

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2216/09

In Prague, on 24 February
2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 02 March 2009

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: will be discussed in the Committee for the European Union.

B. To be considered in the course of debate:

1.

Bill amending Act no. 247/1995 Coll., on Election to the Parliament of the Czech Republic and on Amendments to Certain Other Acts, as amended, Act no. 130/2000 Coll., on Election to the Regional Councils and on Amendments to Certain Acts, as amended, Act no. 491/2001 Coll., on Elections to Municipal Councils and on Amendments to Certain Acts, as amended, Act no. 62/2003 Coll., on Elections to the European Parliament and on Amendments to Certain Acts, as amended, and Act no. 262/2006 Coll., Labour Code, as amended

File no. 95/09

Submitted by: Minister of the Interior

2.

Bill amending Act no. 565/1990 Coll., on Local Fees, in the wording of Act no. 184/1991 Coll., Act no. 338/1992 Coll., Act no. 48/1994 Coll., Act no. 305/1997 Coll., Act no. 149/1998 Coll., Act no. 185/2001 Coll., Act no. 274/2001 Coll., Act no. 320/2002 Coll., Act no. 229/2003 Coll., and Act no. 270/2007 Coll.

File no. 12/09
Submitted by: Minister of Finance
3.

Proposal by Deputies Marek Benda, Zdeněk Jičínský, Stanislav Grospič, Jan Kasal, Kateřina Jaques, Eva Dundáčková, Jan Hamáček and Václav Exner for promulgation of Act amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended, and Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Parliamentary Print no. 742)
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Submitted by: Minister and Chairman of the Legislative Council of the Government
4.

Proposal by Deputies Milan Urban, Cyril Zapletal, Břetislav Petr, Vlastimil Aubrecht, Gabriela Kalábková and Petr Červenka for promulgation of Act amending Act no. 406/2000 Coll., on Energy Management, as amended, and Certain other Acts (Parliamentary Print no. 727)

Submitted by: Minister and Chairman of the Legislative Council of the Government
5.

Updating annexe pursuant to Government Resolution no. 170 of 25 February 2008 – solution for critical infrastructure

File no. 220/09
Submitted by: Minister of the Interior
6.

Recommendation of the Government Council for Equal Opportunities for Women and Men to bring Day Care Facilities for Children Under the Mandatory School Attendance Age Under the Competence of One Ministry
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File no. 250/09
Submitted by: Minister M. Kocáb

C. To be considered without debate:

7. **Decision on privatisation of 98.85 % of State property participation in activities of the TECHNOEXPORT joint-stock company, for international trade**
File no. 233/09
Submitted by: Minister of Finance
8. **Amendment to Government Resolution no. 687 of 7 June 2006**
File no. 234/09
Submitted by: Minister of Finance
9. **Information on foreign armed forces crossing the Czech Republic by road and by air in the later half of 2008**
File no. 217/09
Submitted by: Deputy Prime Minister and Minister of Defence
10. **Proposal for removals and appointments of members of bodies of health insurance companies**
File no. 96/09
Submitted by: Minister of Healthcare, Minister of Finance and Deputy Prime Minister and Minister of Labour and Social Affairs
11. **Establishment of the evaluation commissions for assessment and evaluation of bids for construction of roads "R6 Lubenec-Bošov" and "I/35 Valašské Meziříčí – Lešná, stage 3" under the open or limited tender procedure pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 210/09
Submitted by: Minister of Transport

12. **Report on the state of providing access of the Czech Republic to the Group on Earth Observations and its participation in the integrated and sustainable Global Earth Observation System of Systems (GEOSS) and the Czech Republic's participation in the European Communities programme of Global Monitoring for Environment and Security**
File no. 218/09
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training
13. **Report on the agenda and outcomes of 9th meeting of the Conference of Contracting Parties of the Convention on Protection of Migratory Species of Wild Animals and proposal to adopt Annexes I and II to the Convention on Protection of Migratory Species of Wild Animals**
File no. 228/09
Submitted by: Deputy Prime Minister and Minister of the Environment
14. **Participation of the Czech Republic delegation led by Václav Klaus, President of the Czech Republic, at the North Atlantic Treaty Organisation (NATO) Summit in Strasbourg and Kehl on 3 – 4 April 2009**
File no. 235/09
Submitted by: Minister of Foreign Affairs
15. **Meeting of the EU Troika at the level of Ministers of Foreign Affairs with Turkey in Prague on 9 – 10 March 2009**
File no. 238/09
Submitted by: Minister of Foreign Affairs
16. **Report on the working visit by the Prime Minister in Brussels on 11 February 2009**
File no. 237/09
Submitted by: Minister of Foreign Affairs

17. **Report on the working visit by the Deputy Prime Minister for European Affairs to Ireland on 15 February 2009**

File no. 236/09

Submitted by: Minister of Foreign Affairs

18. **Report on the working visit by Miroslav Lajčák Minister of Foreign Affairs of the Slovak Republic to the Czech Republic on 6 February 2009**

File no. 247/09

Submitted by: Minister of Foreign Affairs

19. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (g), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Beskydy" for the purpose of organising a MEZ car competition "Walachian Rally 2009"**

File no. 211/09

Submitted by: Deputy Prime Minister and Minister of the Environment

20. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (g), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Jizerské hory" for the purpose of organising Trial European/World Championship**

File no. 212/09

Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Poodří," for driving and parking motor vehicles off roads and local roads in the context of management, maintenance and control of water resources and associated buildings**

File no. 213/09

Submitted by: Deputy Prime Minister and Minister of the Environment

22. **Request for exemption pursuant to provisions of Section 43 and 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 "Kokořínsko" for the purpose of use of chemical substances for winter road maintenance**

File no. 214/09

Submitted by: Deputy Prime Minister and Minister of the Environment

23. **Request by Ivan Novotný for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicle to enter onto utility road "Pec pod Sněžkou – Richterovy Boudy" for the purpose of permanent use of a building**

File no. 215/09

Submitted by: Deputy Prime Minister and Minister of the Environment

24. **Nature Preserve "Údolí Brtnice" – construction of a drilled well at a family house on construction plot no. 62/2 in the cadastral area "Panská Lhota," district Jihlava, applicant Ing. Jan Coufal, Panská Lhota - Rokštýn 58, 588 32 Brtnice**

File no. 216/09

Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letter (d) and Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Adršpašsko-teplické skály" and the Protected Landscape Area of "Broumovsko," for motor vehicles to drive and entry of persons in the context of implementation of renovation of high voltage line VN 310 Teplice nad Metují – Adršpach**
File no. 221/09
Submitted by: Deputy Prime Minister and Minister of the Environment
26. **Request for exemption pursuant to provisions of Section 43 and Section 29, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Břehyně – Pecopala" for the purpose of constructing fence around forest cultures on plot no. 835/4 in the cadastral area Hradčany nad Ploučnicí**
File no. 222/09
Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Para. 3, Letter (a) and Section 29, Letter (a), (d), (h) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve of "Ramena řeky Moravy" and the Protected Landscape Area of "Litovelské Pomoraví" for the purpose of powering the water level in the Střední Morava River necessary to implement the construction project "Renovation Chomoutov Weir, no. 61019"**
File no. 223/09
Submitted by: Deputy Prime Minister and Minister of the Environment

28. **Protected Landscape Area of "Bílé Karpaty," selected Nature Preserves and Natural Heritage – catching insect and collecting plant specimens for research purposes, applicant Petr Záruba, Průběžná I. 368, 251 64 Mnichovice**
 File no. 224/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
29. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Hůrka u Hranic," for the purpose of Olomouc Region Firefighters' drill in Hranice Chasm in the National Preserve Hůrka u Hranic**
 File no. 230/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
30. **Request by the Laundry and Dry Cleaners Náchod, joint-stock company, for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicles to drive in the National Park of "Krkonoše" for the purpose of collecting and distributing laundry in the area of the National Park of "Krkonoše"**
 File no. 231/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
31. **Request by Mr. Jiří Šolc, for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to enter onto utility road "Pec pod Sněžkou – Richterovy Boudy" for the purpose of provision of maintenance and use of building in the area of the National Park of "Krkonoše"**
 File no. 232/09
 Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Request by Roman Otta for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to enter onto utility road "Špindlerův Mlýn – Vrbatova bouda" for the purpose of supplying and maintenance of a recreational facility in the area of the National Park of "Krkonoše"

File no. 239/09

Submitted by: Deputy Prime Minister and Minister of the Environment

33.

Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "České středohoří," for the purpose of placing two family houses on plots descriptive no. 107/4, 107/6 and 108/5, in the cadastral area Hlinná, in zone I of the Protected Landscape Area

File no. 240/09

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Preserve "Soos," for the purpose of carrying out botanical research in the context of dissertation work

File no. 241/09

Submitted by: Deputy Prime Minister and Minister of the Environment

35. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of zone I of the Protected Landscape Area of "Beskydy," for the construction of "Janíkova mandlovna" [Janík Mangle House] in the area of Wooden Town of the Wallachian Museum Rožnov pod Radhoštěm**

File no. 242/09

Submitted by: Deputy Prime Minister and Minister of the Environment

36. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Děvín-Kotel-Soutěska," for the purpose of replacing the analogue broadcasting technology with digital technology at the Děvín transmitter**

File no. 243/09

Submitted by: Deputy Prime Minister and Minister of the Environment

37. **Nature Preserve "Choryňský mokřad" – catching diurnal butterfly for the purpose of their mapping, applicant the North Moravian Association of the Czech Nature Conservation Union, P. O. Box 49, U Rajky 15, 757 01 Valašské Meziříčí**

File no. 244/09

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Inflation Report/I 2009

File no. 226/09

Submitted by: Governor of the Czech National Bank

2.

Information on the progress and outcomes of 14th Meeting of the Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 4th Meeting of the Contracting Parties to the Kyoto Protocol (1 – 12 December 2008, Poznań, Poland)

File no. 219/09

Submitted by: Deputy Prime Minister and Minister of the Environment

3.

Information on the progress and outcomes of 26th meeting of the executive body of the Convention on Long-range Transboundary Air Pollution

File no. 229/09

Submitted by: Deputy Prime Minister and Minister of the Environment

Deputy Prime Minister
RNDr. Martin B u r s í k , in his own hand

Responsible for correctness: JUDr. Maria Paduchová