

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2276/08

In Prague, on 27 October
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 03 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.

Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister
3.

Bill amending Act no. 108/2006 Coll., on Social Services, as amended, and certain other Acts

File no. 1501/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
4.

Bill amending Act no. 219/1995 Coll., on Foreign Exchange, as amended
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File no. 1431/08 – point 21 of Government meeting of 20 October 2008
Submitted by: Minister of Finance
5.

Bill amending Act no. 569/1991 Coll., on Land Fund of the Czech Republic, as amended

File no. 1370/08 – point 2 of Government meeting of 20 October 2008
Submitted by: Minister of Agriculture

6.

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 9 of Government meeting of 10 September 2008
Submitted by: Minister of Justice

7.

Bill amending Act no. 127/2005 Coll., on Electronic Communication and on Amendment to Certain Related Acts (Electronic Communications Act), as amended, and Certain other Acts

File no. 1347/08
Submitted by: Minister for Industry and Trade

8.

Proposal by Deputies Milada Halíková and Miroslav Opálka for promulgation of Act on Residential Rent and Its Determination (Parliamentary Print no. 631)

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

9.

Solutions of further procedure in preparation of Anticorruption Act for Public Budgets related to provision of better awareness on subsidies and other similar expenditures from public funds
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File no. 1499/08 - point 4 of Government meeting of 8 October 2008
Submitted by: Minister of Finance

10.

Draft State Cultural Policy for 2009 – 2014
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File no. 1593/08
Submitted by: Minister of Culture

11.

Government principles for granting subsidies from the state budget of the Czech Republic to non-state non-profit organisations by central public administration bodies

File no. 1597/08
Submitted by: minister D. Stehlíková

12. **Initiative of the Czech Human Rights Government Council for adoption of generally binding regulation providing for publication of certain internal regulations by liable bodies pursuant to Act no. 106/1999 Coll., on Free Access to Information, as amended**
File no. 1596/08
Submitted by: minister D. Stehlíková
Invited to join discussion on points 12 and 13:
J. Litomiský, Government Plenipotentiary for Human Rights
13. **Draft Changes in the Statute of the Czech Human Rights Government Council**
File no. 1507/08 - point12 of Government meeting of 15 October 2008
Submitted by: minister D. Stehlíková
14. **Conception of the Research & Development and Innovation Information System for 2009 – 2012**
File no. 1603/08
Submitted by: Prime Minister
15. **Mandatory procedures for procurements co-financed from the EU funds, not falling within the scope of Act no. 137/2006 Coll., on Public Procurement, in programme period 2007 – 2013**
File no. 1630/08
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
16. **Programme of One-Stop Public Budget Revenues Collection Point**
File no. 1621/08
Submitted by: Minister of Finance
17. **Increase of funds for implementation investment actions solving consequence of chemical mining of Uranium in Stráž pod Ralskem in the DIAMO, state establishment**
File no. 1631/08
Submitted by: Minister for Industry and Trade

18. **Draft Government Resolution stipulating output data formats of static text, picture and combined digital documents**
File no. 1556/08
Submitted by: Minister of the Interior

C. To be considered without debate:

19. **2009 Agriculture Subvention Programmes provided pursuant to Section 2 and Section 2d of Act no. 252/1997 Coll., on Agriculture, as amended**
File no. 1610/08
Submitted by: Minister of Agriculture
20. **Analysis of research, development and innovations in the Czech Republic and their comparison at the international level in 2008**
File no. 1602/08
Submitted by: Prime Minister
21. **Change of Research Programmes of the Ministry of Culture for 2006-2011**
File no. 1619/08
Submitted by: Minister of Culture
22. **Final evaluation of property reproduction programme 307 210 "Updating Mechanized Troops"**
File no. 1607/08
Submitted by: Minister of Defence
23. **Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad planned in January – June 2008**
File no. 1608/08
Submitted by: Minister of Defence
24. **Information on foreign armed forces crossing the Czech Republic by road and by air in the former half of 2008**
File no. 1581/08
Submitted by: Minister of Defence

25. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (Material no. 230)**
File no. 1563/08
Submitted by: Minister of Finance
26. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of transfer of the binding indicators of the 2008 state budget in chapter 308 – National Security Authority**
File no. 1612/08
Submitted by: Prime Minister and Director of the National Security Authority
27. **Material to be discussed by the Budget Committee of the House of Deputies of the Parliament of the Czech Republic "Request for approval of transfer of the binding indicators of the 2008 state budget in chapter 397 – State Financial Assets Transaction"**
File no. 1613/08
Submitted by: Minister of Finance
28. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of transfer of the binding indicators of the state budget in chapter 334 Ministry of Culture for 2008**
File no. 1626/08
Submitted by: Minister of Culture
29. **Draft Resolution of the Government of the Czech Republic for Statement to Proposal by the Municipality of Ševětín to become a market-town**
File no. 1584/08
Submitted by: Minister of the Interior
30. **Change of Statutes of the Government Council for Equal Opportunities for Women and Men**
File no. 1558/08
Submitted by: minister D. Stehlíková
31. **Proposal for removal and appointment of members the Government Council for National Minorities**
File no. 1560/08
Submitted by: minister D. Stehlíková

32. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of the United States of America on Increased Cooperation in Prevention of and Fight Against Serious Crime**
File no. 1618/08
Submitted by: Minister of the Interior and Minister of Foreign Affairs
33. **Working visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the meeting of the Prime Ministers of the Visegrád Group Countries and Baltic States in Warsaw on 5 November 2008**
File no. 1595/08
Submitted by: Minister of Foreign Affairs
34. **Proposal for the state visit by the President of the Czech Republic to Ireland on 10 – 12 November 2008**
File no. 1623/08
Submitted by: Minister of Foreign Affairs
35. **Proposal for working visit by the Deputy Prime Minister for European Affairs to the Kingdom of Sweden on 12 – 13 November 2008**
File no. 1624/08
Submitted by: Minister of Foreign Affairs
36. **Proposal for the official visit by the Prime Minister of the Kingdom of Sweden to the Czech Republic on 6 – 7 November 2008**
File no. 1604/08
Submitted by: Minister of Foreign Affairs
37. **Proposal for the official visit by Jan Peter Balkenende, Prime Minister of the Kingdom of the Netherlands, to the Czech Republic on 12 November 2008**
File no. 1622/08
Submitted by: Minister of Foreign Affairs
38. **Official visit by Radosław Sikorsky, Minister of Foreign Affairs of the Republic of Poland, to the Czech Republic on 13 – 14 November 2008**
File no. 1605/08
Submitted by: Minister of Foreign Affairs

39. **Working visit by Mohamed ElBaradei, Director General of the International Atomic Energy Agency (IAEA) to the Czech Republic on 10 – 11 November 2008**
File no. 1625/08
Submitted by: Minister of Foreign Affairs
40. **Establishment of evaluation commission for assessment and evaluation of bids by applicants for construction of public road in open procedure established pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 1594/08
Submitted by: Minister of Transport
41. **Grant of exemption to basic protective conditions of the Protected Landscape Area of "Šumava" 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 "Vodohospodářský rozvoj a výstavba" Ltd., Nábřeží 4, Praha 5, for motor vehicles to drive onto utility road in the Protected Landscape Area of "Šumava" for the purpose of carrying out geodetic works in the context of complex landscaping in the cadastral area of Svatá Kateřina u Chudenína**
File no. 1564/08
Submitted by: Deputy Prime Minister and Minister of the Environment
42. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Český kras" for organising XIVth "TipCars PRAŽSKÝ RALLYSPRINT"**
File no. 1565/08
Submitted by: Deputy Prime Minister and Minister of the Environment

43. **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 Babiččino údolí, for implementation of provisional construction "Wooden Fast Food Sales Booth with Terrace, a House well, a House Water Treatment System"**

File no. 1566/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

44. **Monitoring of bat populations in selected National Nature Preserves and National Nature Heritages in the Czech Republic, applicant: ČESON – Czech Bat Conservation Society, National Museum, Václavské nám. 68, 115 79 Praha 1, represented by Mgr. Tomáš Bartonička, Ph.D., Department of Botany and Zoology, Faculty of Natural Sciences of the Masaryk University Brno, Kotlářská 2, 611 37 Brno**

File no. 1567/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

45. **Amendment of Government Resolution no. 18 of 9 January 2008 on grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 3, Letter (a) and Section 34, Para. 1, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Slavkovský les" and Natural reserve "Údolí řeky Teplé" concerning renovation of a small hydroelectric power plant at the Teplá River in the cadastral area of Tisová u Otročina**

File no. 1568/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

46. **Amendment of Government Resolution no. 875 of 9 July 2008 on granting exemption pursuant to provisions of Section 43 and 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 "Orlické hory" for organising the Czech Motoskijöring Championship in Olešnice in the "Orlické hory" mountains**

File no. 1569/08

Submitted by: Deputy Prime Minister and Minister of the Environment

47. **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 "Blanský les," for the purpose of use of chemical substances for winter road maintenance**

File no. 1570/08

Submitted by: Deputy Prime Minister and Minister of the Environment

48. **Request for exemption pursuant to provisions of Section 34 Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Nature Preserve "Velký a Malý Bezděz," for the purpose of implementation of project "Reconstruction of Ropeway to the Castle of Bezděz"**

File no. 1571/08

Submitted by: Deputy Prime Minister and Minister of the Environment

49.

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) and Para. 2, Letter (b) of the abovementioned Act for "Lesy České republiky," [Forests of the Czech Republic], state establishment, "Semenářský závod [Seeding Company] Týniště n. Orlicí", for the purpose of driving onto utility road in the area of the National Park of "Krkonoše" and entry into zones I of the National Park of "Krkonoše" protection zones off roads

File no. 1572/08

Submitted by: Deputy Prime Minister and Minister of the Environment

50.

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 Jeseníky for the purpose of use of chemical substances for winter road maintenance

File no. 1573/08

Submitted by: Deputy Prime Minister and Minister of the Environment

51.

Protected Landscape Area of "Šumava" zone I and Natural Preserve "Úhlavský luh" – changing route of educational trail and construction of three billet pathways, applicant: Obec Hamry, Hamry č.p. 30, 340 22 Nýrsko

File no. 1574/08

Submitted by: Deputy Prime Minister and Minister of the Environment

52. **Request by Mrs. Adéla Randáková 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 – Severka" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**

File no. 1598/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

53. **Request by the ČEZ Distribution Services, 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 enter in the area of the National Park of "Krkonoše" for provision of repairs, maintenance, and other activities related to operation of energetic system in the area of the National Park of "Krkonoše"**

File no. 1599/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

54. **Request by Ing. Klementina Jelínková, Ing. Petr Jelínek and Ing. Jiří Jelínek 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 the Klínové Boudy site for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**

File no. 1600/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

55. **Selected natural preserves and natural heritage sites in the Capital of Prague – exemption for research in the ecology of copper butterfly, applicant: Petr Záruba, Průběžná I. 368, 251 64 Mnichovice**
 File no. 1601/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **2007 Report on Fulfilment of Indicative Goal of Electricity Production from Renewable Sources**
 File no. 1616/08
 Submitted by: Minister for Industry and Trade, Deputy Prime Minister and Minister of the Environment and Chairman of the Energy Regulatory Office
2. **Information on progress of preparation of establishment of the Czech Railways, joint-stock company [České dráhy] subsidiary company for passenger transport**
 File no. 1583/08
 Submitted by: Minister of Transport
3. **Report on activities of the Control Committee of the Czech Railways, joint-stock company [České dráhy] in Q3 2008**
 File no. 1627/08
 Submitted by: Minister of Transport
4. **Proposal to settle the difference of exchange rates for the programme period 2007–2013**
 File no. 1629/08
 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
5. **Information on implementation of the Regulation Impact Assessment (RIA) in legislative process till 31 May 2008**
 File no. 1557/08
 Submitted by: Minister of the Interior

6. **Information on evaluation of makeshift bridge lendings during the 2002 flooding**
File no. 1592/08
Submitted by: Minister of Transport
7. **Report on meeting of the EU Council for Competitiveness of 25 September 2008**
File no. 1606/08
Submitted by: Minister for Industry and Trade
8. **Report on meeting of the EU Council for Competitiveness, Brussels on 26 September 2008**
File no. 1620/08
Submitted by: Minister of Education, Youth and Physical Training
9. **Report of the Meeting of the Agriculture and Fisheries Council held on 29 and 30 September 2008**
File no. 1611/08
Submitted by: Minister of Agriculture
10. **Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Luxembourg on 7 October 2008**
File no. 1617/08
Submitted by: Minister of Finance
11. **Information on the informal meeting of the Ministers of Defence of the North Atlantic Treaty Organisation Countries in London, United Kingdom, on 18 – 19 September 2008**
File no. 1582/08
Submitted by: Minister of Defence
12. **Information on participation of the Minister of Defence of the Czech Republic at the informal meeting of the EU Ministers of Defence in Deauville on 1 – 2 October 2008**
File no. 1609/08
Submitted by: Minister of Defence

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

Responsible for correctness: JUDr. Maria Paduchová