

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2230/07

In Prague, on 04 April

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 11 April 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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2.

Proposal for financial provision for and reinforcement of staff of central bodies and other state administration bodies in 2007 in the context of preparation of the Czech Republic's EU Council Presidency

File no. 434/07 - sent out preliminarily on: 03 April 2007
Submitted by: Deputy Prime Minister for European Affairs and Minister of Finance

B. To be considered in the course of debate:

3.

Bill amending certain Acts in connection with integration of the Czech Republic into the Schengen Area
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File no. 395/07 - sent out preliminarily on: 30 March 2007
Submitted by: Minister of the Interior and Informatics

4. Bill amending Act no. 326/1999 Coll., on Residence of Foreign Nationals in the Czech Republic and on Amendments to Certain Acts, as amended, Act no. 325/1999 Coll., on Asylum and on amendment to Act no. 283/1991 Coll., on the Police of the Czech Republic, as amended, (Asylum Act), as amended, and Certain Other Acts

File no. 161/07 - sent out preliminarily on: 08.02.2007

Submitted by: Minister of the Interior and Informatics

5. Bill amending Act no. 513/1991 Coll., Commercial Code, as amended, Act no. 15/1998 Coll., on Capital Market Control and on Amendments to Other Acts, as amended, and Act no. 256/2004 Coll., on Business Activities on the Capital Market, as amended

File no. 1547/06 - sent out preliminarily on: 11.10.2006, standpoint of the Legislative Council of the Government sent out on: 4 April 2007

Submitted by: Minister of Justice

6. Draft Government Order amending Government Order no. 242/2004 Coll., Laying Down Conditions for Implementation of Measures to Support Development of Non-Production Functions of Agriculture Based on Protection of the Environment (on Implementation of Agrienvironmental Measures)

File no. 352/07 - sent out preliminarily on: 21 March 2007

Submitted by: Minister of Agriculture

7.

Draft Government Order on conditions of Implementation of Agrienvronmental Measures

File no. 353/07 - sent out preliminarily on: 21 March 2007
Submitted by: Minister of Agriculture
8.

Draft Government Order Stipulating Certain Conditions of Provision of Payments for Energy Crops Cultivation

File no. 386/07 - sent out preliminarily on: 28 March 2007
Submitted by: Minister of Agriculture
9.

Draft Government Order amending Certain Government Orders in the Field of Housing Support

File no. 293/07 - sent out preliminarily on: 08 March 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
10.

Draft Government Order Revoking Government Order no. 562/2002 Coll., on Specifying State Administration Body Where Professional Soldiers Fulfil Their Defence Duties, and on Number of Soldiers in It

File no. 389/07 - sent out preliminarily on: 28 March 2007
Submitted by: Minister of Defence

11.

Proposal by Deputies Milan Urban, Zdeněk Škromach, Bohuslav Sobotka and Hana Šedivá for promulgation of Act on Establishment of Maximum Basis of Assessment for Social Security and General Health Insurance Payments (Parliamentary Press no. 166)

File no. 332/07 - sent out preliminarily on: 14 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
12.

Proposal by Deputies Ladislav Skopal, Michal Hašek, Petr Rafaj and others for promulgation of Act amending Act no. 143/2001 Coll., on Protection of Competition and on Amendments to Certain Other Acts (Competition Protection Act), as amended (Parliamentary Press no. 167)
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File no. 338/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
13.

Proposal by Deputies Michal Hašek, Ladislava Skopala, Bohuslav Sobotka and others for promulgation of Act amending Act no. 321/2004 Coll., on Viniculture and Wine Industry and on Amendment to Certain Related Acts (Viniculture and Wine Industry Act), as amended (Parliamentary Press no. 168)
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File no. 339/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

14.

National Plan for the Euro Introduction in the Czech Republic

File no. 407/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister of Finance
15.

Report on preparedness of the Czech Republic for Transposition of the Schengen Acquis

File no. 421/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister of the Interior and Informatics
16.

2006 Implementation Report on the Romany Inclusion Decade 2005-2015 including proposal for financial provision of the Czech Republic's participation in 2007
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File no. 411/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister D. Stehlíková
17.

Draft Rules of the National Programme of Environmental Labelling
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File no. 443/07 - sent out preliminarily on: 04 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
18.

2006 Implementation Report on the National Plan for Introduction of Electronic Procurement for 2006 – 2010
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File no. 400/07 - sent out preliminarily on: 30 March 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

19.

Information for the Members of Government on State of the Commitments in Common Regional Operational Programme Concerning the Maximisation of Future Uptake of the Funds
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File no. 442/07 - distributed at the Government meeting on 4 April 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
20.

Amendment to Annex of Czech Republic Government Resolution no. 391 of 12 April 2006 to Rules for Sending the Czech Republic Nationals into the EU Civil Missions and Other International Government Organisations (Financing)

File no. 426/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Foreign Affairs
21.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Russian Federation on Mutual Intellectual Property Protection in the Bilateral Military-technological Cooperation
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File no. 441/07 - sent out preliminarily on: 04 April 2007
Submitted by: Minister of Defence and Minister of Foreign Affairs

22.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Russian Federation on Arrangement of Repairs of the Mi-24 (Mi-35), Mi-171Š (Mi-8, Mi-17) Helicopters and their Modernisation in the Czech Republic

File no. 440/07 - sent out preliminarily on: 04 April 2007

Submitted by: Minister of Defence and Minister of Foreign Affairs

C. To be considered without debate:

23.

Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic for July to December 2006

File no. 406/07 - sent out preliminarily on: 02 April 2007

Submitted by: Minister of Finance

24.

Proposals for appointments of members of the Academic Assembly of the Academy of Science of the Czech Republic from among the State Administration Representatives
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File no. 390/07 - point 9 of Government meeting of 4 April 2007

Submitted by: Minister of Education, Youth and Physical Training

25.

Proposal for removal and appointment of members of board of trustees of the employees insurance companies

File no. 451/07 - material attached
Submitted by: Minister of Finance, Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Healthcare
26.

Proposal to send delegates to 59th annual Meeting of the International Whale Commission (Anchorage, United States of America, 5 – 31 May 2007)
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File no. 444/07 - sent out preliminarily on: 04 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
27.

Proposal for the working visit by Karel Schwarzenberg, Minister of Foreign Affairs, to the United States of America on 18 – 21 April 2007

File no. 430/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Foreign Affairs
28.

Adjustment of financing concerning coverage of membership fee to the College of Europe, change of the cooperation coordination and remittance of ten government scholarships for study at the College of Europe

File no. 405/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister of the Interior and Informatics

29.

Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (material no. 224)

File no. 399/07 - sent out preliminarily on: 30 March 2007

Submitted by: Minister of Finance

30.

Free transfer of unneeded state property under administration of the “Doly Nástup Tušimice”, State Enterprise, Tušimice, to property of the town of Most, of the Karosa, State Enterprise – United Enterprises, Vysoké Mýto, to property of the Pardubice Region pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprises, as amended

File no. 403/07 - sent out preliminarily on: 02 April 2007

Submitted by: Minister for Industry and Trade

31.

Dislocation of the Ministry of Culture – allowance organisation Moravian Museum in Brno [“Moravské zemské muzeum v Brně”]

File no. 436/07 - sent out preliminarily on: 04 April 2007

Submitted by: Minister of Finance

32.

Exemption pursuant to provisions of Section 43, Section 16, Para. 1, Letter (d) and Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of Šumava the AQUAŠUMAVA, Ltd. for entry onto utility road “Čeňkova Pila” – “Turnérova chata” and to the construction site of the water treatment plant at the “Turnerova chata”

File no. 412/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33.

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 Sport Club X – AIR Ostrava for motor vehicles to enter onto utility road to the top of Lysá hora Mountain in the context of organising the "Czech Mountain Running Championship" on 26 May 2007

File no. 413/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of 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, to protective conditions of the National Nature Reserve "Vývěry Punkvy" [Karstsprings of the river of Punkva] in the Protected Landscape Area of Moravian Karst for the purpose of carrying out speleological activities

File no. 414/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

35.

National Nature Reserve Praděd in the Protected Landscape Area of Jeseníky – permission for entry and collecting entomological material – beetles from the family Curculionidae, applicant Ing. Bořivoj Malec, Generála Krátkého 2, 787 01 Šumperk

File no. 415/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Particularly protected areas in the Protected Landscape Area of White Carpathians and surroundings – research in hoverflies, applicant RNDr. Libor Mazánek, Ph.D., 779 00 Olomouc, Starodružiníků 2

File no. 416/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Grant of exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (c) and of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Bohemian Karst, for motor vehicles of the T-Mobile, joint-stock company., to enter and stay off roads and local roads
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File no. 417/07 - sent out preliminarily on: 02 April 2007
Submitted by: Deputy Prime Minister and 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 protective conditions of the Protected Landscape Area of České středohoří stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Administration Litoměřice, for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of České středohoří

File no. 418/07 - sent out preliminarily on: 02 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

39.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (e), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Žebračka for the purpose of introducing non-indigenous species of fish – Grass Carp ["*Ctenopharyngodon idella*"] into locality "Laguna I" and refuse to grant exemption for locality "Laguna II"

File no. 419/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of the Šumava for the ČSAD Buses Plzeň, joint-stock company, for motor vehicles to enter onto the utility road Kvilda – Bučina for the purpose of tourist transportation

File no. 420/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

41.

Natural Reserve Kuchyňka and Natural Reserve Hradec – permission to collect animals in the context of research of societies of terrestrial and aquatic molluscs, applicant Mgr. Alena Míková, Neumannova 1453/22, 156 00 Praha 5 – Zbraslav, a postgraduate student of the Faculty of Natural Sciences of the Charles University in Prague

File no. 422/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

42.

National Nature Reserve of Brouskův mlýn – inventory survey of beetles of the families Carabidae, Cerambycidae, Elateridae, Curculionidae and Coccinellidae, applicants František Grycz and Jaroslav Blížek from České Budějovice and Dušan Čudan from the municipality of Brloh

File no. 423/07 - sent out preliminarily on: 02 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

43.

Exemption pursuant to Section 43, Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of the Šumava for Mrs. Jana Soukupová and Mr. MUDr. Stanislav Soukup, Husova 46, Mělník, to entry into zone I of the nature protection for the purpose of photographs taking

File no. 424/07 - sent out preliminarily on: 02 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

44.

National Nature Reserve Lednické rybníky Ponds and National Nature Heritage Pastvisko u Lednice – request by Mr. Vladislav Hájek, Smetanovo nábřeží 30, 690 02 Břeclav, for permission to entry for the purpose of ringing the birds

File no. 425/07 - sent out preliminarily on: 02 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

45.

Grant of exemption pursuant to provisions of Section 43 in Section 34, Para. 1, Letter (b), in Section 36, Para. 2 and in Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the zones I and II of the Protected Landscape Area of Šumava and of the Natural Reserve "Měsíšťské rokle", Natural Reserve "Prameniště", Natural Reserve "Onen Svět", Natural Reserve "Zhůřský lom", Natural Reserve "Kepelské mokřady", Natural Reserve "Amálino údolí", Natural Reserve "Brčálnické mokřady", Natural Reserve "Svobodova niva" and Natural Park "Královský hvozd", for the purpose of use of biocides against bark beetle on spruce

File no. 448/07 - sent out preliminarily on: 04 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

46.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (a) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Černé a Čertovo jezero", for the purpose of use of biocides against Spruce Bark Beetle ["*Ips typographus*"] and against weevils *Hylobius abietis* and *Otiorhynchus coecus* Germar

File no. 449/07 - sent out preliminarily on: 04 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

47.

Protected Landscape Area of Litovelské Pomoraví – entry off roads and collection of plants in the National Nature Reserve "Vrapáč", National Nature Reserve "Žebračka" and collection of plants in the Natural Reserve "Litovelské luhy", Natural Reserve "Doubrava", Natural Reserve "Templ", Natural Reserve "Bradlec" and Natural Reserve "Hejtmanka" for research in the context of dissertation study, applicant Mgr. Tomáš Berka, Slavíčková 22, 586 02 Jihlava

File no. 450/07 - sent out preliminarily on: 04 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

48.

Exemption pursuant to Section 43, Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of the Krkonoše for the Czech Canoeist Union, Zátopkova 100/2, 160 17 Praha 6 – Strahov, for the purpose of organising traditional wild water slalom and rafting championship at the Upper Labe under the Labe Dam

File no. 453/07 - material attached

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Information on the state of preparation and construction of D 47 motorway

File no. 409/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister of Transport

2.

Report on the Campaign Against Racism – Tolerance Project in 2006

File no. 408/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister D. Stehlíková

3.

Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of means from privatisation incomes of the Ministry of Finance (means of the former National Property Fund of the Czech Republic) for solutions of ecological commitments during the period from 1 June 2006 to 30 December 2006 as well as from the beginning of the great privatisation in general

File no. 437/07 - sent out preliminarily on: 04 April 2007
Submitted by: Minister of Finance

4.

Information on progress of negotiation on agreement between the Czech Republic and the United States of America on Scientific and Technological Cooperation

File no. 445/07 - sent out preliminarily on: 04 April 2007
Submitted by: Minister of Education, Youth and Physical Training

5.

Minutes of the meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO) in Brussels of 22 February 2007

File no. 398/07 - sent out preliminarily on: 30 March 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

6.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 27 February 2007
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File no. 402/07 - sent out preliminarily on: 30 March 2007
Submitted by: Minister of Finance

7.

Report of session of the Agriculture and fisheries Council held on 19 and 20 March 2007

File no. 404/07 - sent out preliminarily on: 02 April 2007
Submitted by: Minister of Agriculture

8.

Information on the progress and results of the visit by Mirek Topolánek in Brussels on 5 – 6 March 2007

File no. 439/07 - sent out preliminarily on: 04 April 2007
Submitted by: Minister of Foreign Affairs
9.

Information on the progress and results of the talks of the delegation of the Czech Republic led by M. Topolánek, Prime Minister, at the European Council meeting in Brussels on 8 – 9 March 2007

File no. 433/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Foreign Affairs
10.

Information on the working visit by Václav Klaus, President of the Czech Republic, to the Austrian Federal State Tyrol on 16 March 2007

File no. 427/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Foreign Affairs
11.

Information on participation of 1st Deputy Minister of Defence of the Czech Republic at the informal meeting of the EU Ministers of Defence in Wiesbaden on 1 – 2 March 2007
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File no. 432/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Defence

12.

Information on the official visit by Minister of Foreign Affairs to the Republic of Hungary on 19 March 2007
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File no. 429/07 - sent out preliminarily on: 03 April 2007
Submitted by: Minister of Foreign Affairs
13.

Information on the official visit by Ján Kubiš, Minister of Foreign Affairs of the Slovak Republic, to the Czech Republic on 16 March 2007
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File no. 428/07 - sent out preliminarily on: 03 April 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: 2

Responsible for JUDr. Maria Paduchová
correctness: