

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2208/07

In Prague, on 17 January 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 24 January 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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B. To be considered in the course of debate:

2.

Rules of eligible expenses for programmes co-financed from the Structural Funds and the Cohesion Fund for programme period 2007 – 2013
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File no. 29/07 - sent out preliminarily
on: 12 January 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development

3.

Proposal for approval of particular measures to implementation of Government Order no. 197/2003 Coll., on Plan of Waste Management of the Czech Republic and on participation of individual Ministries in their implementation – stage III

File no. 1/07 - sent out preliminarily on:
04 January 2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

4.

Principles of granting subsidies to municipality for compensation of the costs incurred in connection with asylum facilities on its territory pursuant to provisions of Art. 84 of Act no. 325/1999 Coll., and stipulating the amount of subsidies for 2007

File no. 38/07 - sent out preliminarily
on: 17 January 2007

Submitted by: Minister of the Interior
and Informatics

5.

Draft Budget of the Land Fund of the Czech Republic for 2007

File no. 44/07 - sent out preliminarily
on: 17 January 2007

Submitted by: Minister of Agriculture

6.

Standpoint of the Ministry of Transport to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/03 - "Means Allocated to Provision of D8 Motorway"
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File no. 25/07 - sent out preliminarily on: 12 January 2007

Submitted by: Minister of Transport

Invited to join discussion on points 6 through 8: F. Dohnal, President of the Supreme Audit Office

7.

Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/16 " Final Account of the Budgetary Chapter of the Industrial Property Office"

File no. 26/07 - sent out preliminarily on: 12 January 2007

Submitted by: Minister for Industry and Trade

8.

Standpoint of the Ministry of Healthcare to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/23 „Financial Contributions Provided to Employees Insurance Companies to the Securing Fund“
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File no. 18/07 - sent out preliminarily on: 10 January 2007

Submitted by: Minister of Healthcare

9.

Report on implementation of tasks assigned by the Government of the Czech Republic in December 2006

File no. 54/07 - material attached

Submitted by: Chief of the Office of the Government

10.

Implementation Report concerning Government Resolution no. 769 of 17 August 2004 concerning the proposal to establish an interdisciplinary working group to coordinate future development of the area of the Lednice-Valtice Grounds and provision of care for its natural and cultural values and concerning the draft rules of its activities

File no. 13/07 - sent out preliminarily on: 08 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
11.

Approval of organising the international conference called "Transfer of Property Rights to Real Estates"
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File no. 48/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Justice
12.

Proposal to cancel Government Resolution no. 701 of 7 June 2006 on Change of Right to Deal with the State Property
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File no. 23/07 - point 14 of Government meeting of 17 January .2007
Submitted by: Minister of Healthcare
13.

Implementation of project "Ministry of Education, Youth and Physical Training – Reconstruction of Building Na Poříčí 4, Praha 1"
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File no. 55/07 - material attached
Submitted by: Minister of Education, Youth and Physical Training

C. To be considered without debate:

14.

Proposal to cancel Government Resolution no. 212 of 10 March 2004 to the Conception of Network of Paediatric Hospital Care in the Czech Republic
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File no. 46/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Healthcare
15.

Information on further procedure of preparation of the pilot project of the Partnership of Public and Private Sector - " UJEP Campus Ústí nad Labem"
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File no. 28/07 - sent out preliminarily on: 12 January 2007
Submitted by: Minister of Education, Youth and Physical Training
16.

Supplement no. 3 To Agreement on Transfer of a Debt in Exchange of Payment to the ALTA, joint-stock company

File no. 34/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Finance
17.

Proposal for sending delegates to 24 th Session of the Managing Council of the United Nation Environment Programme (UNEP) and 8 th Global Forum of Ministers of Environment (5 – 9 February 2007, Nairobi, Kenya)

File no. 35/07 - sent out preliminarily on: 17 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

D. Miscellanea:

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For Information:

1.

Annual Report on the State of Drug Affairs in the Czech Republic in 2005
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File no. 36/07 - sent out preliminarily on: 17 January 2007
Submitted by: Prime Minister
2.

Timetable of use of funds from the Structural Funds allocations of 2004 – situation as to 30 November 2006
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File no. 57/07 - material attached
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
3.

Information on implementation of procedure to introduction of programme financing for all public budget expenditures
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File no. 45/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Finance
4.

Report of the Government of the Czech Republic on proposal of preparation of introduction of electronic toll levy before 1 January 2007

File no. 32/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Transport
5.

Information to proposal to provide help for persecuted members of the Belarus opposition and for support of development of civil society in Belarus

File no. 56/07 - material attached
Submitted by: Minister of Foreign Affairs

6.

Information on formal session of the EU Energy Council in Brussels on 23 November 2006
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File no. 27/07 - sent out preliminarily on: 12 January 2007
Submitted by: Minister for Industry and Trade
7.

Report on meeting of the Agriculture and Fishing Council of 19 – 20 December 2006

File no. 43/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Agriculture
8.

Information about the official visit by Václav Klaus, President of the Czech Republic to Federal Republic of Nigeria and the Republic of South Africa on 7 – 14 December 2006

File no. 41/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Foreign Affairs
9.

Information on the agenda of the working visit by the Minister of Foreign Affairs in the Republic of Slovenia on 4 - 5 January 2007

File no. 42/07 - sent out preliminarily on: 17 January 2007
Submitted by: Minister of Foreign Affairs

Prime Minister

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

Responsible for JUDr. Maria Paduchová
correctness: