

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2258/08

In Prague, on 3 September  
2008

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

held at 09.00 a.m. on Wednesday, 10 September 2008  
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>Bill on State Budget of the Czech Republic for 2009 including Budgetary Documentation</b>
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File no. 1346/08  
Submitted by: Minister of Finance
3. 

<b>State Fund of Transport Infrastructure Draft Budget for 2009</b>
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File no. 1383/08  
Submitted by: Minister of Transport
4. 

<b>Update of Timetable of Construction of the Transport Infrastructure in 2008 -2013</b>
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File no. 1382/08  
Submitted by: Minister of Transport
5. 

<b>Bill amending Act no. 130/2002 Coll., on Support of Research and Development from Public Funds and on Amendment of Certain Related Acts (Act on Support of Research and Development), as amended, and other related Acts</b>
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File no. 1193/08  
Submitted by: Prime Minister

6. **Bill on Census of all People and Households in 2011**  
File no. 998/08 - point 3 of Government meeting of 27 August 2008  
Submitted by: Chairman of the Czech Statistics Office
7. **Bill on Basic Registers and on Amendment of Act no. 365/2000 Coll., on Public Administration Information Systems and on Amendments to Certain Other Acts, as amended, (Basic Register Act)**  
File no. 1179/08  
Submitted by: Minister of the Interior
8. **Bill amending Act no. 100/2001 Coll., on Environmental Impact Assessment and on Amendment to Certain Related Acts (Environmental Impact Assessment Act), as amended**  
File no. 1098/08 - point 4 August 3 September 2008  
Submitted by: Deputy Prime Minister and Minister of the Environment
9. **Bill amending Act no. 169/1999 Coll., on Imprisonment, as amended and Act no. 293/1993 Coll., on Custody, as amended**  
File no. 1177/08 – point 3 of Government meeting of 3 September 2008  
Submitted by: Minister of Justice
10. **Bill amending Act no. 201/1997 Coll., on Salary and Some Other Requisites of Public Prosecutors and on Amendment to Act no. 143/1992 Coll., on Salary and Remuneration for Standby Duty in Budgetary and Some Other Organisations and Bodies, as amended**  
File no. 756/08  
Submitted by: Minister of Justice
11. **Draft Government Order Revoking Certain Government Orders in the Area of Education, Youth and Physical Training**  
File no. 1222/08  
Submitted by: Minister of Education, Youth and Physical Training

12. **Proposal by Věra Jakubková, Member of Parliament, for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic and on Amendment of Certain Other Acts, as amended (Road Traffic Act), as amended, Act no. 200/1990 Coll., on Offences, as amended , and Act no. 634/2004 Coll., on Administrative Fees, as amended (Parliamentary Print no. 570)**  
Submitted by: Minister and Chairman of the Legislative Council of the Government
13. **2007 Comprehensive Evaluation of Developments in the Health Insurance Sector Financial Management, based on information from the annual reports and balance sheets of health insurance companies in 2007**  
File no. 1355/08 - point 44 of Government meeting of 3 September 2008  
Submitted by: Minister of Healthcare and Minister of Finance
14. **Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 58/94 between the Ministry of Finance with the PARAMO, joint-stock company, no. 107/95/02 with the Polygon BC, Ltd. and no. 20/98-PF ČR with the Rašelina, joint-stock company**  
File no. 1265/08 - point 8 of Government meeting of 27 August 2008  
Submitted by: Minister of Finance

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

15. **Proposal for negotiation on agreement between the Czech Republic and the Slovak Republic on Maintenance and Repairs of Road Sections and Road Bridge Constructions at the Czech-Slovak State Border**  
File no. 1349/08  
Submitted by: Minister of Transport and Minister of Foreign Affairs

16. **Proposal for negotiation on agreement between the Czech Republic and the Democratic Socialist Republic of Sri Lanka on Mutual Support and Protection of Investments**  
File no. 1364/08  
Submitted by: Minister of Finance and Minister of Foreign Affairs
17. **Proposal to send delegates to 52<sup>nd</sup> regular session of the General Conference of the International Atomic Energy Agency in Vienna, on 29 September – 3 October 2008**  
File no. 1362/08  
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
18. **Proposal to send delegates to 13<sup>th</sup> session of International Conference on Legal Meteorology**  
File no. 1343/08  
Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs
19. **Participation by Václav Klaus, President of the Czech Republic, at the summit of the Visegrád Group Presidents in Piešťany on 12 – 13 September 2008**  
File no. 1375/08  
Submitted by: Minister of Foreign Affairs
20. **Proposal for the working visit by Deputy Prime Minister for European Affairs to the Kingdom of the Netherlands on 17 September 2008**  
File no. 1381/08  
Submitted by: Minister of Foreign Affairs
21. **Proposal for participation of K. Schwarzenberg, Minister of Foreign Affairs of the Czech Republic, at 1<sup>st</sup> EU – Central Asia Forum on Security Issues on 17 – 18 September 2008**  
File no. 1376/08  
Submitted by: Minister of Foreign Affairs

