

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/08

In Prague, on 19 November
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 24 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 amending Act no. 526/1990 Coll., on Prices, as amended, and Act no. 265/1991 Coll., on Price-setting Jurisdiction of the Czech Republic's Authorities, as amended

File no. 1541/08

Submitted by: Minister of Finance

3.

Bill amending Act no. 38/1994 Coll., on International Trade In Military Material and on Amendment to Act no. 455/1991 Coll., on Trades (Trade Act), as amended, and Act no. 140/1961 Coll., Penal Act, as amended, in the wording of Act no. 310/2002 Coll., Act no. 357/2004 Coll., Act no. 413/2005 Coll. and Act no. 296/2007 Coll.

File no. 1474/08

Submitted by: Minister for Industry and Trade

4.

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 - point 10 of Government meeting of 12 November 2008
Submitted by: Minister of Justice
5.

Proposal of the Regional Council of the South-Moravian Region for promulgation of Act on Complaints and on Amendments to Certain Other Acts (Parliamentary Print no. 643)

Submitted by: Minister and Chairman of the Legislative Council of the Government
6.

More detailed specification of Plan to Reduce Administrative Burden for Entrepreneurs by 2010 in selected departments

File no. 1699/08 - point 19 of Government meeting of 19 November 2008
Submitted by: Minister for Industry and Trade
7.

2008 Czech Republic's National Plan for Management of State Border Protection

File no. 1735/08
Submitted by: Minister of the Interior
8.

Amendment of Government Resolution no. 687 of 9 June 2008, on Approval of Franchise Project of Public Order "Easing Past Environmental Burdens Incurred Before Privatisation"

File no. 1756/08
Submitted by: Minister of Finance
9.

Analysis of Problematic Conurbations Related to Conditions of Acceptability of Operation Agreements in the Context of Operational Programme Environment Following Implementation of Council Directive no. 91/271/EEC, concerning urban waste-water treatment and of Ways of Availability of Funds for These Problematic Conurbations

File no. 1639/08
Submitted by: Deputy Prime Minister and Minister of the Environment

10. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2008**
 File no. 1763/08
 Submitted by: Chief of the Office of the Government

C. To be considered without debate:

11. **Proposal to changes in the Research and Development Programme "Research in Solutions of Regional Disparities"**
 File no. 1751/08
 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
12. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the State Budget binding indicators in chapter 336 – Ministry of Justice**
 File no. 1753/08
 Submitted by: Minister of Justice
13. **Free-of-charge transfer of some state property under the administration of the Ministry of the Interior to the property of self-governing units pursuant to Act no. 174/2003 Coll., on Transfer of some Unneeded Military Property and Property Under Administration of the Ministry of the Interior from the Czech Republic to the Self-Governing Units (unit 11)**
 File no. 1750/08
 Submitted by: Minister of the Interior
14. **Information on Arrangement of Memorials of Croatians in Communities "Dobré Pole, Jevišovka and Nový Přerov," remembering the Forced Displacement of the Members of the Croatian Minority from South-Moravian Villages "Jevišovka, Dobré Pole and Nový Přerov" after February 1948**
 File no. 1738/08
 Submitted by: Minister D. Stehlíková

15. **Statue of J. Palach in Mělník – proposal for financial grant to French Association of Friends of the Sculptor András Beck**
File no. 1742/08
Submitted by: Minister of Foreign Affairs
16. **Proposal for sending delegates to 14th Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (COP 14) and 4th Conference of the Contracting Parties to the Kyoto Protocol, held in Poznań on 1 – 12 December 2008**
File no. 1752/08
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
17. **Proposal to send delegates to the meeting of Prime Ministers of Central European Initiative Countries in Kishinev on 27 – 28 November 2008**
File no. 1741/08
Submitted by: Minister of Foreign Affairs
18. **Report on Participation by K. Schwarzenberg, Minister of Foreign Affairs of the Czech Republic, at the donor conference for Georgia's Recovery from the August 2008 Conflict (Brussels, 22 October 2008)**
File no. 1743/08
Submitted by: Minister of Foreign Affairs
19. **Report on Participation by K. Schwarzenberg, Minister of Foreign Affairs of the Czech Republic, at the EU-Russia Permanent Partnership Council meeting of Minister of Foreign Affairs (Petersburg, 28 October 2008)**
File no. 1747/08
Submitted by: Minister of Foreign Affairs
20. **Report on the working visit by Jiří Čunek, 1st Deputy Prime Minister and Minister for Regional Development, by proxy for the Prime Minister, to the United States of America on 30 October 2008**
File no. 1746/08
Submitted by: Minister of Foreign Affairs

21. **Report on the visit by Eka Tkeshelashvili Minister of Foreign Affairs of Georgia to the Czech Republic on 27 October 2008**
File no. 1744/08
Submitted by: Minister of Foreign Affairs
22. **Proposal for removal of a member and an alternate and appointment of a member of the State Electoral Commission**
File no. 1749/08
Submitted by: Minister of the Interior
23. **Refusal to grant exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Karel Jindra Company, Strážné 57, 543 52 Strážné, to drive onto utility road in the area of the National Park of "Krkonoše"**
File no. 1757/08
Submitted by: Deputy Prime Minister and Minister of the Environment
24. **Grant of exemption pursuant to provisions of Section 43 and Section 34, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Preserve "Údolí Oslavy and Chvojnice," for the purpose of reconstruction of bridge over the Chvojnice River in the context of construction project "I/23 Kralice, Brodge Evidentiary no. 23-051"**
File no. 1758/08
Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Request by Mr. Jaroslav Mihulka 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 – Severka" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**
 File no. 1759/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
26. **Natural Preserve "Červená Louka" – Construction "II/229 Road Rakovník - I/6, Connection to R 6", applicant *HBH Projekt, Ltd., Kabátňikova 5, 602 00 Brno***
 File no. 1760/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Protected Landscape Area of "Poodří" and National Nature Preserve "Polanská niva" - to driving and parking off roads and local roads for the purpose of maintenance work in protection zone of high voltage line no. 615/616 in cadastral areas "Polanka nad Odrou, Svinov, Proskovice and Stará Bělá," applicant *Dragon, Ing. Martin Slezák, Kozinova 5241/23, 722 00 Ostrava – Třebovice***
 File no. 1761/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1. **Analysis of household incomes and expenditures in the Czech Republic in the former half of 2008 and prediction for further period**
 File no. 1739/08
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2. **Progress report on the Czech Republic Sustainable Development Strategy**

File no. 1755/08

Submitted by: Deputy Prime Minister and Minister of the Environment

3. **Information on the Informal Meeting of the Ministers of Defence of the North Atlantic Treaty in Budapest, Hungary, on 9 – 10 October 2008**

File no. 1754/08

Submitted by: Minister of Defence

4. **Report of the Meeting of the Agriculture and Fisheries Council held on 27 and 28 October 2008**

File no. 1762/08

Submitted by: Minister of Agriculture

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

Responsible for correctness: JUDr. Maria Paduchová