

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/08

In Prague, on 4 February 2008

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

held **on Monday, 11 February 2008**

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.*

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### **A. European Agenda:**

1. **Oral information by members of the  
Government on current European issues**

2. **Amendment of the Statutes of the Committee  
for the European Union**

File no. 132/08

Submitted by: Deputy Prime Minister for  
European Affairs

### **B. To be considered in the course of debate:**

3. **Bill amending Act no. 155/1995 Coll., on  
Pension Scheme, as amended, and Act no.  
582/1991 Coll., on Arrangement and  
Implementation of Social Security, as  
amended, and Certain Other Acts**

File no. 70/08 – Standpoint of the Legislative  
Council of the Government will be available  
subsequently

Submitted by: Deputy Prime Minister and  
Minister of Labour and Social Affairs

4. 

<b>Bill amending Act no. 187/2006 Coll., on Medical Insurance, as amended, and Certain Other Acts</b>
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File no. 1835/07  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
5. 

<b>Bill amending Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended, and Certain Other Acts</b>
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File no. 1723/07 - point 2 of Government meeting of 30 January 2008  
Submitted by: Minister of Justice
6. 

<b>Draft Government Order amending Government Order no. 37/2003 Coll., on Remuneration for Performance of Functions to Members of Representative Councils, as amended</b>
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File no. 85/08  
Submitted by: Minister of the Interior
7. 

<b>Proposal by Deputies Zuzka Bebarová - Rujbrová, František Bublan and Zdeněk Maršíček for promulgation of Act amending Act no. 326/1999 Coll., on Residence of Foreign Nationals in the Czech Republic, as amended (Parliamentary Print no. 403)</b>
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Submitted by: Minister and Chairman of the Legislative Council of the Government
8. 

<b>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 Q4 2007</b>
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File no. 124/08  
Submitted by: Minister and Chairman of the Legislative Council of the Government
9. 

<b>National Counter-Terrorism Action Plan: Updated version for 2007 – 2009</b>
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File no. 114/08  
Submitted by: Minister of the Interior
10. 

<b>National Programme for Solving the HIV/AIDS Problems in the Czech Republic in 2008 – 2012</b>
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File no. 115/08  
Submitted by: Minister of Healthcare

11. **Construction of the New North Atlantic Treaty Organisation (NATO) Headquarters in Brussels**  
 File no. 119/08  
 Submitted by: Minister of Foreign Affairs

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

12. **Request for provision of air transport for sport representation of the Czech Republic**  
 File no. 138/08  
 Submitted by: Minister of Education, Youth and Physical Training
13. **Proposal to Adopt Amendments to the Convention Establishing Customs Cooperation Council in Accordance with Recommendations of the Customs Cooperation Council by the Czech Republic**  
 File no. 141/08  
 Submitted by: Minister of Finance a Minister of Foreign Affairs
14. **Proposal to negotiate Protocol between the Czech Republic and the Republic of Moldova on Amendments to Agreement between the Czech Republic and the Republic of Moldova on Mutual Support and Protection of Investments**  
 File no. 133/08  
 Submitted by: Minister of Finance a Minister of Foreign Affairs
15. **Report on the working visit of the Deputy Prime Minister for European Affairs to France on 15 January 2008**  
 File no. 116/08  
 Submitted by: Minister of Foreign Affairs
16. **Report on the working visit of the Deputy Prime Minister for European Affairs to Republic of Lithuania on 17 – 18 January 2008 and approval for the travelling costs**  
 File no. 117/08  
 Submitted by: Minister of Foreign Affairs

