

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2316/09

Prague on 16 November 2009

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

held at 09.00 a.m. on Monday, 23 November 2009  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### 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>Draft Government Order amending Government Order no. 567/2006 Coll., on Minimum Wage, on the Lowest Levels of Guaranteed Wage, on Definition of Difficult Working Environment and on Amount of the Wage Premium for Work in Difficult Working Environment, in the wording of Government order no. 247/2007 Coll.</b>
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File no. 1522/09

Submitted by: Minister of Labour and Social  
Affairs

3. **Proposal by Deputies Zdeněk Škromach, Bohuslav Sobotka and others for promulgation of Act amending Act no. 262/2006 Coll., Labour Code, as amended, and other Acts (Parliamentary Print no. 945)**

File no. 1601/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

4. **Proposal by Deputy Zdeněk Škromach and others for promulgation of Act amending Act no. 362/2009 Coll., Amending Certain Acts in Relation to Draft on State Budget of the Czech Republic for 2010 (Parliamentary Print no. 946)**

File no. 1576/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

5. **Proposal by Deputy Zdeněk Škromach and others for promulgation of Act amending Act no. 362/2009 Coll., Amending Certain Acts in Relation to Draft on State Budget of the Czech Republic for 2010 (Parliamentary Print no. 947)**

File no. 1577/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

6. **Proposal by Deputies Ludvík Hovorka, Jiří Carbola, Jaroslav Krákora, Michaela Šojdrová, Petr Bratský a Jan Grůza for promulgation of Act amending Act no. 167/1998 Coll., on Addictive Substances and on Amendment to Certain other Acts, as amended (Parliamentary Print no. 949)**

File no. 1575/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

7. **Supreme Audit Office's audit conclusion no. 08/38 "Funds Allocated to Programmes Supporting Generation of Power from Renewable Sources of Energy and Energy Savings"**

File no. 1537/09

Submitted by: Minister for Industry and Trade

**Invited to discuss items 7 through 10: F.**

Dohnal, President of the Supreme Audit Office

8. **Standpoint by the Ministry for Industry and Trade, Ministry of Agriculture and Ministry of Finance to Supreme Audit Office's audit conclusion no. 08/35 "Returnable Financial Aid Provided by the Ministry for Industry and Trade and Ministry of Agriculture"**  
File no. 1446/09  
Submitted by: Minister for Industry and Trade
9. **Standpoint to the Supreme Audit Office's audit conclusion no. 08/25 Fund for Implementation of Measures LEADER+ and LEADER**  
File no. 1548/09  
Submitted by: Minister of Agriculture
10. **Supreme Audit Office's audit conclusion no. 09/05 "Final Account of the Budgetary Chapter Ministry of Labour and Social Affairs 2008"**  
File no. 1523/09  
Submitted by: Minister of Labour and Social Affairs
11. **Report on Situation of Socially Excluded Sites of the town of Chomutov with emphasis to seizure of debtors' property**  
File no. 1598/09  
Submitted by: Minister For Human Rights
12. **Initiative by Minister for Human Rights concerning illicit Women's sterilisation in the Czech Republic**  
File no. 1600/09  
Submitted by: Minister For Human Rights  
**Invited:** J. Litomiský, Government Plenipotentiary for Human Rights
13. **Draft Statute of the Research, Development and Innovation Council**  
File no. 1581/09  
Submitted by: Prime Minister
14. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2009**  
File no. 1615/09  
Submitted by: Chief of the Office of the Government

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

15. **Ministry of Finance Project from Operational Programme Human Resources and Employment**  
File no. 1596/09  
Submitted by: Minister of Finance
16. **Support programme by the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company, in the form of funds to reduce interest burden in case of loan for purchase of agricultural land that is not in the state property "Support for Purchase of Agricultural Land"**  
File no. 1580/09  
Submitted by: Minister of Agriculture
17. **Transfer of Claims of the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company, for debtors: 1. Hradecká zemědělská, joint-stock company, ID No. 63479401, Hradec nad Moravicí, E Q U I Bořeň – Svinčice Ltd., ID No. 44564520, Svinčice, and Michal Batelka, ID No. 11295589, Kolín, in the form of selection of cessionary in tender procedure**  
File no. 1579/09  
Submitted by: Minister of Agriculture
18. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2009 State Budget in chapter 327 – Ministry of Transport**  
File no. 1614/09  
Submitted by: Minister of Transport
19. **Proposal for approval of foreign military forces crossing over and transporting through the territory of the Czech Republic in 2010**  
File no. 1605/09  
Submitted by: Deputy Prime Minister and Minister of Defence

