads in the context of exercise of their hunting rights in hunting ground Bartošovice in the Orlické hory Mountains in the Protected Landscape Area of Orlické hory

File no. 1224/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption to basic protective conditions of the Protected Landscape Area hunting ground 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the Forest Company "Slavičínské lesy" Ltd. for the purpose of planting of non-indigenous species of trees and bushes in the property of the town of Slavičín

File no. 1225/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the municipalities of Štítná nad Vláří. Jestřabí. Slopné, Cooperative Slopné, Singular Company Singular Company Slopné, Šanov, Singular Company Brumov, Company of Singulars Sehradice and "Kloboucká lesní" Ltd., for the purpose of planting of non-indigenous species of trees and bushes in forests in the property or lease of the applicants

File no. 1226/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

44.

Request for exemption to basic protective conditions of the National Park and the Protected Landscape Area of Šumava for Mr. Ing. Martin Pavlíček to entry onto utility road Stožec – Nové Údolí

File no. 1227/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

pursuant Grant of exemption provisions of Section 43 and Section 29, Letters (b) and (h) of Act no. 114/1992 Nature and Landscape Coll., on Protection, to protective conditions of the National Nature Reserve of Koda in Protected Landscape Bohemian Karst to entry and permission for construction, for the purpose of family house reconstruction

File no. 1228/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

46.

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 Mr. Jiří Beneš, Vladimír Cais and Marie Kluibrová to entry and parking of a mobile home – caravan on plot no. 605/4 in the cadastral area of Pestřice, in zone III of the Protected Landscape Area of Šumava, as a base for fishing

File no. 1229/07 - sent out preliminarily on: 10 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the forest company "Lesy Jamné" Ltd. for the purpose of planting of non-indigenous species of trees and bushes

File no. 1230/07 - sent out preliminarily on: 10 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

48.

Natural Reserve of Bartošovický luh – permission to catch and ring birds acrocephalus, applicant: Silesian Ornithology Society – Museum Ostrava, Lechowiczova 4, 702 00 Ostrava

File no. 1237/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

49.

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Mr. Ing. Milan Wichterle for the purpose of planting of non-indigenous species of trees and bushes in the property of the applicant

File no. 1238/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Natural Reserve of Vidnavské mokřiny and Natural Heritage of Černé jezero – catching dragonflies in context of their research in water biotopes, Applicant: Ostrava University in Ostrava, Faculty of Natural Sciences, Chittussiho 10, 710 00 Ostrava – Slezská Ostrava

File no. 1239/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

51.

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 motor vehicles of the Miligal Company, Ltd. to enter and park onto the utility road in the area of Horní Planá Loučovice for the purpose implementation geophysical of measurement

File no. 1240/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

exemption pursuant Grant of provisions of Section 43 and Section 29, Letter (d) and (i) of Act no. 114/1992 Nature and Landscape Coll., on Protection, to protective conditions of National Nature Reserve of Žehuňský rybník and National Nature Reserve of Kněžičky for the purpose of ornithology monitoring and research bird on populations

File no. 1241/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

53.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., Nature and Landscape on Protection, to protective conditions of the Protected Landscape Area of České středohoří for motor vehicles to enter off national and local roads

File no. 1242/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

54.

Grant of exemption pursuant provisions of Section 43, Section 29, Letters (d) and (i) and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Salaika. Nature Reserve V Podolánkách and Nature Reserve Smrk for the purpose of entomological research on Psocoptera

File no. 1243/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Request by the CL-NET Ltd. exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended to ban stipulated under Section Letter 16, Para. 1, (d) of abovementioned Act for motor vehicles to entry the sites in Hřensko - Pravčická Brána in the Area of the National Park of České Švýcarsko

File no. 1244/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

56.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Mionší and the Protected Landscape Area of Beskydy for the purpose of geological survey

File no. 1250/07 - sent out preliminarily on: 14 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Request for exemption to basic protective conditions of the National Park of Krkonoše for Mr. Jaroslav Makovička to entry onto utility road Pec pod Sněžkou – Výrovka

File no. 1251/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

58.

Protected Landscape Area of Třeboňsko, Natural Reserve Výtopa Rožmberka construction of a football pitch with artificial grass on part of plot no. 461/2 in the cadastral area Stará Hlína, Applicant "TJ Footbal Club Stará Hlína", 379 01 Třeboň

File no. 1252/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

59.

exemption Grant of pursuant provisions of Section 43 and Section 29, Letters (b) and (d) of Act no. 114/1992 Coll., Nature and on Landscape Protection, to protective conditions of National Nature Reserve "Krumlovskorokytenské slepence" for the purpose of permission and implementation construction of a educational trail

File no. 1253/07 - sent out preliminarily on: 14 August 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. Report on inflation – July 2007

File no. 1213/07 - sent out preliminarily

on: 10 August 2007

Submitted by: Governor of the Czech

National Bank

Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q2 2007

File no. 1212/07 - sent out preliminarily

on: 10 August 2007

Submitted by: Minister of Transport

Report from the informal meeting of the the EU Competitiveness Council of 20 - 21 July 2007 (Section – Economy)

File no. 1257/07 - sent out preliminarily

on: 15 August 2007

Submitted by: Minister for Industry and

Trade

Information on first stage of the implementation of settlement of property rights to land plots under the motorways and roads of categories I, II and III (Government Resolution no. 1059 of 24 August 2005)

File no. 1260/07 - sent out preliminarily

on: 15 August 2007

Submitted by: Minister of Finance

5.

Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the General Affairs and External Relations Council in Brussels 23 - 24 July 2007

File no. 1231/07 - sent out preliminarily

on: 10 August 2007

Submitted by: Minister of Foreign

Affairs

Prime Minister

Ing. Mirek Topolánek in his own hand

Responsible for JUDr. Maria Paduchová correctness: