

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2258/09

Prague on 16 June 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Monday, 22 June 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 10.00 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.

Bill on International Development Cooperation and Humanitarian Aid Provided to Other Countries and on Amendment to Related Acts
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File no. 1984/08
Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs
2.

Government Order on Procedure of Damage Assessment and Claims and Procedure of its Stipulation in Controlled Overflow Areas
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File no. 735/09
Submitted by: Minister of Agriculture
3.

Draft Update of Housing Policy Instruments

File no. 484/09
Submitted by: Minister for Regional Development
4.

2008 Report on Situation of the National Minorities in the Czech Republic
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File no. 812/09
Submitted by: Minister for Human Rights

5. **2008 Comprehensive Report on Fulfilment of the Government Priorities and Procedures in Gender Mainstreaming**
File no. 790/09
Submitted by: Minister for Human Rights
6. **2008 Implementation Report on Measures of the National Plan for Support and Integration of People with Physical Disabilities for 2006 – 2009**
File no. 842/09
Submitted by: Minister for Human Rights
7. **Proposal of appointment of Generals**
File no. 870/09 - point 33 of Government meeting of 15 June 2009
Submitted by: Deputy Prime Minister and Minister of Defence
8. **Report on implementation of tasks assigned by the Government of the Czech Republic in May 2009**
File no. 892/09
Submitted by: Chief of the Office of the Government
9. **Removal of a member of a health insurance company body**
File no. 893/09
Submitted by: Minister of Healthcare

C. To be considered without debate:

10. **2008 Annual Report of the Radioactive Waste Repositories Administration**
File no. 885/09
Submitted by: Minister for Industry and Trade
11. **Amendment 1 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2009**
File no. 846/09
Submitted by: Deputy Prime Minister and Minister of Defence

12. **Proposal to Negotiate Protocol between the Czech Republic and the Republic of Guatemala on Amendments to Agreement between the Czech Republic and Republic of Guatemala on Mutual Support and Protection of Investments, concluded in Prague on 8 July 2003**
File no. 887/09
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
13. **Report on the working visit by the Prime Minister to the Polish Republic on 3 and 4 June 2009**
File no. 882/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
14. **Report on the working visit by the Minister for European Affairs to Romania and Republic of Hungary on 5 June 2009**
File no. 883/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
15. **Participation of Václav Klaus, President of the Czech Republic, at summits "European Union – Russian Federation" in Chabarovsk and "European Union – Korean Republic" in Seoul on 20 – 24 May 2009**
File no. 849/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
16. **Report on the working visit by the Prime Minister to the Slovak Republic on 15 May 2009**
File no. 851/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
17. **Report on the working visit by the Deputy Prime Minister for European Affairs to Strasbourg on 5 May 2009**
File no. 880/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

18. **Report on the working visit by the Minister for European Affairs to Italy on 19 May 2009**
File no. 847/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on the working visit by the Minister for European Affairs to the Republic of Latvia, Finland, Republic of Lithuania and Republic of Estonia on 28 - 29 May 2009**
File no. 848/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
20. **Report on the working visit by Robert Fico, Prime Minister of the Slovak Republic in the Czech Republic on 29 May 2009**
File no. 884/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
21. **Report on the official visit by Frank-Walter Steinmeier, Minister of Foreign Affairs of the Federal Republic of Germany on 1 – 2 June 2009 to the Czech Republic**
File no. 881/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
22. **Transfer of the right to use to building Dr. Milady Horákové descriptive no. 361 in Liberec from the Czech Social Security Administration and Labour Bureau in Liberec to the Regional Directorate of the Police of the Region of North Bohemia**
File no. 889/09
Submitted by: Minister of Labour and Social Affairs

23. **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 "Beskydy" for organizing bicycle races in zones I and II at the Lysá hora massif site in the context of 13th year the "Adrenalin Cup" sporting event – extreme relay race, to be held 27 June 2009, and also for motor vehicles to drive off roads and local roads in order to provide technical background to the event**
 File no. 852/09
 Submitted by: Minister of the Environment
24. **Request by Senior's Home Frýdek-Místek for 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 "Beskydy" for a motor vehicle to drive on Lysá hora**
 File no. 853/09
 Submitted by: Minister of the Environment
25. **Request by TJ Sokol Dolní Kalná 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 33rd year of year of "Night Rise on Sněžka" in the National Park of "Krkonoše"**
 File no. 854/09
 Submitted by: Minister of the Environment
26. **Request by the JUNÁK Organisation – Union of Scouts of the Czech Republic, "ÚSVIT" Centre Děčín, for exemption to basic protective conditions of the National Park "České Švýcarsko" pursuant to Section 43, Section 16, Para. 1, Letter (c) and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of organising Scout Camp at the site near "Dolský mlýn" in the National Park "České Švýcarsko" from 2009 to 2013**
 File no. 855/09
 Submitted by: Minister of the Environment

27. **Grant of exemption to basic protective conditions of the National Nature Preserves "Děvín-Kotel-Soutěska", "Tabulová-Růžový vrch" and "Kočí kámen", "Pouzdranská step-Kolby" and "Lednické rybníky" for the purpose of research in diversity and spreading out of dipteran species from Bombyliidae family**

File no. 856/09

Submitted by: Minister of the Environment

28. **Request by the Martin Spišák company and Jiří Fiala company for exemption to basic protective conditions of the National Park of "Krkonose" 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 operating transport service to sites in the area of the National Park of "Krkonose"**

File no. 857/09

Submitted by: Minister of the Environment

29. **Change of Government Resolution no. 1050 of 20 August 2008, granting exemption pursuant to provisions of Section 43 and Section 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 forest management unit of Forest Cooperative of Municipalities Přibyslav**

File no. 858/09

Submitted by: Minister of the Environment

30.

Request by Krkonoše – union of towns and municipalities for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of providing control and maintenance of cycling trail markings cross-country tracks markings in the area of the National Park of "Krkonoše"

File no. 859/09

Submitted by: Minister of the Environment

31.

Request by the Atelier i69 Ltd., Mělník for exemption to basic protective conditions of the Nature Preserve "Kokořínský důl" for the purpose of construction of a family house, waste water treatment facility and drilling well on the construction plot no. 490/6 in the cadastral area of "Kokořín"; investors: Tomáš Grepl, Pod Nouzovem 970/11, 197 00 Praha 9 and Ing. Radka Zusková, Jižní 51, 270 01 Kněžves

File no. 860/09

Submitted by: Minister of the Environment

32.

Grant of 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 Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Josef Lášek, Na Konečné 1024, 50009 Hradec Králové, for the purpose of entry onto utility roads in the National Park of "Krkonoše"

File no. 861/09

Submitted by: Minister of the Environment

33. **Request by Ing. Jan Čížek for exemption to basic protective conditions of the National Park "Šumava" pursuant to Section 43, Section 16 Para. 1, Letter (d) and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to entry and drive for the purpose of painting pictures in the National Park "Šumava"**
File no. 862/09
Submitted by: Minister of the Environment
34. **Nature Preserve "V bahnách" – project "Revitalisation of Shipyard", applicant Agricultural Water Management Authority, River Basin of the Vltava, unit Rakovník, Vojtěšská 303, 269 01 Rakovník**
File no. 863/09
Submitted by: Minister of the Environment
35. **Protected Landscape Area of "Lužické hory" and National Nature Preserve "Jezevčí vrch" – entry for the purpose of catching animals in the context eco-ethological research in the Eurasian Eagle Owl, applicant RNDr. Zdeňka Mrlíková, Sídliště pod Ralskem 563, 471 24 Mimoň**
File no. 864/09
Submitted by: Minister of the Environment
36. **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 "Beskydy" for motor vehicles to drive and park off roads and local roads and places specified by the nature protection authorities, for entry onto "Smrk" to "Hubertka" for the purpose of participation in international amateur radio operator contest**
File no. 871/09
Submitted by: Minister of the Environment

37.

Request by the Czech Fishing Union, local organisation Ostrava, for exemption to protective conditions of the Protected Landscape Area of "Poodří", 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, for two motor vehicles to drive off roads and local roads to fish storage pond of the Czech Fishing Union in Polanka nad Odrou and to Polanecký pool 3

File no. 872/09

Submitted by: Minister of the Environment

38.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Ing. Michael Jaroš, Sokolská 258, 257 22 Čerčany for entry onto utility road "Pec p. Sněžkou – Modrý Důl" to building descriptive no. 103 in the cadastral area Pec p. Sněžkou in zone II of the National Park of "Krkonoše"

File no. 873/09

Submitted by: Minister of the Environment

39.

Request by the Czech Entomological Society for exemption to basic protective conditions of the National Nature Preserves "Polabská černava", "Hrabanovská černava", "Libický luh", "Žehuňský rybník" and "Kněžičky" to Insect Sampling in the context of compiling "List of Insect (Coleoptera) of Central Polabí and Lowe Pojizeří"

File no. 875/09

Submitted by: Minister of the Environment

40. **Grant of exemption to basic protective conditions of the National Nature Preserve "Čertoryje" in the Protected Landscape Area of "Bílé Karpaty" for prof. RNDr. Jan Lepš, CSc, solver of Grant Agency of the Academy of Sciences project no. IAA 601410805 aimed at study in hemiparasitic plant species**
File no. 876/09
Submitted by: Minister of the Environment
41. **Protected Landscape Area of "Kokořínsko", the Nature Preserve "Kokořínský důl" – exemption for project "Mšeno – Romanov, High-Voltage line, Transformer Station, Low-Voltage Line", part of which in the Municipality of Mšeno stretches into the Nature Preserve, applicant RP Technik, Rainer Pink, Máchova 1, 410 02 Lovosice by proxy for the investor ČEZ Distribuce, joint-stock company, Děčín**
File no. 877/09
Submitted by: Minister of the Environment
42. **Request by the Czech Fishing Union, Local Organisation Jistebník, 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 "Poodří", for the purpose of exercise of fishing patrol and fishing right**
File no. 878/09
Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1. **2008 Report on Foreign Policy of the Czech Republic**
File no. 866/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

2.

2008 Financial Market Development Report

File no. 886/09
Submitted by: Minister of Finance
3.

Information on Implementation of Integrated Operational Programme as to 21 May 2009
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File no. 869/09
Submitted by: Minister for Regional Development
4.

2008 Annual Report on Activities of the Czech Human Rights Government Council
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File no. 865/09
Submitted by: Minister for Human Rights
5.

2008 Annual Report of the Council of the Government of the Czech Republic for the Romany Community Affairs

File no. 868/09
Submitted by: Minister for Human Rights
6.

2008 Annual Report of the Government Dislocation Commission – Government Advisory Body

File no. 888/09
Submitted by: Chief of the Office of the Government
7.

Information on removal of deficiencies indicated by the Supreme Audit Office's audit conclusion no. 07/28 "Final Account of the Radio and Television Broadcasting Council Budgetary Chapter"

File no. 879/09
Submitted by: Minister of Culture
8.

Information on the progress and outcomes of 8th European Regional Meeting of International Labour Organisation (Lisbon 10 – 13 February 2009)

File no. 874/09
Submitted by:
Minister of Labour and Social Affairs and
Deputy Prime Minister and Minister of Foreign Affairs

9.

Information on the progress and outcomes of 22nd meeting of Steering Committee of the United Nations Human Settlements Programme UN-HABITAT, 30 March – 4 April 2009, Nairobi, Kenya

File no. 676/09

Submitted by: Minister for Regional Development

10.

Information on the progress of the EU – Rio Group Ministerial Meeting and the accompanying events in Prague on 11 – 14 May 2009

File no. 850/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister

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

Responsible for correctness: Ing. Zdeněk Med