17. **The International Association of Economic and Social Councils and Similar Institutions (AICESIS) membership fee for 2008**  
File no. 125/08  
Submitted by: Prime Minister
18. **Free transfer of unneeded state property under administration of the DIAMO, Stráž pod Ralskem, state establishment, into property of the town of Tachov, town of Příbram, and Municipality of Mydlovary pursuant to Section 16, Para. 9 of Act no. 77/1977 Coll., on State Establishment, as amended**  
File no. 146/08  
Submitted by: Minister for Industry and Trade
19. **Permission to drive vehicles in the Protected Landscape Area of "Moravský kras" [Moravian Karst], to enter by foot and drive vehicles in the National Nature Reserve "Vývěry Punkvy", the National Nature Reserve "Habrůvecká bučina" and the National Nature Reserve "Býčí skála" for the purpose of currying out geological works, applicant the Miligal, Ltd., Axmanova 531/13, 623 00 Brno**  
File no. 122/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
20. **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) of Act no. 114/1992 Coll. for the X-Air Ostrava Sport Club, to driving motor vehicles into the Protected Landscape Area of Beskydy for the purpose of organising the Czech Mountain Running Championship**  
File no. 123/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Request by the "ZZN Havlíčkův Brod," joint-stock company, 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 the motor vehicles to drive onto the utility road Pec pod Sněžkou – Obří důl for the purpose of carrying out maintenance of a building in the area of the National Park of Krkonoše**

File no. 142/08

Submitted by: Deputy Prime Minister and Minister of the Environment

22. **Request by Mgr. Danuše Němcová 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 a motor vehicle to drive onto the utility road Strážné – Chalupa na Rozcestí – Klínové Boudy a Pec pod Sněžkou – Výrovka – Chalupa na Rozcestí – Klínové boudy**

File no. 143/08

Submitted by: Deputy Prime Minister and Minister of the Environment

23. **Request by Jana Koulová 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 a motor vehicle to drive onto the utility road Pec pod Sněžkou – Modrý důl**

File no. 144/08

Submitted by: Deputy Prime Minister and Minister of the Environment

24.

**Request by Mgr. Stanislav Mudro, 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 a motor vehicle to drive in the entire area of the municipality of Strážné**

File no. 145/08

Submitted by: Deputy Prime Minister and Minister of the Environment

#### D. Miscellanea:

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#### For Information:

1.

**Information on Development of Households Financial Incomes and of Living Costs in Q 1 – 3 of 2007**

File no. 128/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

**Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic for July to December 2007**

File no. 127/08

Submitted by: Minister of Finance

3.

**Information on the international humanitarian aid granted by the Czech Republic in 2007**

File no. 139/08

Submitted by: Minister of Foreign Affairs

4.

**Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the latter half of 2007 and use of funds from the state budget**

File no. 140/08

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

5. **Information on preparation and implementation the R 35 express way in the area of the Pardubice Region**  
File no. 118/08  
Submitted by: Minister of Transport
6. **Report on execution documents concluded in 2007 to agreements in powers of the Ministry of the Interior pursuant to Section 14, Para. 2 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004**  
File no. 135/08  
Submitted by: Minister of the Interior a Minister of Foreign Affairs
7. **Information on the approval of execution documents to agreements on cooperation in the field of water policy in border waters by the Minister of the Environment in 2007**  
File no. 113/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
8. **Information on the progress and results of 30<sup>th</sup> International Red Cross and Red Crescent Conference**  
File no. 126/08  
Submitted by: Minister of Foreign Affairs
9. **Report on the meeting of the EU Employment, Social Policy, Health and Consumer Protection Council and of Joint Meeting of Ministers of Justice and of the Interior with the Ministers for Employment and Social Policy, in Brussels on 5 and 6 December 2007**  
File no. 129/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
10. **Information on progress of XVII<sup>th</sup> General Assembly of the United Nations World Tourism Organization UNWTO (Cartagena de Indias, Colombia, 23 – 29 November 2007)**  
File no. 131/08  
Submitted by: Minister and Chairman of the Legislative Council of the Government and Minister for Regional Development

11.

**Report of the visit by Karel Schwarzenberg, Minister of Foreign Affairs of the Czech Republic, and Vlasta Parkanová, Minister of Defence of the Czech Republic, in Kosovo (14 January 2008)**

File no. 120/08

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