

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2270/07

In Prague, on 05 September 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 12 September 2007
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
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B. To be considered in the course of debate:

2.

Information report on implementation of programme objectives of the Government of the Czech Republic till 2010
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Material will be sent subsequently
Submitted by: Prime Minister

3.

Bill on State Budget of the Czech Republic for 2008 including Budgetary Documentation

File no. 1326/07 - sent out preliminarily
on: 03 September 2007
Submitted by: Minister of Finance

4. Bill amending Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules), as amended, and other related Acts

File no. 1181/07 - sent out preliminarily on: 30 July 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 5 September 2007

Submitted by: Minister of Finance

5. Bill amending Act no. 634/1992 Coll., on Consumer Protection, as amended, Act no. 40/1995 Coll., on Regulation of Advertising and on Amendment of Act no. 468/1991 Coll., on Radio and Television Broadcasting Operation As Amended, as amended

File no. 1316/07 - sent out preliminarily on: 03 September 2007

Submitted by: Minister for Industry and Trade

6. Bill amending Act no. 22/2004 Coll., on Local Referendum and on Amendments to Certain Acts, in the wording of Act no. 234/2006 Coll. (Act no. 128/2000 Coll., on Municipalities (Local Government), as amended, and Act no. 131/2000 Coll., on the Capital City of Prague, as amended)

File no. 924/07 - sent out preliminarily on: 20 June 2007; standpoint of the Legislative Council of the Government sent out on: 4 September 2007

Submitted by: Minister of the Interior

7.

Proposal by Deputies Bohuslav Sobotka, Jeroným Tejc and Michal Hašek for promulgation of Act amending Act no. 22/2004 Coll., on Local Referendum and on Amendments to Certain Acts, in the wording of Act no. 234/2006 Coll. (Parliamentary Press no. 276)
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File no. 1273/07 - sent out preliminarily on: 20 August 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
8.

Draft Intention of Act on Population Census and Building Census in 2011

File no. 959/07 - sent out preliminarily on: 27 June 2007; standpoint of the Legislative Council of the Government sent out on: 14 August 2007
Submitted by: Chairman of the Czech Statistic Office
9.

State Fund of Transport Infrastructure Draft Budget for 2008
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File no. 1330/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Transport
10.

Timetable of Transport Infrastructure Building in 2008 – 2013

File no. 1337/07 - sent out preliminarily on: 05 September 2007
Submitted by: Minister of Transport
11.

Proposal for procedure of combination of tax, duty and statutory insurance premium collections and impact evaluation of their combining into different systems
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File no. 1329/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Finance

12.

2006 Comprehensive Evaluation of Developments in the Health Insurance Sector Financial Management, based on information from the annual reports and balance sheets of health insurance companies in 2006
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File no. 1331/07 - sent out preliminarily on: 04 September 2007

Submitted by: Minister of Healthcare and Minister of Finance

13.

Proposal for procedures to ensure transformation and privatisation of the "Letiště Praha" [Airport Prague], state enterprise, and completion of stabilisation and privatisation of the "České aerolinie" [Czech Airlines], joint-stock company
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File no. 1344/07 - sent out preliminarily on: 05 September 2007

Submitted by: Minister of Finance and Minister of Transport

14.

Transfer of right to administer real estates and movable assets of the State from the Czech Consolidation Agency to Financial Directorate for the Capital City of Prague
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File no. 1318/07 - sent out preliminarily on: 03 September 2007

Submitted by: Minister of Finance

15.

Proposals for appointment of an <i>ad hoc</i> Judge at the European Court for Human Rights to settlement of complaint about regulation of lease relationships in the Czech Republic

File no. 1315/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Justice

Invited to discuss points 15 and 16: V. Schorm, Government Plenipotentiary for the Czech Republic's Representation before the European Court for Human Rights

16.

Report on development of the judicial proceeding before the European Court for Human Rights in case of regulation of lease relationships and defence conception of the Czech Republic in these proceedings
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File no. 1348/07 - material attached
Submitted by: Minister of Justice

17.

Proposal for changes in the make-up of the Board of the State Housing Development Fund
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File no. 1339/07 - sent out preliminarily on: 05 September 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

18.

Grant of exemption pursuant to provisions of Section 43 and Section 26 Para. 1, Letter (c) and Section 29, Letters (d) and (h), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky and amendments to Government Resolutions no. 806/2005 and no. 807/2005 of 22 June 2005 granting exemption to basic protective conditions of the National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky
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File no. 1301/07 - point 23 of
Government meeting of 5 September
2007
Submitted by: Deputy Prime Minister
and Minister of the Environment

C. To be considered without debate:

19.

Sale of securities owned by the Czech Consolidation Agency with limited transferability

File no. 1317/07 - sent out preliminarily
on: 03 September 2007
Submitted by: Minister of Finance
20.

Proposal to exempt property from privatisation pursuant to Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended
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File no. 1320/07 - sent out preliminarily
on: 03 September 2007
Submitted by: Minister of Finance

21.

Draft Amendment to Government Resolution of the Government of the Czech Republic no. 85 of 25 January 2006, to Establishment of Network Of Specialised Facilities for Children Requiring Educational and Therapeutic Care

File no. 1325/07 - sent out preliminarily on: 03 September 2007
Submitted by: Minister of Healthcare
22.

Proposal for appointments of members the Czech Human Rights Government Council and their Standing Deputies and Draft Changes in the Statute of the Czech Human Rights Government Council
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File no. 1345/07 - sent out preliminarily on: 05 September 2007
Submitted by: Minister D. Stehlíková
23.

Proposal for denunciation of the International Work Organisation Convention no. 45 on Employment of Women in Underground Work in Underground Mines of all Kinds, and of Article 8, Para. 4 of the European Social Charter of 18 October 1961
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File no. 1314/07 - sent out preliminarily on: 03 September 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
24.

Visit by Victor Borges, Minister of Foreign Affairs of the Republic of Cape Verde, to the Czech Republic on 13 – 15 September 2007
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File no. 1334/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Foreign Affairs

25.

Proposal for the official visit by Hoshyar Zebari, Minister of Foreign Affairs of the Republic of Iraq, to the Czech Republic on 16 – 18 September 2007

File no. 1332/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Foreign Affairs
26.

Proposal for the working visit by S. H. Albar Minister of Foreign Affairs of Malaysia, to the Czech Republic on 18 - 20 September 2007
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File no. 1335/07 - sent out preliminarily on: 04 September 2007
Submitted by: Minister of Foreign Affairs
27.

Request for exemption to basic protective conditions of the National Park of Krkonoše for Mr. Roman Otta to entry onto utility road Horní Mísečky – Vrbatova bouda
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File no. 1321/07 - sent out preliminarily on: 03 September 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Refuse to grant exemption pursuant to provisions of Section 43 and Section 29 Letters (d) and (h) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. on Nature and Landscape Protection, to protective conditions of National Nature Reserve Karlštejn and the Protected Landscape Area of Bohemian Karst, for the purpose of placing a mobile home to be used as a mobile refreshment kiosk

File no. 1322/07 - sent out preliminarily on: 03 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) Act no. 114/1992 Coll. for the Department of Forest Protection and Game Management of the Faculty of Forestry and Wood Technology of the Mendel University of Agriculture and Forestry in Brno (prof. Ing. Emanuel Kula, CSc.) for motor vehicles to enter and park onto utility roads in the context of research on the invertebrate in the Protected Landscape Area of Beskydy

File no. 1323/07 - sent out preliminarily on: 03 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

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 Český les stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for the "LČR", state enterprise, Forest Administration Přimda for the purpose of planting of non-indigenous species of trees and bushes in the context of implementation of forest management plan for the Forest Management Unit Přimda effective in 2008 – 2017

File no. 1324/07 - sent out preliminarily on: 03 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) and Section 29, Letters (b) and (d) of Act no. 114/1992 Coll. on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Adršpašsko-teplické scaly" and the Protected Landscape Area of Broumovsko for the purpose of construction of a tourist observation tower at the lookout "Čáp", on the plot no. 259/1, in the cadastral area of Skály u Teplic nad Metují

File no. 1346/07 - material attached

Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Protected Landscape Area of Bohemian Karst, National Nature Reserve Karlštejn – relay race (running, mountain bike, climbing, swimming – kayak) on 22 September 2007 in the area of Srbsko, Applicant: Seven Days Agency, Martin Kráčalík, Pštrossova 2, 110 00 Praha 1

File no. 1347/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Information on implementation of the State Tourism Promotion Programme in 2006

File no. 1319/07 - sent out preliminarily on: 03 September 2007

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

2.

Report on preparation of the World Championship in Downhill Skiing in the Czech Republic in 2009

File no. 1328/07 - sent out preliminarily on: 04 September 2007

Submitted by: Minister of Education, Youth and Physical Training

3.

Information on the official visit by Jiří Čunek, 1st Deputy Prime Minister and Minister for Regional Development, to the Federal Democratic Republic of Ethiopia

File no. 1333/07 - sent out preliminarily
on: 04 September 2007
Submitted by: Minister of Foreign
Affairs

Prime Minister

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

Attachments: 3

Responsible for JUDr. Maria Paduchová
correctness: