

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2200/08

In Prague, on 2 January 2008

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 9 January 2008

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

*The meeting of the Government will be preceded by the Committee for the European Union  
session starting at 09.00 a.m.*

---

### A. European Agenda:

1. 

<b>Oral information by members of the Government on current European issues</b>
---

### B. To be considered in the course of debate:

2. 

<b>Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme</b>
---

Submitted by: Prime Minister

3. 

<b>Bill amending Act no. 16/1993 Coll., on Road Tax, in the wording of Act no. 302/1993 Coll., of Act no. 243/1994 Coll., of Act no. 143/1996 Coll., of Act no. 61/1998 Coll., of Act no. 241/2000 Coll., of Act no. 303/2000 Coll., of Act no. 492/2000 Coll., of Act no. 493/2001 Coll., of Act no. 207/2002 Coll., of Act no. 102/2004 Coll., of Act no. 635/2004 Coll. and of Act no. 545/2005 Coll.</b>
--

File no. 1595/07

Submitted by: Minister of Finance

4. **Bill amending Act no. 254/2001 Coll., on Waters and on Amendments to Certain Acts (Water Act), as amended**  
File no. 1591/07  
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment
5. **Bill amending Act no. 219/2003 Coll., on Marketing of Seed and Planting Material of Cultivated Plants (Seed and Planting Material Act), as amended**  
File no. 1622/07  
Submitted by: Minister of Agriculture
6. **Analysis of Effect of Act on Free Access to Information in Terms of Extend of Public Control Over Activities of State, Regional, Municipal Bodies and Legal Entities Established or Otherwise Ruled By Them and of Other Liable Subjects**  
File no. 1850/07  
Submitted by: Minister of the Interior
7. **Government Report on Taking Legislative Commitments Resulting from the Czech Republic Membership in the European Union in 2007**  
File no. 1849/07  
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **Government Directive on Concluding International Agreements in the European Union and their National Debating**  
File no. 1811/07  
Submitted by: Minister of Foreign Affairs
9. **Information on Fulfilment of Optimization of the Current Security System of the Czech Republic**  
File no. 1815/07  
Submitted by: Minister of the Interior
10. **Draft National Programme of Preparation for Ageing for 2008 to 2012**  
File no. 1878/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

11. **Intention to Establish the Czech Railways [České dráhy], joint-stock company, subsidiary company for personal transportation**  
 File no. 1837/07  
 Submitted by: Minister of Transport

**C. To be considered without debate:**

12. **Proposal to Ratify Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the Application of Certain Provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and 2001 Protocol to this Convention**  
 File no. 1828/07  
 Submitted by: Minister of Justice and Minister of Foreign Affairs
13. **Proposal to Negotiate Protocol between the Government of the Czech Republic and the Government of the Vietnam Socialist Republic on Amendments to Agreement between the Government of the Czech Republic and the Government of the Vietnam Socialist Republic on Mutual Support and Protection of Investments, Signed in Hanoi, on 25 November 1997**  
 File no. 1862/07  
 Submitted by: Minister of Finance and Minister of Foreign Affairs
14. **Working Visit by Václav Klaus, President of the Czech Republic, to the Slovak Republic on 10 – 11 January 2008**  
 File no. 1860/07  
 Submitted by: Minister of Foreign Affairs
15. **Official Visit by Călin Popescu Țăriceanu, Prime Minister of Romania to the Czech Republic on 21 - 23 January 2008**  
 File no. 5/08  
 Submitted by: Minister of Foreign Affairs

16. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad planned in 2008**  
File no. 1867/07  
Submitted by: Minister of Defence
17. **Proposal to Settle Up Damage From the Unsettled Obligations in the Property Transfer of the Bankrupt of the Limited Liability Company OSTRAMO, "Vlček a spol." to the State Property Incurred in the Context of Declared Bankruptcy**  
File no. 1851/07  
Submitted by: Minister for Industry and Trade
18. **Dissolution of the "Státní léčebné lázně Darkov", State Establishment, without Liquidation pursuant to Section 6 of Act no. 77/1997 Coll., on State Establishment, as amended**  
File no. 1855/07  
Submitted by: Minister of Healthcare
19. **Rejection of request to exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Park Šumava stipulated under Section 16, Para. 1, Letter (d), and Para. 2, Letter (b) of the abovementioned Act for the Šumava 21 Civic Association**  
File no. 1829/07  
Submitted by: Deputy Prime Minister and Minister of the Environment

