### GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2212/08 In Prague, on 18 February 2008

### PROGRAM SCHŮZE VLÁDY ČESKÉ REPUBLIKY

### held on Monday, 25 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.

### 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 - point 2 of Government meeting of 11 February 2008 Submitted by: Deputy Prime Minister for

**European Affairs** 

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

3. **Bill on the Police of the Czech Republic** 

File no. 1857/07

Submitted by: Minister of the Interior

4. Bill Amending Certain Acts Relating to Adoption of Act on the Police of the Czech Republic

File no. 1858/07

Submitted by: Minister of the Interior

5. Bill Amending Act no. 99/1963 Coll., Civil Procedure Code, as amended, and Certain Other Acts

File no. 1583/07

6.

Submitted by: Minister of Justice

Bill amending Act no. 344/1992 Coll., on the Land Registry of the Czech Republic (The Cadastral Act), as amended

File no. 1770/07

Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office

<u>Invited to discuss points 6 and 7:</u> K. Večeře, Chairman of the Czech Geodesic and Cadastral Office

7. Bill amending Act no. 265/1992 Coll., on Registration of Proprietary and other Material Rights to Real Estates, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended

File no. 1772/07

Submitted by: Minister of Agriculture and Chairman of the Czech Geodesic and Cadastral Office

8. Bill amending Act no. 356/2003 Coll., on Chemical Substances and Chemical Preparations and on Amendments to Certain Other Acts, as amended

File no. 1868/07

Submitted by: Deputy Prime Minister and

Minister of the Environment

9. Bill amending Act no. 563/1991 Coll., on Accountancy and on Amendments to Certain Other Acts Related to Establishment of State Accountancy

File no. 51/08

Submitted by: Minister of Finance

10. Bill amending Act no. 20/1987 Coll., on Care and Conservation of State Cultural Heritage, as amended

File no. 1854/07

Submitted by: Minister of Culture

# 11. Bill on Electronic Operations, Personal Numbers and Authorised Document Conversion and on Amendment to Certain Acts

File no. 1805/07

Submitted by: Minister of the Interior and

Minister of Justice

## 12. **Draft Intention of Act on International Development Cooperation and International Humanitarian Aid**

File no. 30/08

Submitted by: Minister of Foreign Affairs and

Minister for Industry and Trade

Draft Government Order amending Government Order no. 37/2003 Coll., on Remuneration for Performance of Functions to Members of Representative Councils, as amended

File no. 85/08 - point 6 of Government meeting of

11 February 2008

Submitted by: Minister of the Interior

### 14. **Draft Government Order Stipulating Financial Limits for the Purpose of Franchise Act**

File no. 147/08

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

Draft Government Order on Stipulation of Financial Limits, on Conversion Rates of Amounts Priced in Public Procurement Act in Euros (€) and on Defining Goods Acquired by the Czech Republic – Ministry of Defence for which Special Financial Limits Apply

File no. 148/08

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

16. Draft Government Order Amending Government Order no. 103/2003 Coll., on Stipulating Vulnerable Areas and on Use and Storing of Fertilizers and Farm Manure, Crop Rotation and Implementation of Anti-Erosion Measures in These Areas

File no. 1865/07

Submitted by: Deputy Prime Minister and

Proposal by Deputies Mirek Topolánek, Michal Doktor, and others for promulgation of Act amending Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Print no. 413)

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

18. **Daft Multi-annual Programme of Support for**Use of Biofuels in Transport

File no. 108/08

Submitted by: Minister of Agriculture

19. Evaluation of the Implementation of Conception of Population Protection to 2006 with outlook to 2015 and Conception of Population Protection to 2013 with outlook to 2020

File no. 184/08

Submitted by: Minister of the Interior

20. System of Education of Employees Implementing the National Strategic Reference Framework for 2007 – 2013

File no. 172/08

Submitted by: Minister and Chairman of the Legislative Council of the Government a 1<sup>st</sup> Deputy Minister for Regional Development

21. Final recommendations by the Human Rights
Committee – monitoring body of the
International Pact on Civil and Political Rights

File no. 178/08

Submitted by: Minister D. Stehlíková

<u>Invited:</u> J. Litomiský, Government Plenipotentiary for Human Rights

Draft on Privatisation of 100 % of state ownership interest in the enterprise of the ŠKODAEXPORT, joint-stock company

File no. 167/08

Submitted by: Minister of Finance

23. Report on implementation of tasks assigned by the Government of the Czech Republic in January 2008

File no. 196/08

Submitted by: Chief of the Office of the

Government

### C. To be considered without debate:

Timetable of further procedure in processing of documents of the Comprehensive Strategy of the Czech Republic to Solution of the Issue of Critical Infrastructure and the National Programme the Critical Infrastructure Protection

File no. 185/08

Submitted by: Minister of the Interior

The Ministry of Education, Youth and Physical Training Draft Department Programme of Support of Research and Development "INFOZ"

File no. 199/08

Submitted by: Minister of Education, Youth and

**Physical Training** 

26. First Periodic Report on Implementation of Commitments Resulting from the European Charter for Regional or Minority Languages

File no. 198/08

Submitted by: Minister D. Stehlíková

27. Membership of the Czech Republic in the European Legal Academy

File no. 179/08

Submitted by: Minister of Justice

28.

Proposal for accession to the Agreement between the Kingdom of Belgium, Kingdom of Denmark, the Federal Republic of Germany, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III (1) and (4) of the Treaty on the nonproliferation of nuclear weapons (78/164/Euratom), of 5 April 1973 (hereinafter Safeguards Agreement") ''Tripartite Additional Protocol to the Agreement between the Republic of Austria, the Kingdom of Belgium, the Kingdom of Denmark, the Republic of Finland, the Federal Republic of Germany, the Hellenic Republic, Ireland, the Italian Republic, the Grand Duchy Luxembourg, the Kingdom of the Netherlands, the Portuguese Republic, the Kingdom of Spain, the Kingdom of Sweden, the European **Atomic Energy Community** and International Atomic Energy Agency implementation of Article III (1) and (4) of the Treaty on the Non-proliferation of Nuclear weapons (1999/188/Euratom), of 22 September 1998 (hereinafter "Tripartite **Additional** Protocol")

File no. 166/08

Submitted by: Prime Minister, and Chair of the State Office for Nuclear Safety and Minister of Foreign Affairs

29. Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in July – December 2007

File no. 170/08

Submitted by: Minister of Defence

30. Proposal for the official visit by Prime Minister Mirek Topolánek to the United States and Canada on 25 February – 1 March 2008

File no. 187/08

Submitted by: Minister of Foreign Affairs

31. Report on the official visit by P. Vaitiekunas, Minister of Foreign Affairs of the Lithuanian Republic, to the Czech Republic on 24 – 25 January 2008 and approval of the travel costs

File no. 150/08

Submitted by: Minister of Foreign Affairs

32. Proposal for removal and appointment of and an alternate of the State Electoral Commission

File no. 174/08

Submitted by: Minister of the Interior

33. Establishment of evaluation commissions for assessment and evaluation of bids applicants in competition dialogue for public order of the Central Military Hospital pilot project "Personnel Lodging House of the **Central Military Hospital; Hotel-Type Lodging** and Car Park" under the Public Private **Partnership System** 

File no. 169/08

Submitted by: Minister of Defence

34. National Nature **Preserve** "Božídarské rašeliniště'' – exemption for interference of the project of relaying the I/25 Boží Dar road into the preserve, applicant Pragoprojekt, jointstock company, Karlovy Vary Atelier, Vítězná 2012/26, 360 01 Karlovy Vary

File no. 152/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

35. Protected Landscape Area of Poodří permission to enter for vehicles of the solver's team of the Faculty of the Natural Sciences of the Charles University in Prague for the purpose of research in the nesting population of Common Pochard on ponds in the Protected Landscape Area, applicant RNDr. David Hořák, lecturer at the Ecology Department of the Faculty of the Natural Sciences of the Charles University in Prague, Viničná 7, 128 44 Praha 2

File no. 153/08

Submitted by: Deputy Prime Minister and

National Nature Preserve "Novozámecký rybník" – monitoring and ringing of birds in the context of the international ringing project CES, applicants Josefa Klápšťová and Jaroslav Klápšťě, Železná 97, 468 22 Železný Brod

File no. 154/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

37. Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (g), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, conditions protective of the **Protected** Landscape Area for the purpose of organising a MEZ car competition "Walachian Rally 2008"

File no. 155/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

38. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection. as amended. conditions of protective the **Protected** Landscape Area of CHKO Lužické hory for the purpose of use of chemical substances for winter road maintenance

File no. 156/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

39. 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 amended. Landscape Protection. as protective conditions of the **Protected** Landscape Area of Žďárské vrchy in the context of project "Removal of Mud from pond Pobočný and Reconstruction of Technical Premises" in the cadastral area of Staré Ransko

File no. 157/08

Submitted by: Deputy Prime Minister and

40.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended to protective conditions of the Protected Landscape Area of Žďárské vrchy and Natural Heritage Zadní rybník for the purpose of fish farming in zone I of the Protected Landscape Area

File no. 158/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

41.

Grant of exemption pursuant to provisions of Section 29, Letters (d) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve of "Vývěry Punkvy" [Karstsprings of the Punkva River] and National Nature Preserve Býčí Skála in the Protected Landscape Area of the Moravian Karst for the purpose of field meeting of the Czech and British Mycologists

File no. 181/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

42.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) 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 zone I of the Protected Landscape Area of Kokořínsko, for construction of discharge premises in the context of construction of the system of waste water treatment and sewerage system on construction plot no. 997/2, 1238/2 in the cadastral area of Loubí pod Vlhoštěm and cadastral area Dřevčice

File no. 182/08

Submitted by: Deputy Prime Minister and

Protected Landscape Area of Jeseníky – permission to entry and catching beetles in the National Nature Preserve Šerák - Keprník, National Nature Preserve Rašeliniště Skřítek, National Nature Preserve Rejvíz and catching beetles in Nature Preserve Jelení bučina and other sites in zone I of the Protected Landscape Area in order to determine their species composition, applicant Ing. Jiří Vávra, Zauliční 145, 725 26 Ostrava 26

File no. 183/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

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 the "Česká pošta" [Czech Postal Service], state establishment, for the purpose of entry onto utility road in the area of the National Park of Krkonoše

File no. 192/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) 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 Žďárské vrchy in the context of project "Herálec – Baldouf Pond"

File no. 193/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

46. Protected Landscape Area of Český krasgrant of exemption to basic protective conditions of the Nature Preserve Kulivá horafor implementation of project "Construction of Gas Line in Solopisky," applicant INGAS Praha, Ltd. Ostrovského 3/253, 150 00 Praha 5

File no. 194/08

Submitted by: Deputy Prime Minister and

Nature Preserve Maštale – exemption for construction "Sewerage and Water Treatment Plant Zderaz," partially stretching into the Nature Preserve with the water treatment plant and its service road on the construction plot no. 629/1 in the cadastral area of Zderaz, applicant Zderaz, 539 44 Proseč u Skutče

File no. 195/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

### **D. Miscellanea:**

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### **For Information:**

1. **Macroeconomic prediction of the Czech Republic** 

File no. 200/08

Submitted by: Minister of Finance

2. Information on the implementation of the reform of the Police of the Czech Republic – current situation as to 21 January 2008

File no. 161/08

Submitted by: Minister of the Interior

Evaluation of possible health risks caused by the electromagnetic radiation of the European Based Radar in the military domain of Brdy elevation point 718 near the municipality of Míšov

File no. 197/08

Submitted by: Minister of Healthcare

4. Annual Report on Implementation of Goals of the Effective Public Administration and Friendly Public Services in 2007

File no. 175/08

Submitted by: Minister of the Interior

5. Financial means used for state visits in 2007

File no. 188/08

Submitted by: Minister of Foreign Affairs

6. Instruments of the Organisation for Economic Cooperation and Development (OECD) adopted in 2007 and method of their implementation in the Czech Republic

File no. 186/08

Submitted by: Minister of Foreign Affairs

7. Information on meeting of the Transport,
Telecommunication and Energy Council
(section Telecommunication) held in Brussels
on 29 November 2007

File no. 190/08

Submitted by: Minister for Industry and Trade

8. Report of the Meeting of the Agriculture and Fisheries Council held on 17 – 19 December 2007

File no. 149/08

Submitted by: Minister of Agriculture

9. Report of the Meeting of the Agriculture and Fisheries Council held on 21 January 2008

File no. 163/08

Submitted by: Minister of Agriculture

10. Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 22 January 2008

File no. 168/08

Submitted by: Minister of Finance

11. Minutes of the formal meeting of the European Union Justice and Internal Affairs Council held in Brdo pri Kranju (Slovenia) on 24 – 26 January 2008

File no. 189/08

Submitted by: Minister of Justice

Deputy Prime Minister RNDr. Martin Bursík, in his own hand

Responsible for correctness: JUDr. Maria Paduchová