

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2208/09

In Prague, on 26 January 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 2 February 2009

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

*The meeting of the Government will be preceded by the Committee for the European Union
session starting at 09.00 a.m.*

A. European Agenda: will be discussed in the Committee for the European Union.

B. To be considered in the course of debate:

1.

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

Submitted by: Prime Minister
2.

Bill amending Act no. Act no. 95/1999 Coll., o on Conditions of Transfer of Agricultural and Forest Land From the State Property to Other Entities and on Amendment to Certain Acts, and Act amending Act no. 229/1991 Coll., on Proprietary Relations to Land and Other Agricultural Property, as amended

File no. 1938/08
Submitted by: Minister of Agriculture
3.

Bill amending Act no. 221/1999 Coll., on Professional Soldiers, as amended, and Act no. 143/1992 Coll., on Salary and Remuneration for Standby Duty in Budgetary and Some Other Organisations and Bodies, as amended

File no. 1983/08
Submitted by: Deputy Prime Minister and
Minister of Defence

4.

Bill amending Act no. 185/2004 Coll., on Customs Administration of the Czech Republic, as amended
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File no. 1873/08
Submitted by: Minister of Finance

5.

Draft Government Order amending Government Order no. 147/2008 Coll., on Specifying Conditions of Granting Subsidies to Preserve Forest Cover Body in the Context of Natura 2000 Measures on Forests
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File no. 1936/08
Submitted by: Minister of Agriculture

6.

Draft Government Order amending Government Order no. 225/2004 Coll., on Certain Details of Implementation of Selected Market Measures of Common Organizations of Milk and Dairy Product Market, as amended

File no. 1939/08
Submitted by: Minister of Agriculture

7.

Repurchase of disposal site in Pozd'átky

File no. 30/09 - point 17 of Government meeting of 19 January 2009
Submitted by: Deputy Prime Minister and Minister of the Environment

8.

Information on further progress of provision of security measures in the context of the Czech Republic's Presidency of the Council of the European Union and proposal of certain particular measures

File no. 118/09
Submitted by: Minister of the Interior

C. To be considered without debate:

9. **Update to documentation of the Ministry of Education, Youth and Physical Training Programme 233 340 "Development of Material and Technical Base of Public Colleges"**
File no. 97/09
Submitted by: Minister of Education, Youth and Physical Training
10. **2008 Report on activities of the Czech National Digital Broadcasting Coordination Group**
File no. 93/09
Submitted by: Minister of the Interior
11. **Proposal for negotiation on agreement between the Czech Republic and the European Organisation for the Exploitation of Meteorological Satellites (EUMETSAT) on accession of the Czech Republic to the EUMETSAT Convention and Related Conditions and for accession to the EUMETSAT Convention and to Protocol on the Privileges and Immunities of the European Organisation for the Exploitation of Meteorological Satellites (EUMETSAT)**
File no. 129/09
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
12. **Proposal for negotiation on agreement between the Government of the Czech Republic and the Council of Ministers of the Republic of Albania on Cooperation in Criminal Matters**
File no. 130/09
Submitted by: Minister of the Interior and Minister of Foreign Affairs
13. **Report on the agenda and outcomes of 4th meeting of Intergovernmental Commission for Economic, Industrial, Scientific and Technological Cooperation Between the Czech Republic and the Russian Federation on 30 – 31 October 2008**
File no. 109/09
Submitted by: Minister for Industry and Trade

14. **Troika of the EU Ministers of Foreign Affairs – Ukraine in Prague on 5 February 2009**
File no. 126/09
Submitted by: Minister of Foreign Affairs
15. **Working visit by Ivan Gašparovič, President of the Slovak Republic, to the Czech Republic on 9 February 2009**
File no. 128/09
Submitted by: Minister of Foreign Affairs
16. **Report on the working visit by Mirek Topolánek, Prime Minister, to the Slovak Republic on 17 December 2008**
File no. 119/09
Submitted by: Minister of Foreign Affairs
17. **Report on the official visit by K. Schwarzenberg, Minister of Foreign Affairs to the Republic of Albania on 30 - 31 October 2008**
File no. 127/09
Submitted by: Minister of Foreign Affairs
18. **Report on the working visit by the Deputy Prime Minister for European Affairs to the Kingdom of Belgium and to the Kingdom of the Netherlands on 20 January 2009**
File no. 121/09
Submitted by: Minister of Foreign Affairs
19. **Report on the working visit by Lech Kaczyński, President of the Republic of Poland, to the Czech Republic on 8 January 2009**
File no. 123/09
Submitted by: Minister of Foreign Affairs

20. **Report on the official visit by Michael Spindelegger, Federal Minister of Foreign Affairs of the Republic of Austria, to the Czech Republic on 9 January 2009**
File no. 120/09
Submitted by: Minister of Foreign Affairs
21. **Report on the working visit by Robert Fico, President of the Slovak Republic, to the Czech Republic on 16 January 2009**
File no. 125/09
Submitted by: Minister of Foreign Affairs
22. **Request by the Jednota consumer cooperative in Kaplice for exemption to basic protective conditions of the National Park "Šumava" 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 the purpose of supplying consumers in communities Stožec, Nová Pec and at Černý Kříž and Jelení Vrchy sites**
File no. 99/09
Submitted by: Deputy Prime Minister and Minister of the Environment
23. **Request by the "Nápoje u Lukáše" Ltd. for exemption to basic protective conditions of the National Park "České Švýcarsko" 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 a motor vehicle to drive onto the utility road to "Na Tokání" site, for the purpose of regular delivery of drinks to recreational sites in the National Park of "České Švýcarsko"**
File no. 100/09
Submitted by: Deputy Prime Minister and Minister of the Environment

24. **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 Forests of the Czech Republic, state establishment, Forest Administration "Třeboň," for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Třeboňsko"**

File no. 101/09

Submitted by: Deputy Prime Minister and Minister of the Environment

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 National Park of "Šumava" stipulated under Section 16, Para. 1, Letter (a) of the abovementioned Act of the Administration of the National Park and the Protected Landscape Area of "Šumava," for the purpose of the use of biocides in forests against bark beetle in selected forests in the National Park of "Šumava"**

File no. 102/09

Submitted by: Deputy Prime Minister and Minister of the Environment

26. **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 "Orlické hory" to permission for a snow scooter to drive off roads and local roads**

File no. 103/09

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the forestry unit of Municipal Forests Havlíčkova Borová

File no. 104/09

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

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 (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, of the Protected Landscape Area of "Jizerské hory", in the context of construction of a small hydroelectric power plant on the Sloupský Brook (Černý Štolpich), R.km 6,00 in zone I of the Protected Landscape Area

File no. 105/09

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 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 "Žďárské vrchy," for project "Renovation of and Removal of Mud from Januš Pond in the cadastral areas of Stružinec and Všeradov"

File no. 106/09

Submitted by: Deputy Prime Minister and Minister of the Environment

30. **Request by the "Czech Tourist Club Baník Žacléř" for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising public events in the National Park of "Krkonoše"; specifically "Ski-Crossing of Rýchor and Pomezní Boudy" on 7 February 2009, "Spring Air" on 25 April 2009 and "Track Across Vraní hory and Rýchory" on 12 September 2009**
- File no. 107/09
Submitted by: Deputy Prime Minister and Minister of the Environment
31. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (j) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Pulčín-Hradisko," for the purpose of setting fire on permanent fireplace on the land no. 1120/3 in the cadastral area Pulčín**
- File no. 110/09
Submitted by: Deputy Prime Minister and Minister of the Environment
32. **Request by the Ski club "Šumava" for exemption to basic protective conditions of the National Park of "Šumava" pursuant to Section 43 and Section 16, Para. 1, Letters (d) and (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of organising Šumava Langlauf Ski-marathon in the National Park of "Šumava"**
- File no. 111/09
Submitted by: Deputy Prime Minister and Minister of the Environment

33. **Request for exemption pursuant to provisions of Section 43 and 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 "Poodří" and National Nature Preserve "Polanská niva" for the Ostravské komunikace, joint-stock company, in the context of repair of the bridge over the Polančice Brook**

File no. 112/09

Submitted by: Deputy Prime Minister and Minister of the Environment

34. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Preserve "Adršpašsko-teplické skály," "Broumovské stěny" and of zones I and II of the Protected Landscape Area of Broumovsko for the purpose of treatment of wood infested by the bark beetle**

File no. 113/09

Submitted by: Deputy Prime Minister and Minister of the Environment

35. **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 Beskydy stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for the Forests of the Czech Republic "LČR", state enterprise, Forest Administration "Luhačovice" for the purpose of planting of non-indigenous species of woody plant - European Larch (*Larix decidua*) in the context of implementation of 2008 – 2017 forest management plan for the forestry unit Brumov**

File no. 114/09

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Informational report on current status of IT implementation in regions

File no. 94/09
Submitted by: Minister of the Interior

2.

Information on the progress and results of the main part 63rd session of the United Nations General Assembly
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File no. 122/09
Submitted by: Minister of Foreign Affairs

3.

Information on the progress and results of the 16th meeting of the Ministerial Council of the Organisation for Security and Cooperation in Europe (OSCE)
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File no. 124/09
Submitted by: Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová