

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2280/08

In Prague, on 12 November
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 19 November 2008
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 Health Services and Conditions of Their Provision (Health Services Act)
--

File no. 1505/08 - point 2 of Government meeting of 12 November 2008
Submitted by: Minister of Healthcare
3.

Bill on Specific Health Services

File no. 1504/08 - point 3 of Government meeting of 12 November 2008
Submitted by: Minister of Healthcare
4.

Bill on Medical Emergency Service
--

File no. 1503/08 - point 4 of Government meeting of 12 November 2008
Submitted by: Minister of Healthcare
5.

Bill amending Act no. 48/1997 Coll., on Public Health Insurance and on amendment of certain related acts, as amended, and certain related acts

File no. 1521/08 - point 5 of Government meeting of 12 November 2008
Submitted by: Minister of Healthcare

6. **Bill Amending Certain Acts Relating to Adoption of Act on Health Services, Act on Specific Health Services and Act on Medical Emergency Service**
File no. 1522/08 - point 6 of Government meeting of 12 November 2008
Submitted by: Minister of Healthcare
7. **Draft Tax Code**
File no. 1181/08
Submitted by: Minister of Finance
8. **Bill Amending Certain Acts Relating to Adoption of Tax Code Act**
File no. 1182/08
Submitted by: Minister of Finance
9. **Bill amending Act no. 256/2004 Coll., on Business Activities on the Capital Market, as amended, and other related acts**
File no. 1392/08
Submitted by: Minister of Finance
10. **Bill amending Act no. 248/2000 Coll., on Support of Regional Development, as amended, and Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules), as amended, and Act no. 89/1995 Coll., on Government Statistical Service, as amended**
File no. 1482/08
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
11. **Bill amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility, as amended, and Act no. 634 Coll., on Administrative Fees, as amended**
File no. 1455/08
Submitted by: Prime Minister and Director of the National Security Authority
Invited: D. Navrátil, Director of the National Security Authority

12. **Bill on accepting credit by the Czech Republic from an international financial institution to cover investment needs related to implementation of programme "Construction and Reconstruction of Water and Sewerage Infrastructure"**
File no. 1683/08
Submitted by: Minister of Agriculture and Minister of Finance
13. **Draft Government Order on Calling the Soldiers of the Army of the Czech Republic to Perform Duties of the Police of the Czech Republic from 1 January 2009 to 31 July 2009**
File no. 1661/08
Submitted by: Minister of the Interior and Minister of Defence
14. **Proposal by Deputies Kateřina Jacgues, Přemysl Rabas, Petr Bratský, Karel Šplíchal, Vlasta Parkanová and others, for promulgation of Act amending Act no. 245/2000 Coll., on National Holidays, on Other Holidays, on Important Days and on Days of Rest, as amended (Parliamentary Print no. 640)**
File no. 1716/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
15. **Package of Pro-family Measures – Pro-family Package**
File no. 1714/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
16. **Draft State Cultural Policy for 2009 – 2014**
File no. 1593/08 - point 13 of Government meeting of 12 November 2008
Submitted by: Minister of Culture
17. **2009 state programme to promote energy savings and use of renewable energy sources**
File no. 1717/08
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of the Environment

18. **Draft Government resolution to security provision of the Czech Republic's Presidency of the Council of the European Union**
File no. 1710/08
Submitted by: Minister of the Interior
19. **More detailed specification of Plan to Reduce Administrative Burden for Entrepreneurs by 2010 in selected departments**
File no. 1699/08
Submitted by: Minister for Industry and Trade
20. **Optimisation of operation of premises owned by the Czech Republic under the competence of the Ministry for Industry and Trade**
File no. 1707/08
Submitted by: Minister for Industry and Trade
21. **Appointment of state property to privatisation pursuant to Act no. 92/1991 Coll., as amended – state testing institutes established under the Competence of the Ministry for Industry and Trade**
File no. 1731/08
Submitted by: Minister of Finance and Minister for Industry and Trade
22. **Project of prevention and information campaign aimed at Mongolian work migrants**
File no. 1700/08
Submitted by: Minister of the Interior

C. To be considered without debate:

23. **Transfer of means from the reserve funds of the Ministry of the Interior into the incomes of state budget of the chapter: General Treasury Administration in the context of implementation of the Integrated Operational Programme**
File no. 1732/08
Submitted by: Minister of the Interior
24. **Proposal for Statutes of the Central Crisis Management Group**
File no. 1711/08
Submitted by: Minister of the Interior

25. **Proposal to grant financial donation in the context of Development Aid to the Palestinian Authority**
File no. 1718/08
Submitted by: Minister of Foreign Affairs
26. **Proposal to sign Agreement between the European Community and its Member States, of the one part, and Central Africa, of the other part, on Economic Partnership**
File no. 1733/08
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
27. **Proposal to send delegates of the Czech Republic led by the Minister of Foreign Affairs at the meeting of the Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Brussels on 2 - 3 December 2008**
File no. 1719/08
Submitted by: Minister of Foreign Affairs
28. **Proposal to send delegates of the Czech Republic led by the Minister of Foreign Affairs at the meeting of the Ministerial Council of the Organisation for Security and Cooperation in Europe (OSCE), held in Helsinki on 4 – 5 December 2008**
File no. 1724/08
Submitted by: Minister of Foreign Affairs
29. **Working visit by Karel Schwarzenberg, Minister of Foreign Affairs of Czech Republic, at the meeting of Ministers of Foreign Affairs of the Visegrád Group, Bulgaria, Estonia, Lithuania, Latvia, Romania, Slovenia, and Sweden in Warsaw on 24 November 2008**
File no. 1722/08
Submitted by: Minister of Foreign Affairs
30. **Official visit by the Minister of Foreign Affairs to the Republic of Slovenia, on 28 November 2008**
File no. 1723/08
Submitted by: Minister of Foreign Affairs

31. **Report on the working visit by the Prime Minister to Paris on 31 October 2008**
File no. 1721/08
Submitted by: Minister of Foreign Affairs
32. **Report on the working visit by Ivan Gašparovič, President of the Slovak Republic, to the Czech Republic on 27 October 2008**
File no. 1720/08
Submitted by: Minister of Foreign Affairs
33. **Protected Landscape Area of "Jeseníky," National Nature Preserve "Rejvív" – permission to entry off roads for the purpose of pedologist works and sampling of soil in the context of bachelor's thesis by Mrs. Michaela Kolářová at the Mendel University of Agriculture and Forestry in Brno, Faculty of Agronomy Brno, Zemědělská 1, 613 00 Brno, applicant Ing. Jiří Jandák, CSc., leader of the bachelor's thesis and deputy head of the Institute of Agro-chemistry, Pedology, Microbiology and Plant Nutrition**
File no. 1725/08
Submitted by: Deputy Prime Minister and Minister of the Environment
34. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the Protected Landscape Area of "Litovelské Pomoraví" stipulated under Section 26, Para. 1, Letter (d) and Para. 3, Letter (a) of the abovementioned Act for the CE WOOD, joint-stock company, for the purpose of establishment of short rotation coppice production plantation and use of biocides in the zone II of the Protected Landscape Area of "Litovelské Pomoraví"**
File no. 1726/08
Submitted by: Deputy Prime Minister and Minister of the Environment

35. **Grant of exemption pursuant to provisions of Section 43 and Section 34, Letters (a), (b), (c) and (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Preserve "Koutské a Zábřežské louky," for the purpose of implementation of management project "Optimisation of Care in the Natural Preserve 'Koutské a Zábřežské louky'"**

File no. 1727/08

Submitted by: Deputy Prime Minister and Minister of the Environment

36. **Grant of exemption pursuant to provisions of Section 43 and Section 34, Letter (e) and Section 35, Para. 2, of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Preserve "Mokřiny u Krahulčí," Natural Preserve "Strádovka" and National Nature Heritage "Slatinná louka u Velenky" for the Purpose of Botanical Research Project "Population Dynamics a Management of Gladiolus Palustris and Gladiolus Imbricatus Species"**

File no. 1728/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1. **Evaluation of Situation after the Czech Republic's entry into the Schengen Area in terms of Migration and Security**

File no. 1705/08

Submitted by: Minister of the Interior

2. **2007 Annual Drug Report of the Czech Republic**

File no. 1713/08

Submitted by: Prime Minister

3. **Information on standpoint of the Government Council for Equal Opportunities for Women and Men to the Draft Package of Pro-Family Measures – Pro-Family Package**

File no. 1729/08

Submitted by: Minister D. Stehlíková

4. **Report on meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO), Luxembourg, 2 October 2008**

File no. 1709/08

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

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

Responsible for correctness: JUDr. Maria Paduchová