22. **Proposal to Change the person Authorised to Exercise of Shareholders Rights in trading company Government Testing Laboratory of Agricultural, Food Industry and Forestry Machines, joint-stock company**  
File no. 1348/08  
Submitted by: Minister of Agriculture
23. **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 2**  
File no. 1368/08  
Submitted by: Minister of Transport
24. **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 3**  
File no. 1369/08  
Submitted by: Minister of Transport
25. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Třeboňsko" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the "Třeboňské lesy a rybníky" Ltd., for the use of biocides in specified forests vegetation under the administration of "Municipal Forests Třeboň" in zone II of the Protected Landscape Area "Třeboňsko"**  
File no. 1351/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

26. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) and Section 34, Para. 1, Letter (c) Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Český ráj" and National Nature Preserve "Prachovské skály," for construction of a ticket office building at the entrance of "Prachovské skály"**

File no. 1352/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

27. **Request by the "Labská spol.," Ltd., 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 onto the utility road "Horní Mísečky – Labská bouda" for the purpose of maintenance, operation and use of building in the area of the National Park of "Krkonoše"**

File no. 1357/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

28. **Request by the "Stavby spol." Ltd. 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 implementation of construction works on a building in the area of the National Park of "Krkonoše"**

File no. 1358/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

29.

**Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) and Section 26, Para. 3, Letter (c) 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 construction of electrical connection and of secondary switchboard for the Kostomlaty Castle, in the cadastral area of Kostomlaty pod Milešovkou, in zone I of the Protected Landscape Area**

File no. 1359/08

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

**Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) and Section 26, Para. 3, 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 construction "Reconstruction of Forest Road Ministerská," in the cadastral areas Kostomlaty pod Milešovkou and Milešov u Lovosic, in zone I of the Protected Landscape Area**

File no. 1360/08

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

**Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) 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 biocides to suppression of weed forestry unit of the Doksy, in zone I of the Protected Landscape Area**

File no. 1361/08

Submitted by: Deputy Prime Minister and Minister of the Environment

32. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Moravský kras" and National Nature Reserve "Vývěry Punkvy," for the purpose of operating publicly accessible caves in Moravian Karst (Punkevní Cave, Sloupsko-šošůvské Caves, Kateřinská Cave, Balcarka Cave)**  
 File no. 1377/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment
33. **Refusal to grant exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park "Šumava" stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for the "Association of Municipal and Private Forests Owners in the Czech Republic"**  
 File no. 1378/08  
 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 National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for Mr. Aleš Vaníček, representative of delegates of organisers of the "Žacléřský Střízlivák" cycling competition, for the purpose of organising public sporting events in the area of the National Park of "Krkonoše"**  
 File no. 1379/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment

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



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**For Information:**

1. 

<b>Report on activities of the Government Plenipotentiary for Organisational Preparation of Establishment and Proper Functioning of Institute for the Study of Totalitarian Regimes and approval of preparation of application of Act on Institute for the Study of Totalitarian Regimes and on Archive of Security Units and on amendments to Certain Acts</b>
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File no. 1367/08  
Submitted by: Prime Minister and Director of the Institute for the Study of Totalitarian Regimes
  
2. 

<b>2007 Annual Report of the Air Accidents Investigation Institute</b>
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File no. 1363/08  
Submitted by: Minister of Transport
  
3. 

<b>Information on implementation of measures to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no. 07/11 "Financial Means for the Common Agricultural Policy Implementation – Direct Payments"</b>
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File no. 1371/08  
Submitted by: Minister of Agriculture
  
4. 

<b>Information on progress and outcomes of 61<sup>st</sup> session of the World Health Assembly held in Geneva, Switzerland, on 19 – 24 May 2008</b>
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File no. 1354/08  
Submitted by: Minister of Healthcare and Minister of Foreign Affairs

5. **Information on meeting of the Transport, Telecommunication and Energy Council (section Telecommunication) held in Luxembourg on 12 June 2008**

File no. 1350/08

Submitted by: Minister for Industry and Trade

6. **Report on Session of the Informal Council of Ministers of Culture and Culture and Audio-Visual Media in Versailles on 21 and 22 July 2008**

File no. 1345/08

Submitted by: Minister of Culture

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

Responsible for correctness: JUDr. Maria Paduchová