

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2282/09

In Prague, on 31 August 2009

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

held **at 10.00 a.m. on Monday, 07 September 2009.**

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

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

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Supreme Audit Office's audit conclusion no. 08/30 "State Property Management by the Ministry of Defence "</b>
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File no. 1100/09  
Submitted by: Deputy Prime Minister and Minister of Defence

**Invited to discuss items 2 through 11:** F. Dohnal, President of the Supreme Audit Office
3. 

<b>Position to Supreme Audit Office's audit conclusion no. 08/29 "Financial Means Allocated to Industrial Zones Support Programmes and Recovery of Sites and Buildings for Their Subsequent Industrial and Business Use"</b>
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File no. 1080/09  
Submitted by: Minister for Industry and Trade

4. 

<b>Position by the Ministry of Transport to Audit Conclusion from the Audit no. 08/27 – "Financial Means Allocated to Repair and Maintenance Actions on Roads"</b>
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File no. 965/09  
Submitted by: Minister of Transport
5. 

<b>Position by the Ministry of Transport to Audit Conclusion from the Audit no. 08/26 - "Financial Means Allocated to Establish Road Connection Brno – Vienna (R 52)"</b>
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File no. 1289/09  
Submitted by: Minister of Transport
6. 

<b>Position to Supreme Audit Office's audit conclusion no. 08/22 "Financial Means Allocated to Waste Water Treatment"</b>
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File no. 1072/09  
Submitted by: Minister of Agriculture
7. 

<b>Position by the Ministry of Education, Youth and Physical Training to Audit Conclusion from the Audit no. 08/28 "State Property and Budgetary Means in Budget Line – Ministry of Education, Youth and Physical Training"</b>
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File no. 1035/09  
Submitted by: Minister of Education, Youth and Physical Training
8. 

<b>Supreme Audit Office's audit conclusion no. 08/31 "State Property Management at the Wind Up of the Czech Consolidation Agency"</b>
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File no. 1146/09  
Submitted by: Minister of Finance
9. 

<b>Position by the Ministry of Healthcare to Audit Conclusion from the Audit no. 08/36 "Funds Levied Pursuant to Law by the Military Health Insurance Company of the Czech Republic"</b>
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File no. 1255/09  
Submitted by: Minister of Healthcare
10. 

<b>Supreme Audit Office's audit conclusion no. 09/01 "State Property under Management Police School of the Ministry of the Interior"</b>
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File no. 1264/09  
Submitted by: Minister of the Interior

11. **Position by the Ministry of Education, Youth and Physical Training to Audit Conclusion from the Audit no. 08/33 "Financial Means Allocated to the Construction of the University Campus of Masaryk University in Brno"**  
File no. 1283/09  
Submitted by: Minister of Education, Youth and Physical Training
12. **2008 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 2008**  
File no. 1268/09  
Submitted by: Minister of Healthcare and Minister of Finance
13. **Methodology of Involving Public in the Process of Drafting Government Documents**  
File no. 1218/09  
Submitted by: Minister of the Interior
14. **Implementation of the National Resettlement Programme**  
File no. 1253/09  
Submitted by: Minister of the Interior
15. **Removal and appointment of a member of health insurance authority**  
File no. 1288/09  
Submitted by: Minister of Healthcare

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

16. **2008 Report on Situation in Migration in the Czech Republic**  
File no. 1267/09  
Submitted by: Minister of the Interior
17. **Amendment to allocation of means of 2009 Government Budgetary Reserves of CZK 1.8 Billion for implementation of measure no. 3.3.1. National Crisis Plan**  
File no. 1265/09  
Submitted by: Minister for Industry and Trade

18. **Support programme by the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company, through provision of funds to selected communities (their alliances) for implementation of projects under the Rural Development Programme "Municipalities"**  
File no. 1287/09  
Submitted by: Minister of Agriculture
19. **Proposal to negotiate Protocol to Treaty between the Czech Republic and Republic of Kazakhstan on Preventing Double Taxation and Tax Evasion in Terms of Income and Property Tax**  
File no. 1262/09  
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
20. **Proposal to send delegates to 9<sup>th</sup> meeting of the contracting parties of the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts and/or Desertification, particularly in Africa (21 September – 2 October 2009, Buenos Aires, Argentina)**  
File no. 1266/09  
Submitted by: Minister of the Environment a Deputy Prime Minister and Minister of Foreign Affairs
21. **Information on progress and outcomes of 61<sup>st</sup> annual meeting of the International Whale Commission (Funchal, Portugal, 28 May – 26 June 2009)**  
File no. 1254/09  
Submitted by: Minister of the Environment
22. **Proposal for the working visit by Václav Klaus, President of the Czech Republic, to the Republic of Poland on 11 and 12 September 2009**  
File no. 1270/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

23. **Proposal for the working visit by Václav Klaus, President of the Czech Republic, to the Republic of Slovenia on 15 September 2009**  
File no. 1271/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
24. **Proposal for cross-border meeting of Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs of Czech Republic, and Michael Spindelegger, Federal Minister of Foreign Affairs of the Republic of Austria, in the Czech Republic and Austria on 9 September 2009**  
File no. 1269/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
25. **Report on the working visit by R. Fico, Prime Minister of the Slovak Republic, to the Czech Republic on 5 May 2009**  
File no. 1272/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
26. **Report on the working visit by Werner Faymann, Federal Chancellor of the Republic of Austria, to the Czech Republic on 29 January 2009**  
File no. 1273/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
27. **Authorization of the Deputy Prime Minister and Minister of Defence to sign the End User Certificate for the VOP-026 Šternberk, state establishment**  
File no. 1284/09  
Submitted by: Deputy Prime Minister and Minister of Defence
28. **Corporate consolidation of Vojenský opravárenský podnik 025 Nový Jičín (Military Repair Enterprise), state establishment, with VOP-026 Šternberk, state establishment**  
File no. 1263/09  
Submitted by: Deputy Prime Minister and Minister of Defence

29. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 3, Letter (a) and Section 29, Letters (a) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of zone I of the Protected Landscape Area of "Český kras" and National Nature Reserve "Koda" for speleological survey and research work**  
File no. 1256/09  
Submitted by: Minister of the Environment
30. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 3, Letter (a) and Section 35 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of zone I of the Protected Landscape Area of "Český kras" and National Nature Heritage "Zlatý kůň" for speleological survey and research work**  
File no. 1257/09  
Submitted by: Minister of the Environment
31. **Request by the Czech Krkonoše Club SKI, civic association, Jilemnice for exemption to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for organising the 42<sup>nd</sup> year of sporting event "Uphill running Jilemnice – Žalý"**  
File no. 1274/09  
Submitted by: Minister of the Environment
32. **Request by the administration of the National Park "České Švýcarsko" for exemption to basic protective conditions pursuant to Section 43 and Section 16, Para. 1, Letter (e) and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising public events and entering into zone I of the National Park "České Švýcarsko"**  
File no. 1275/09  
Submitted by: Minister of the Environment

33. **Exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Nature Preserve "Vývěry Punkvy" for woodcutting under precautionary measures**  
File no. 1276/09  
Submitted by: Minister of the Environment
34. **Exemption pursuant to provisions of Section 43, Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, in the context of dissertation: Analysis of Geomorphologic Risks in the National Nature Preserve "Šerák – Keprník"**  
File no. 1277/09  
Submitted by: Minister of the Environment
35. **Request for exemption pursuant to provisions of Section 43 and 35, Para. 2 and Section 34, Letter (f) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Lužní potok" and Nature Preserve "Bystřina" for the purpose of carrying out surveys**  
File no. 1278/09  
Submitted by: Minister of the Environment
36. **Request by the Autoklub Bohemia Sport in AČR Česká Lípa for permission to protective conditions of the Protected Landscape Area of "Český ráj" for organising automobile competition "36<sup>th</sup> year of Rally Bohemia"**  
File no. 1279/09  
Submitted by: Minister of the Environment
37. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Poodří" for the purpose of driving and parking motor vehicles off roads and local roads and places specified by the nature protection authorities in the context of implementation of project "Restoration of Ondřejnice, Stará Ves nad Ondřejnicí km 2.300 – 6.500"**  
File no. 1280/09  
Submitted by: Minister of the Environment

38. **Exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 29, Letter (a) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of replacing ground high-voltage cable VN 287 in section "Praděd – Sokolí chata" in the area of National Nature Preserve Praděd and zone I of the Protected Landscape Area of "Jeseníky"**  
File no. 1281/09  
Submitted by: Minister of the Environment
39. **Exemption pursuant to provisions of Section 43, Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection for the purpose of exercise of Integrated Rescue Service and the Army of the Czech Republic in the National Nature Preserve "Hůrka u Hranic"**  
File no. 1282/09  
Submitted by: Minister of the Environment
40. **Exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Lužické hory" stipulated under provisions of Section 26, Para. 1, Letter (c) of the abovementioned Act for the Deutschfilm GmbH Medien HausProduktion "Goethe!", August – Bebel – Strasse 26-53, D – 14482 Postdam Babelsberg for the purpose of film shooting**  
File no. 1285/09  
Submitted by: Minister of the Environment
41. **Exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions in protective areas stipulated under Section 26, Para. 1, Letter (c), Section 29, Para. 1, Letters (d), (h) and Section 34, Para. 1, Letter (e) of the abovementioned Act for "Ekologické služby" (Environmental Services) Ltd. Hořovice, for the purpose of research activities**  
File no. 1286/09  
Submitted by: Minister of the Environment



**D. Miscellanea:**

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**For Information:**

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<b>Changes in auditing programme of the Supreme Audit Office in 2008 and 2009</b>
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File no. 1261/09  
Submitted by: Chief of the Office of the Government

Prime Minister  
Ing. Jan F i s c h e r , CSc. , in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová