

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2278/08

In Prague, on 11 November  
2008

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

held at 09.00 a.m. on Wednesday, 12 November 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 Health Services and Conditions of Their Provision (Health Services Act)</b>
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File no. 1505/08  
Submitted by: Minister of Healthcare
3. 

<b>Bill on Specific Health Services</b>
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File no. 1504/08  
Submitted by: Minister of Healthcare
4. 

<b>Bill on Medical Emergency Service</b>
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File no. 1503/08  
Submitted by: Minister of Healthcare
5. 

<b>Bill amending Act no. 48/1997 Coll., on Public Health Insurance and on amendment of certain related acts, as amended, and certain related acts</b>
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File no. 1521/08  
Submitted by: Minister of Healthcare
6. 

<b>Bill Amending Certain Acts Relating to Adoption of Act on Health Services, Act on Specific Health Services and Act on Medical Emergency Service</b>
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File no. 1522/08  
Submitted by: Minister of Healthcare

7. **Bill amending Act no. 569/1991 Coll., on Land Fund of the Czech Republic, as amended**  
File no. 1370/08 - point 5 of Government meeting of 3 November 2008  
Submitted by: Minister of Agriculture
8. **Bill amending Act no. 219/2000 Coll., on Property of the Czech Republic and Acting of the State in Legal Relationships, as amended**  
File no. 1498/08  
Submitted by: Minister of Finance
9. **Bill amending Act no. 361/2000 Coll., on Road Traffic and on Amendment of Certain Other Acts, as amended (Road Traffic Act), as amended, and Act no. 200/1990 Coll., on Offences, as amended**  
File no. 1666/08  
Submitted by: Minister of Transport
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 - point 10 of Government meeting of 10 September 2008  
Submitted by: Minister of Justice
11. **Proposal of the Regional Council of the Plzeň Region for promulgation of Act Establishing the National Park of "Šumava" and Amending Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended (Parliamentary Print no. 636)**  
File no. 1698/08  
Submitted by: Minister and Chairman of the Legislative Council of the Government
12. **Czech Republic Convergence Programme (November 2008)**  
File no. 1692/08  
Submitted by: Minister of Finance
13. **2009 – 2014 Draft State Cultural Policy**  
File no. 1593/08 - point 10 of Government meeting of 3 November 2008  
Submitted by: Minister of Culture

14. **2008 Schengen Action Plan of the Czech Republic**  
File no. 1637/08  
Submitted by: Minister of the Interior
15. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q3 2008**  
File no. 1659/08  
Submitted by: Minister and Chairman of the Legislative Council of the Government
16. **Proposal for monitoring of financial management of municipalities and proposal for reversal of Resolution of the Government of Czech Republic no. 346 of 14 April 2004 on Regulation of Indebtedness of Municipalities and Regions by Debt Service Indicator**  
File no. 1682/08  
Submitted by: Minister of Finance
17. **Draft Budget of the State Agricultural Intervention Fund for 2009**  
File no. 1704/08  
Submitted by: Minister of Agriculture
18. **Transfer of selected property to respective self-governing unit – flats (part 24) and Proposal to change Government Resolution no. 623 of 24 May 2006 and Government Resolution no. 1436 of 12 December 2006 on transfer of some state property under administration of the Military Housing Fund Administration Prague, allowance organization, and Ministry of Defence, onto local self-governing units (units 14 and 18)**  
File no. 663/08 - point 26 of Government meeting of 28 May 2008  
Submitted by: Minister of Defence

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

19. **Proposal for methods of foreign exchange difference compensation related to income of the European Union funds in chapter 329 – Ministry of Agriculture**  
File no. 1689/08  
Submitted by: Minister of Agriculture
20. **Updated documentations of programmes no. 214 110 Development and Renewal of Material and Technical Base of the Police of the Czech Republic and 214910 Construction of Information and Communication Systems and Networks in department of the Ministry of the Interior**  
File no. 1690/08  
Submitted by: Minister of the Interior
21. **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. 1640/08  
Submitted by: Minister of Justice
22. **Change of purpose of means in the reserve fund of the Ministry of the Environment**  
File no. 1645/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
23. **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 2008 State Budget in chapter 315 – Ministry of the Environment**  
File no. 1644/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

24. **Proposal stipulating the amount of remuneration to members of the Research and Development Council for 2008 and 2008 Report on Activities of the Research and Development Council and proposal for stipulation of the amount of remuneration to members of the Grant Agency of the Czech Republic in 2008 and 2008 Report on Activities of the Grant Agency of the Czech Republic and proposal stipulating the amount of remuneration to members of the Research and Development Council advisory bodies in 2007 and 2008 Reports on Activities of the Research and Development Council advisory bodies**  
File no. 1680/08  
Submitted by: Prime Minister
25. **Proposals for appointment of the president and members of board of the Grant Agency of the Czech Republic**  
File no. 1679/08  
Submitted by: Prime Minister
26. **Proposals for appointment of Colonel JUDr. Zdeněk Pelc as the Director of the Police Inspection**  
File no. 1697/08  
Submitted by: Minister of the Interior
27. **Free transfer of some of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the property of Javorník Town, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**  
File no. 1641/08  
Submitted by: Minister of Agriculture
28. **Sale of building Koupelní description no. 3274, Hodonín**  
File no. 1674/08  
Submitted by: Minister of Finance
29. **Information on reconstruction of the Czech National Building in New York and approval of its financing and termination date**  
File no. 1703/08  
Submitted by: Minister of Foreign Affairs

30. **Proposal for negotiation on Agreement Between the Government of the Czech Republic and the and Organisation for the Prohibition of Chemical Weapons (OPCW) on provision of aid (hereinafter “Agreement”)**  
File no. 1660/08  
Submitted by: Prime Minister, Minister of Foreign Affairs and Chair of the State Office for Nuclear Safety
31. **Proposal to Negotiate Protocol between the Government of the Czech Republic and the Government of the People’s Democratic Republic of Korea on Amendments to Agreement between the Government of the Czech Republic and the Government of the People’s Democratic Republic of Korea on Mutual Support and Protection of Investments**  
File no. 1634/08  
Submitted by: Minister of Finance and Minister of Foreign Affairs
32. **Proposal for negotiation on the Agreement between the Czech Republic and Georgia on Mutual Protection and Exchange of Classified Information**  
File no. 1635/08  
Submitted by: Prime Minister , Minister of Foreign Affairs and Director of the National Security Authority
33. **Proposal to send delegates to fifth Conference of Contracting parties to the Convention on the Translational Impact of Industrial Accidents (Geneva, Swiss, 25 – 27 November 2008)**  
File no. 1646/08  
Submitted by: Deputy Prime Minister and Minister of the Environment a Minister of Foreign Affairs
34. **Proposal to send delegates to extraordinary 35<sup>th</sup> meeting of the United Nations Food and Agriculture Organization Conference (FAO)**  
File no. 1706/08  
Submitted by: Minister of Agriculture and Minister of Foreign Affairs

35. **Proposal for working visit by Alexandr Vondra Deputy Prime Minister to the United States of America on 17 – 19 November 2008**  
File no. 1701/08  
Submitted by: Minister of Foreign Affairs
36. **Proposal for working visit by Gordan Jandrokovič, Minister of Foreign Affairs of Croatia to the Czech Republic on 13 – 14 November 2008**  
File no. 1685/08  
Submitted by: Minister of Foreign Affairs
37. **Proposal for working visit by Vuk Jeremič Minister of Foreign Affairs of the Republic of Serbia to the Czech Republic on 14 November 2008**  
File no. 1702/08  
Submitted by: Minister of Foreign Affairs
38. **Proposal for the official visit by Riad Malki Minister of Foreign Affairs of the Palestine National Authority, to the Czech Republic on 19 November 2008**  
File no. 1686/08  
Submitted by: Minister of Foreign Affairs
39. **Proposal for the official visit by Ferenc Gyurcsány, Prime Minister of the Republic of Hungary to the Czech Republic on 20 and 21 November 2008**  
File no. 1657/08  
Submitted by: Minister of Foreign Affairs
40. **Report on the visit by Karel Schwarzenberg Minister of Foreign Affairs to France on 16 October 2008**  
File no. 1687/08  
Submitted by: Minister of Foreign Affairs
41. **Report on working visit by Václav Klaus the Free State of Saxony on 23 October 2008**  
File no. 1688/08  
Submitted by: Minister of Foreign Affairs

42. **Grant of exemption to basic protective conditions of the Protected Landscape Area of "Poodří" pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the Forester servis, Ltd. for motor vehicles to drive onto utility road in the Protected Landscape Area of "Poodří" for the purpose of tree care in protection zone of high voltage line in the cadastral areas of Butovice and Pustějov**  
File no. 1642/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
43. **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. 1648/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
44. **Grant of 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 "Jizerské hory" for the purpose of use of chemical substances for winter road maintenance**  
File no. 1649/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
45. **Request for exemption pursuant to provisions of Section 43 and 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 "Jeseníky" for a motor vehicle of the T-Mobile Czech Republic, joint-stock company, to drive and stay off roads and local roads**  
File no. 1650/08  
Submitted by: Deputy Prime Minister and Minister of the Environment



46. **Natural Preserve "Pístecký les" - project "Písty - NN connection of cottage Královka construction plot no. 65" in the cadastral area Písty, Budyně nad Ohří, applicant Elektromontáže Procházka Ltd. Radovesice 169, 410 02 Lovosice**  
File no. 1651/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
47. **Request for exemption pursuant to provisions of Section 43 and 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 "Jizerské hory" for driving and parking motor vehicles and machinery in the context of securing operation and maintenance of ski centres and arterial ski trail**  
File no. 1663/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
48. **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 (d) of the abovementioned Act for Ing. Josef Havlíček, Vinohrady 392, 547 01 Náchod for the purpose of entry onto utility road "Pec p. Sněžkou – Richterovy Boudy" leading to building descriptive no. 88, in the area of zone II of the National Park of "Krkonoše"**  
File no. 1664/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

49. **Request for exemption pursuant to provisions of Section 43 and 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 "Lužické hory" for driving and parking motor vehicles – snow scooters off roads and local roads**
- File no. 1665/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
50. **Permission for 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 (d) of the abovementioned Act for Mr. Herbert Berger, 542 21 Pec pod Sněžkou 86, for the purpose of driving onto utility road in the area of the National Park of "Krkonoše"**
- File no. 1667/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
51. **Request for exemption pursuant to provisions Section 43 and Section 29, Letters (b), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Reserve "Bohdanečský rybník," for implementation of project of bird observation post, driving motor vehicle and entry off roads in the context of implementation of the abovementioned project**
- File no. 1669/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

52. **Permission for 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 (d) of the abovementioned Act for Mr. Ing. Vojtěch Lášk, V Dubině 161, 252 28 Černošice, to entry onto utility roads in the area of the National Park of "Krkonoše"**

File no. 1670/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

53. **Request for exemption pursuant to provisions of Sections 43 and 35 Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Lužní potok," for implementation of project "Recultivation of Reservoir on the Right Side of the Border River – Lužní potok, at border mark III/9"**

File no. 1671/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

54. **Request for exemption pursuant to provisions of Sections 43 and 35 Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Landek," for woodcutting in protection in protection zone of high voltage line DS VVN 631/632 Bohumín – Ostrava**

File no. 1693/08

Submitted by: Deputy Prime Minister and  
Minister of the Environment

55. **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, as amended, to protective conditions of the Protected Landscape Area of "Železné hory" and National Nature Preserve "Lichnice – Kaňkovy hory," in order to provide transport services for the KOVOLIS HEDVIKOV, joint-stock company, site**  
 File no. 1694/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment
56. **Request by Ladislav Varcl 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, or motor vehicle to enter onto utility road "Strážné – Zadní Rennerovky – Chalupa na Rozcestí – Klínové Boudy" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**  
 File no. 1695/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment
57. **Request by TJ SOKOL Stěžery for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicle to enter onto utility road "Pec pod Sněžkou – Obří důl" for the purpose of provision of operation, maintenance and use of building in the area of the National Park of "Krkonoše"**  
 File no. 1696/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment

**D. Miscellanea:**

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**For Information:**

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<b>Fiscal Outlook of the Czech Republic</b>
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File no. 1675/08  
Submitted by: Minister of Finance
  
2. 

<b>Analysis of Employment and Unemployment in the former half of 2008</b>
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File no. 1677/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
3. 

<b>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 2008</b>
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File no. 1678/08  
Submitted by: Minister of Healthcare and Minister of Finance
  
4. 

<b>Proposal of specific steps to reducing administrative burden of the entrepreneurs – PCV 02.01.</b>
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File no. 1673/08  
Submitted by: Minister of Finance
  
5. 

<b>Interim evaluation of the Environmental Technologies Support Programme in the Czech Republic</b>
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File no. 1658/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
  
6. 

<b>Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights for the period of 1 January to 30 June 2008</b>
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File no. 1684/08  
Submitted by: Minister of Justice
  
7. 

<b>Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 15 – 16 October 2008</b>
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File no. 1638/08  
Submitted by: Minister of Foreign Affairs a Deputy Prime Minister for European Affairs

8.

**Report of 2895<sup>th</sup> meeting of Council of the EU  
Ministers of Transport, Telecommunication  
and Energy, in Luxembourg on 9 October 2008**

File no. 1647/08

Submitted by: Minister of Transport

Prime Minister

Ing. Mirek T o p o l á n e k , v. r.

Responsible for correctness: JUDr. Maria Paduchová