20. **Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 3, Letter (a) and Section 34, Para. 1, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Slavkovský les" and Natural reserve "Údolí řeky Teplé" concerning renovation of a small hydroelectric power plant at the Teplá River in the cadastral area of Tisová u Otročina**

File no. 1830/07

Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Grant of exemption to request by Mr. Aleš Kohák for exemption to basic protective conditions of the National Park "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to entry to "Na Tokání" site in the context of carrying out the obligations of the administrator of the Tokáň rock area in the area of the National Park "České Švýcarsko"**

File no. 1839/07

Submitted by: Deputy Prime Minister and Minister of the Environment

22. **Grant of exemption to request by the "TJ Lokomotiva Trutnov" sport club for exemption to basic protective conditions of the National Park of Krkonoše pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of organising 53<sup>rd</sup> year of the "Krkonošské 70", Cross-Country Skiing Cup, in the area of the National Park of Krkonoše**

File no. 1840/07

Submitted by: Deputy Prime Minister and Minister of the Environment

23. **National Nature Reserve “Bohdanečský rybník a rybník Matka” – permission to walk off trails and to catch birds in the context of their monitoring, applicant Mr. František Štancl, 533 43 Rohovládova Bělá, descriptive no. 81**

File no. 1870/07

Submitted by: Deputy Prime Minister and Minister of the Environment

24. **Protected Landscape Area of Beskydy, National Nature Reserve Razula and National Nature Reserve Salajka – to entry and picking mushrooms in the context of field meeting of the British Mycological Society, organised by the Faculty of Natural Sciences of the Palacky University Olomouc and by the Czech Scientific Society for Mycology on 6 – 13 October 2008, applicant Prof. Ing. Aleš Lebeda, DrSc., Head of Botanical Department of the Palacky University Olomouc**

File no. 1871/07

Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Protected Landscape Area of Poodří, National Nature Reserve Polanecká niva – entry of fishers and their two motor vehicles for the purpose of pond fishing and planting fish in the hunting grounds in 2008, applicant Petr Řezníček, head of the Czech Fishing Union, local association Ostrava Poruba, Záhumenní 2144**

File no. 1872/07

Submitted by: Deputy Prime Minister and Minister of the Environment

26. **Protected Landscape Area of Šumava a National Nature Reserve Úhošť – implementation of research project "Occurrence and Genetic Structure of Fragmented Populations of Garden Dormouse (*Eliomys quercinus*)", applicant Mgr. Václav Mikeš, Department of Zoology, Faculty of Biology of the South-Bohemian University, Branišovská 31, 370 05 České Budějovice**

File no. 1873/07

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

**Grant of exemption pursuant to provisions of Section 43 and Section 36, Para. 2 Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Heritage "Královská obora" for the implementation of project "Technical building – Garden Service Technical Background".**

File no. 1874/07

Submitted by: Deputy Prime Minister and  
Minister of the Environment

28.

**Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., as amended, on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Žďárské vrchy", in the context of renovation of the "U Trnu" Pond in the cadastral area of "Velká Losenice"**

File no. 1875/07

Submitted by: Deputy Prime Minister and  
Minister of the Environment

29.

**Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letters (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of selected National Nature Reserves and the Protected Landscape Areas, namely: National Nature Reserve "Božídarské rašelinště", National Nature Reserve "Úhošť", NPR "Bohdanečský rybník", National Nature Reserve "Týřov" and Protected Landscape Area of "Křivoklátsko", National Nature Reserve "Milešovka" and the Protected Landscape Area of "České středohoří", National Nature Reserve "Jizerskohorské bučiny" and the Protected Landscape Area of "Jizerské hory", National Nature Reserve "Broumovské stěny" and the Protected Landscape Area of "Broumovsko" and National Nature Reserve "Razula" and the Protected Landscape Area of "Beskydy" for the purpose of carrying out research activities in the context of project "Czech Terra – Adaptation of Landscape Carbon Sinks in the Context of Global Change "**

File no. 1876/07

Submitted by: Deputy Prime Minister and Minister of the Environment

**D. Miscellanea:**

\* \* \*

**For Information:**

1.

**Information on the Czech Republic's Integration into the Schengen Area**

File no. 1877/07

Submitted by: Minister of the Interior

2.

**Export Strategy of the Czech Republic for 2006 – 2010: Report on Progressive Fulfilment in 2006 – 2007**

File no. 1831/07

Submitted by: Minister for Industry and Trade



3. 

<b>Proposal to Streamline the Procedure of Evaluation and Assessment of Projects to Rectifying the Damage Incurred in the Context of Coal Mining Before Privatisation of the Mining Companies and of Project of Revitalisation of the Regions and Areas</b>
---

File no. 1861/07  
Submitted by: Minister of Finance and Minister for Industry and Trade
4. 

<b>Information on Fulfilment of Goals and Activities Resulting from the Health and Environment Action Plan of the Czech Republic and on Activities of the Health and Environment Government Council</b>
---

File no. 1864/07  
Submitted by: Minister of Healthcare
5. 

<b>Information on procedures in establishment of specialised facilities and their entry into operation</b>
--

File no. 1818/07  
Submitted by: Minister of Education, Youth and Physical Training
6. 

<b>Evaluation information on activities of foundations – beneficiaries of contributions from Foundational Investment Fund in 2006</b>
---

File no. 1852/07  
Submitted by: Minister D. Stehlíková
7. 

<b>Information on Provision of Implementation of the Regulation Impact Assessment (RIA) in the Draft Legal Regulation Preparatory Procedures</b>
--

File no. 1832/07  
Submitted by: Minister of the Interior
8. 

<b>Information on progress and implementation of principles, recommendations and activities included in the Protocol on Water and Health, Charter on Transport, Environment and Health and the Declaration of the Fourth Ministerial Conference on Environment and Health</b>
---

File no. 1863/07  
Submitted by: Minister of Healthcare

9. **Report on execution documents to agreements in the field of Social Security concluded in 2007 pursuant to Article 14 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination Of Validity Of International Agreements, approved by Government Resolution no. 131 of 11 February 2004**  
File no. 1845/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
10. **Information on the progress and outcomes of negotiation of the delegation of the Czech Republic at the formal sign-off of the Lisbon Treaty in Lisbon on 13 December 2007 and at the European Commission Meeting in Brussels on 14 December 2007**  
File no. 2/08  
Submitted by: Minister of Foreign Affairs
11. **Information on the progress and outcomes of XXI<sup>st</sup> Meeting of the Haag Conference of International Private Law, held in the Haag in 5 to 23 November 2007**  
File no. 1866/07  
Submitted by: Minister of Justice and Deputy Prime Minister and Minister of Labour and Social Affairs
12. **Information on the progress and outcomes of First extraordinary meeting of the Conference of the Contracting Parties of the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts or Desertification, particularly in Africa (New York, the United States of America, 26 November 2007)“**  
File no. 1812/07  
Submitted by: Deputy Prime Minister and Minister of the Environment
13. **Minutes of the formal meeting of the EU Council for Justice and Internal Affairs held in Brussels on 8 – 9 November 2007**  
File no. 1847/07  
Submitted by: Minister of Justice and Minister of the Interior

14. **Report on Meeting of Council of the European Union Ministers for Education, Youth and Culture on 15 and 16 November 2007 – section Culture**  
File no. 1827/07  
Submitted by: Minister of Culture
15. **Report on Meeting of Council of the European Union Ministers for Education, Youth and Culture held in Brussels on 15 and 16 November 2007 (Section Education and Youth)**  
File no. 1843/07  
Submitted by: Minister of Education, Youth and Physical Training
16. **Report on the meeting of the EU Council for Competitiveness of 22 November 2007 ("Section Industry and Internal Market")**  
File no. 1820/07  
Submitted by: Minister for Industry and Trade
17. **Information on the progress and outcomes of 15<sup>th</sup> Meeting of the Organisation for Security and Cooperation in Europe (OSCE) Ministerial Council**  
File no. 3/08  
Submitted by: Minister of Foreign Affairs
18. **Information on Meeting of Prime Ministers of the Member States of the Central-European Initiative in Sofia on 26 – 27 November 2007**  
File no. 4/08  
Submitted by: Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová