

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2288/07

In Prague, on 7 November  
2007

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

held on Wednesday, 14 November 2007

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

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

2. 

<b>Proposal by Deputies Zdeněk Jičínský, Jiří Paroubek, Bohuslav Sobotka, Michal Hašek, Miloslav Vlček, Lubomír Zaorálek and others for promulgation of constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Press no. 332)</b>
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File no. 1530/07

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

3. **Proposal by Deputies František Dědič, Jan Špika, Jan Bauer, Jan Babor, Zdeněk Kotouš a Karel Šplíchal for promulgation of Act amending Act no. 184/2006 Coll., on Forfeiture or Limitation of the Title to Land or Buildings (Expropriation Act) (Parliamentary Press no. 330)**  
 File no. 1515/07  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
4. **Proposal of the Regional Council of the South-Moravian Region for promulgation of Act amending Act no. 262/2006 Coll., Labour Code, in the wording of Act no. 585/2006 Coll. (Parliamentary Press no. 334)**  
 File no. 1536/07  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Senatorial Bill amending Act no. 245/2000 Coll., on National Holidays, on Other Holidays, on Important Days and on Days of Rest, as amended (Parliamentary Press no. 329)**  
 File no. 1514/07  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Draft Government Order amending Government Order no. 132/2005 Coll., establishing National List of Sites of European Significance**  
 File no. 1479/07 – point 6 of Government meeting of 7 November 2007  
 Submitted by: Deputy Prime Minister and Minister of the Environment
7. **Concept of credit trading in the international emission trading system**  
 File no. 1611/07  
 Submitted by: Deputy Prime Minister and Minister of the Environment and Minister for Industry and Trade
8. **Proposal to Ratify the Rome Statute of the International Criminal Court**  
 File no. 1624/07  
 Submitted by: Minister of Foreign Affairs and Minister of Justice

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

9. **Proposal for approval of crossing and landing of a military aircraft of the People's Republic of Bangladesh in the Czech Republic**  
File no. 1601/07  
Submitted by: Minister of Defence
10. **Proposal to change Government Resolution no. 882 of 6 September 2000 on use of de-committed funds ex-VPS for covering part of retention related to the Phare funds**  
File no. 1617/07  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister for Regional Development
11. **Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 1**  
File no. 1618/07  
Submitted by: Minister of Transport
12. **Analysis of state of research, development and innovations in the Czech Republic and their international comparison 2007**  
File no. 1623/07  
Submitted by: Prime Minister
13. **Proposal stipulating the amount of remuneration to members of the Research and Development Council for 2007 and 2007 Report on Activities of the Research and Development Council and proposal for stipulation of the amount of remuneration to members of the Grant Agency of the Czech Republic in 2007 and 2007 Report on Activities of the Grant Agency of the Czech Republic and proposal stipulating the amount of remuneration to members of the Research and Development Council advisory bodies in 2007 and 2007 Reports on Activities of the Research and Development Council advisory bodies**  
File no. 1606/07  
Submitted by: Prime Minister

14. **Information on implementation of the National Programme of Preparation for Ageing for 2003 to 2007**  
File no. 1608/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
15. **Draft Agreement on Settlement with the UFC Company in the context of unblocking the Russian debt**  
File no. 1598/07  
Submitted by: Minister of Finance
16. **Proposal to send delegates to 25<sup>th</sup> Meeting of the International Maritime Organization (IMO), London on 19 – 30 November 2007**  
File no. 1621/07  
Submitted by: Minister of Transport and Minister of Foreign Affairs
17. **Proposal to participate in the meeting of Prime Ministers of member states of the Central-European Initiative in Sofia on 26 – 27 November 2007**  
File no. 1614/07  
Submitted by: Minister of Foreign Affairs
18. **Proposal to send delegates to 30<sup>th</sup> International Red Cross and Red Crescent Conference held in Geneva from 26 – 30 November 2007**  
File no. 1612/07  
Submitted by: Minister of Foreign Affairs
19. **Official visit by Recep Tayyip Erdoğan, Prime Minister of the Republic of Turkey in the Czech Republic from 14 to 16 November 2007**  
File no. 1625/07  
Submitted by: Minister of Foreign Affairs
20. **Proposal for the official visit by Nikola Špirić, Chairman of the Council of Ministers of Bosnia and Herzegovina to the Czech Republic from 20 to 21 November 2007**  
File no. 1615/07  
Submitted by: Minister of Foreign Affairs

#### **D. Miscellanea:**

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**For Information:**

1. 

<b>Information of the Electronic Justice System and introduction of the Electronic prosecution in the Czech Republic</b>
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File no. 1607/07  
Submitted by: Minister of Justice
2. 

<b>Analysis of the employment and unemployment developments in former half of 2007</b>
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File no. 1603/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
3. 

<b>2006 Report on Activities of the Labour Inspection Authorities and on State of the Labour Inspection</b>
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File no. 1605/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
4. 

<b>Report of session of the Agriculture and Fisheries Council held on 26 and 27 September 2007</b>
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File no. 1602/07  
Submitted by: Minister of Agriculture
5. 

<b>Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Luxemburg on 9 October 2007</b>
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File no. 1597/07  
Submitted by: Minister of Finance
6. 

<b>Information on participation of 1st Deputy Minister of Defence of the Czech Republic at the informal meeting of the EU Ministers of Defence in Évora on 28 – 29 September 2007</b>
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File no. 1604/07  
Submitted by: Minister of Defence

7.

**Information on the progress of the working visit by Her Royal Highness the Princess Royal of the United Kingdom of Great Britain and Northern Ireland to the Czech Republic on 14 - 16 October 2007**

File no. 1613/07

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