

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2216/07

In Prague, on 21

February 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 28 February 2007

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:

1.

Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2.

Bill amending Act no. 86/2002 Coll., on Air Protection and on Amendments of Certain Other Acts (Air protection Act), as amended
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File no. 1854/06 - point 2 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

3.

Draft Government Order amending Government Order no. 146/2003 Coll., on the use of the State Housing Development Fund to Cover a Portion of Costs for Construction of Housing for People on Restricted Incomes.

File no. 53/07 - point 10 of Government meeting of 21 February 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

4.

Draft Government Order on Specifying Certain Conditions of Providing Separate Payment for Sugar to Sugar Beet Growers amending Government Order no. 142/2006 Coll., on Specifying Certain Conditions of Providing Separate Payment for Sugar to Sugar Beet Growers for 2006

File no. 94/07 - sent out preliminarily on: 29 January 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 21 February 2007

Submitted by: Minister of Agriculture

5.

Updating of the "Identification of the problem areas of selected regulations to environment protection concerning the production and entrepreneurial sectors, including draft measures"

File no. 132/07 - sent out preliminarily on: 01 February 2007

Submitted by: Minister for Industry and Trade

6.

Information on the progress of fulfilment of the Implementation Agreement on Work to Remedy the Environmental Damage and Subsequent Recultivation, concluded between the Diamo, state establishment, and the "Clean Ostrava Association" concerning the "Remedy Measures – Lagoons Ostramo"

File no. 206/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister for Industry and Trade

7.

Updating the Framework Programme for the Support of Technological Centres and Strategic Services
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File no. 207/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Labour and Social Affairs

8.

Monitoring mechanisms of the free-of-charge transfers of the property under the administration of the former Children and Youth Fund in liquidation

File no. 105/07 - point 16 of Government meeting of 21 February 2007
Submitted by: Minister of Finance and Minister of Education, Youth and Physical Training

9.

Aim to resolve legally defective claims from the so called residual portfolio of the Czech Consolidation Agency

File no. 200/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister of Finance

10.

Proposal for the Establishment of the Information Society Council of the Government

File no. 217/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister of the Interior and Informatics
11.

Hosting the meeting of the NATO Atlantic Policy Advisory Group in the Czech Republic in 2007
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File no. 196/07 - point 61 of Government meeting of 21 February 2007
Submitted by: Minister of Foreign Affairs
12.

Context of official submission/non-submission of the National Strategic Reference Framework and of the Operational Programmes to the European Commission
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File no. 203/07 - point 26 For information of Government meeting of 21 February 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
13.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Kingdom of Bahrain on Mutual Support and Protection of Investments

File no. 215/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister of Finance and Minister of Foreign Affairs

14.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Kingdom of Saudi Arabia on Mutual Support and Protection of Investments
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File no. 216/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister of Finance and Minister of Foreign Affairs
15.

Reinforcement of staff of the Ministry of Labour and Social Affairs and of 26 Labour Offices in Regions of Moravian Silesia, Ústí, Pardubice, Zlín and in the Region of Vysočina for a determinate period in the context of implementation of the Labour Market Institute project: "Employment Services Support System", hired pursuant to Annex to the Operational Programme – Human Resource Development, adopted by Government Resolution of the Government of the Czech Republic no. 100/2003 of 22 January 2003
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File no. 152/07 - point 12 For information of Government meeting of 21 February 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
16.

Implementation of projects of the Ministry of Justice of the Czech Republic – investment action "Construction of buildings for the District Court and District Prosecutor's Office in Náchod"; "Extension and Renovation of the Supreme Court Building in Brno"

File no. 201/07 - sent out preliminarily on: 19 February 2007
Submitted by: Minister of Justice

17. Protected Landscape Area of Třeboňsko, National Nature Reserve Stará řeka – use of harmful substances in pond “Starý Spálený” in the cadastral area of Holičky, applicant: the Fishery Group Třeboň [Rybářství Třeboň], joint-stock company

File no. 108/07 - point 34 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

18. Protected Landscape Area of Třeboňsko, Natural Reserve Rybníky u Vitmanova - use of harmful substances in ponds “Ženich” and “Nový Vdovec” in the cadastral area of Holičky, applicant: The Fishery Group Třeboň [Rybářství Třeboň], joint-stock company

File no. 120/07 - point 37 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

19. Grant of exemption pursuant to provisions of Section 43 and Section 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 the Žďárské vrchy, for application of substances optimising the water environment in ponds for the purpose of fish farming, in zones I and II of graduated nature protection in the Protected Landscape Area

File no. 125/07 - point 42 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

20.

Protected Landscape Area of Třeboňsko, Nature Reserve Rod – use of harmful substances in pond Rod in the cadastral area of Val, applicant: the Fishery Group Třeboň [Rybářství Třeboň], joint-stock company

File no. 130/07 - point 46 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

21.

Protected Landscape Area of Třeboňsko, National Nature Heritage Vizír – use of harmful substances in pond Vizír in the cadastral area of Hamr, applicant: the Fishery Group Třeboň [Rybářství Třeboň], joint-stock company
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File no. 176/07 - point 60 of
Government meeting of 21 February
2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

C. To be considered without debate:

22.

Participation of the Delegation of the Czech Republic led by Mirek Topolánek, Prime Minister, at the regular meeting of the European Council in Brussels, on 8 - 9 March 2007

File no. 221/07 - material attached
Submitted by: Minister of Foreign
Affairs

23.

Proposal for the working visit by Václav Klaus, President of the Czech Republic, to the United States of America on 4 – 10 March 2007

File no. 222/07 - material attached
Submitted by: Minister of Foreign Affairs

24.

Repeal of Government Resolution of the Government of the Czech Republic no. 1032 of 30 August. 2006 on Continuation of Project of Introduction of the Internet to Libraries

File no. 223/07 - material attached
Submitted by: Minister of Culture

25.

Grant of exemption pursuant to provisions of Section 43 and Section 29 Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Žehuňský rybník [Pond of Žehuň], to ban of farming by means requiring intensive technologies for the purpose of planting stock of fish into pond and its feeding and of liming of the pond and on repeal of Government Resolution of the Government of the Czech Republic no. 866 of 7 July 2005 on Grant of exemption pursuant to provisions of Section 43

File no. 209/07 - sent out preliminarily on: 21 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

26.

Grant of exemption pursuant to provisions of Section 43, Section 16 Para. 1, Letter (d) and Para. 2, Letter (b) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of National Park of the Šumava for Mr. Ing. Jan Čížek, Lhota Střelskohoštická 46, Strakonice, for a motor vehicle to enter onto the utility roads and to entry into zone I of the nature protection for the purpose of painting pictures

File no. 210/07 - sent out preliminarily on: 21 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letter (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Broumovské stěny and zone I of the Protected Landscape Area of Broumovsko, for entry of a snow scooter for the purpose of maintenance of the downhill ski trail

File no. 211/07 - sent out preliminarily on: 21 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letter (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Adršpašsko - teplické skály and zone I of the Protected Landscape Area of Broumovsko, for entry of snow scooter for the purpose of maintenance of the downhill ski trail

File no. 212/07 - sent out preliminarily on: 21 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., as amended, on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of the Lužické hory Mountains for the use of biocides in the context of exterminating the insect in zones I and II of the Protected Landscape Area

File no. 213/07 - sent out preliminarily on: 21 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Grant of exemption pursuant to provisions of Section 43 and Section 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 the Jeseníky for motor vehicles of the T-Mobile, joint-stock company., to enter and stay off roads and local roads

File no. 214/07 - sent out preliminarily on: 21 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Progress Report on Strategy of Unified Presentation of the Czech Republic in 2006

File no. 197/07 - sent out preliminarily on: 19 February 2007
Submitted by: Minister of Foreign Affairs

2.

Possible approach to adoption of the EC/EU regulations into the materials prepared in the Czech language
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File no. 198/07 - sent out preliminarily on: 19 February 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

3.

Report on execution documents to agreements in the field of Social Security concluded in 2006 pursuant to Article 14 of Directive by the Government of the Czech Republic on conclusion, national negotiation, implementation and termination of validity of international agreements, approved by Government Resolution no. 131 of 11 February 2004
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File no. 202/07 - sent out preliminarily on: 19 February 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

4.

Minutes of the informal meeting of the European Union Justice and Internal Affairs Council held in Dresden on 14 to 16 January 2007

File no. 218/07 - sent out preliminarily on: 21 February 2007
Submitted by: Minister of Justice and Minister of the Interior and Informatics

5.

Information on the progress and outcomes of the meeting of the Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Brussels on 26 January 2007
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File no. 220/07 - material attached
Submitted by: Minister of Foreign Affairs

6.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 30 January 2007

File no. 208/07 - sent out preliminarily on: 21 February 2007

Submitted by: Minister of Finance

7.

Information on the progress and outcomes of first session of the contracting parties of the Framework Convention on the Protection and Sustainable Development of the Carpathians (Kiev, the Ukraine, 11 - 13 December 2006)

File no. 219/07 - sent out preliminarily on: 21 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

Prime Minister

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

Attachments: 4

Responsible for JUDr. Maria Paduchová
correctness: