

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/07

In Prague, on 15 October
2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on at 09.00 a.m. on Monday, 22. October 2007

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

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| 1. Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

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| 2. Bill on Transformation of Business Organizations and Cooperatives |
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File no. 1086/07 - point 3 of Government meeting of
15 October 2007

Submitted by: Minister of Justice

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| 3. Bill amending Certain Acts Relating to Adoption of Act on Transformation of Business Organizations and Cooperatives |
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File no. 1087/07 - point 4 of Government meeting of
15 October 2007

Submitted by: Minister of Justice

4. **Bill amending Act no. 353/2003 Coll., on Excise Duties, as amended, Act no. 86/2002 Coll., on Air Protection and on Amendments of Certain Other Acts (Air protection Act), as amended and Act no. 61/1997 Coll., on Alcohol and on Amendment to Act no. 455/1991 Coll., on Trades (Trade Act), As Amended, and the Czech National Council Act no. 587/1992 Coll., on Excise Tax, As Amended, (Alcohol Act), as amended**

File no. 1327/07 - point 5 of Government meeting of 15 October 2007

Submitted by: Minister of Finance

5. **Bill amending Act no. 137/2006 Coll., on Public Procurement, in the wording of Act no. 110/2007 Coll.**

File no. 1391/07

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

6. **Bill amending Act no. 139/2006 Coll., Concession Contracts and Concession Procedures (Concessions Act)**

File no. 1392/07

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

7. **Bill amending Act no. 20/1966 Coll., on Public Health Care, as amended**

File no. 1362/07

Submitted by: Minister of Healthcare

8. **Bill amending Act no. 455/1991 Coll., on Trades (Trade Act), as amended and other related Acts**

File no. 1027/07 - point 6 of Government meeting of 15 October 2007

Submitted by: Minister for Industry and Trade

9. **Interim implementation report on "Reducing Administrative Burden on the Enterprise"**

File no. 1448/07 - point 7 of Government meeting of 15 October 2007

Submitted by: Minister for Industry and Trade

10. **Green Cards – Proposal for a Parametric Model for the Czech Republic**

File no. 1506/07

Submitted by: Minister for Industry and Trade, Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of the Interior

11. **Draft Government Order amending Government Order no. 154/2005 Coll., Stipulating Amount and Method of Calculation of Fees For the Use of Radio Frequencies and Numbers**

File no. 1355/07

Submitted by: Minister for Industry and Trade

12. **Proposal by Deputies Jozef Kochan and others for promulgation of Act amending Act no. 220/1991 Coll., the Czech Medical Chamber, the Czech Stomatological Chamber and the Czech Pharmacists' Chamber, as amended (Parliamentary Press no. 314)**

File no. 1431/07

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

13. **Proposal by Deputies Robin Böhnisch, Libor Ambrozek, Lubomír Zaorálek, Michal Hašek, Petr Wolf, Jan Látka and others for promulgation of Act amending Act no. 695/2004 Coll., on Terms of Trading with Greenhouse Gas Emission Allowances and on Amendments to Certain Acts, in the wording of Act no. 21/2006 Coll. (Parliamentary Press no. 316)**

File no. 1433/07

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

14. **Proposal by Deputies Vlasta Bohdalová, Bohuslav Sobotka, Ivan Ohlídál and others for promulgation of Act amending Act no. 250/2000 Coll., on Local Budget Rules, as amended (Parliamentary Press no. 315)**

File no. 1432/07

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

15. **Plan for actions of forces and means of the Army of the Czech Republic in foreign operations in 2008**

File no. 1469/07 - point 14 of Government meeting of 15 October 2007

Submitted by: Minister of Defence and Minister of Foreign Affairs

16. **The draft statute of the Managing and Coordination Committee Coordinating the Aid Granted by the European Communities at the State Level and Rules of Procedure of the Committee**

File no. 1498/07 - material was distributed at the Government meeting on: 15 October 2007

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

17. **Proposal for a Reservation by the Czech Republic to the Convention concerning International Carriage by Rail (COTIF)**

File no. 1492/07

Submitted by: Minister of Transport and Minister of Foreign Affairs

18. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2007**

File no. 1509/07 - material attached

Submitted by: Chief of the Office of the Government

C. To be considered without debate:

19. **Amendment to Government Resolution no. 508/2006 to the Progress Report on Implementation of the Strategy for Support of Accessibility and Quality of Public Services**

File no. 1505/07

Submitted by: Minister of the Interior

20. **Agreement between the Government of the Czech Republic and the Government of the Federative Republic of Brazil on Economic and Industrial Cooperation (hereinafter "Agreement")**

File no. 1496/07

Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs

21. **Draft Amendment to Czech Government Resolution no. 971 of 1 October 2003 in the wording of Czech Government Resolution no. 1170 of 24 November 2004**

File no. 1500/07

Submitted by: Minister of Justice and Minister of Foreign Affairs

22. **Report on progress on the working visit by Václav Klaus, President of the Czech Republic, to the US State of Utah on 27 – 29 September 2007**

File no. 1504/07

Submitted by: Minister of Foreign Affairs

23. **Proposal for the working visit by the Minister of Foreign Affairs to Norway on 30 October 2007**

File no. 1484/07

Submitted by: Minister of Foreign Affairs

24. **Proposal for the participation of the Minister of Foreign Affairs at 9th ministerial conference of the Euro-Mediterranean Partnership in Lisbon on 5 – 6 November 2007**

File no. 1485/07

Submitted by: Minister of Foreign Affairs

25. **Official visit by Andrej Stratan, Minister of Foreign Affairs and European Integration of the Republic of Moldova, to the Czech Republic on 24 October 2007 and meeting of Ministers of Foreign Affairs of the Visegrád Group countries and Moldova in Štířín on 25 October 2007**

File no. 1483/07

Submitted by: Minister of Foreign Affairs

26. **Establishment of evaluation commission for assessment and evaluation of bids by applicants for public order in open procedure: "Modernisation of Train Station Sokolov"**

File no. 1494/07

Submitted by: Minister of Transport

27. **Request by the Ječmínek Ltd. for exemption to basic protective conditions of the National Park Šumava for laying low voltage line to "Turnerova chata"**

File no. 1490/07

Submitted by: Deputy Prime Minister and Minister of the Environment

28. **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 the National Nature Reserve "Pouzdránská step – Kolby" and National Nature Reserve "Dunajovické kopce" for the purpose of botanical research on *Artemisia pancicii***

File no. 1491/07

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **2006 Report on Fulfilment of Indicative Goal of Electricity Production from Renewable Sources**

File no. 1497/07

Submitted by: Minister for Industry and Trade, Deputy Prime Minister and Minister of the Environment and Chairman of the Energy Regulatory Office

2. **Analysis of the issue of abolition of limitation of damage liability by the nuclear reactor operators, in order for them to pay market premium as it is the case in other industrial sectors (analysis of the current situation, international comparison, situation on other industrial sectors, the issue of insurance)**

File no. 1508/07 - material attached

Submitted by: Minister for Industry and Trade

3. **Analysis of possibilities of involving municipalities into decision-making process on location of underground dump**

File no. 1507/07 - material attached

Submitted by: Minister for Industry and Trade

4. **Information on the participation of the Minister of Transport at 23rd World Road Congress in Paris on 17 to 18 September 2007**

File no. 1488/07

Submitted by: Minister of Transport

1st Deputy Prime Minister
Jiří Čunek, in his own hand

Attachments: 3

Responsible for correctness: JUDr. Maria Paduchová