20. **Agreement between Member states of the European Union meeting in the Council for Protection of Classified Information Exchanged in the Interest of the European Union**  
File no. 1574/09  
Submitted by: Prime Minister and Deputy Prime Minister and Minister of Foreign Affairs
21. **Proposal for negotiation on Agreement on Cooperation in the Antarctica's affairs between the Government of the Czech Republic and the Government of the Argentine Republic**  
File no. 1604/09  
Submitted by: Minister of Education, Youth and Physical Training and Deputy Prime Minister and Minister of Foreign Affairs
22. **Proposal for negotiation on Agreement between the Government of the Czech Republic and the Government of Republic of Macedonia on Cooperation in Fight against Crime**  
File no. 1611/09  
Submitted by: Minister of the Interior and Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal to send delegates to 26<sup>th</sup> International Maritime Organization (IMO) Meeting, London, 23 November – 4 December 2009**  
File no. 1613/09  
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal to send delegation of the Czech Republic led by the Deputy Prime Minister and Minister of Foreign Affairs to Brussels on 2 – 4 December 2009 at the meeting of Ministers of Foreign Affairs of the North Atlantic Treaty organisation (NATO)**  
File no. 1582/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
25. **Proposal for the working visit by Jan Kohout Deputy Prime Minister and Minister of Foreign Affairs to the Iraqi Republic on 24 – 25 November 2009**  
File no. 1606/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

26. **Report on participation by the Minister for European Affairs at the European Parliament Meeting in Brussels on 11 November 2009**  
File no. 1607/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
27. **Report on the agenda and outcomes of the working visit by Joseph Biden, Vice-President of the United States of America to the Czech Republic on 22 – 23 October 2009**  
File no. 1608/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
28. **Request by the Horská služba ČR [Mountain Rescue Service of the Czech Republic], public benefit association 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 preventive and training events for general public in the area of the National Park of "Krkonoše" and the National Park of "Šumava"**  
File no. 1588/09  
Submitted by: Minister of the Environment
29. **Request for exemption pursuant to provisions of Section 43 and 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective condition of the National Nature Heritage "Babiččino údolí" for placing service water protected supply point for consumption of water from a watercourse – the River of Úpa**  
File no. 1589/09  
Submitted by: Minister of the Environment

30. **Request for 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 "Beskydy", to ban of use chemical substances in winter maintenance of roads in the town of Rožnov pod Radhoštěm**

File no. 1591/09

Submitted by: Minister of the Environment

31. **Request by the town of Třeboň for exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a), Section 34, Para. 1, Letter (b) and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended the Protected Landscape Area of "Třeboňsko", National Park "Novořecké močály", National Park "Výtopa Rožmberka", National Nature Preserve "Stará řeka" and National Nature Preserve "Velký a Malý Tisý", for the purpose of using chemical substance VectoBac 12 AS to control of mosquito larvae**

File no. 1592/09

Submitted by: Minister of the Environment

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on outcomes of financial management of health insurance companies and on audit activities by the Ministry of Healthcare and the Ministry of Finance in the public health insurance sector in the former half of 2009**

File no. 1599/09

Submitted by: Minister of Healthcare and  
Minister of Finance

2. **Report on emission stocktaking and projections of the Czech Republic**

File no. 1593/09

Submitted by: Minister of the Environment

3. **Information on state of preparation of amendments to acts related to treatment of risk materials and implementation of monitoring systems**  
File no. 1610/09  
Submitted by: Minister for Industry and Trade
4. **Information to the Council of Europe on outcomes of investigation on methods used in advisory centres and information on measures adopted following these investigations concerning education of socially disadvantaged children**  
File no. 1595/09  
Submitted by: Minister of Education, Youth and Physical Training
5. **Information on progress and outcomes of 53<sup>rd</sup> regular session of the General Conference of the International Atomic Energy Agency**  
File no. 1609/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
6. **Information on negotiations of 1<sup>st</sup> meeting of Ministers of Transport from Europe and Asia held in Vilnius on 19 – 20 October 2009, TEN-T Days 2009 Conference: The future of Trans-European Transport Networks held in Naples on 21 – 22 October 2009, and conference on the future of road transport in Göteborg of 26 – 27 October 2009**  
File no. 1612/09  
Submitted by: Minister of Transport
7. **Report from the informal meeting of the EU Competitiveness Council of 14 – 15 October 2009**  
File no. 1585/09  
Submitted by: Minister for Industry and Trade
8. **Information on progress and outcomes of negotiations of the delegation of the Czech Republic at the General Affairs and External Relations Council in Luxembourg on 26 and 27 October 2009**  
File no. 1583/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs



9.

**Information on the visit by MUDr. Martin Barták, Deputy Prime Minister and Minister of Defence, to Azerbaijan on 1 – 2 October 2009**

File no. 1584/09

Submitted by: Deputy Prime Minister and  
Minister of Defence

Prime Minister  
Ing. Jan F i s c h e r , CSc. , in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová