

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2320/09

Prague, on 23 November 2009

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

held at 09.00 a.m. on Monday, 30 November 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>Proposal by Deputies Martin Bursík, Kateřina Jacques, Ondřej Liška and Přemysl Rabas for promulgation of constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Print no. 952)</b>
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File no. 1676/09

Submitted by: Minister of Justice and Chair of the  
Legislative Council of the Government

3. **Proposal by Deputies Bohuslav Sobotka, Jeroným Tejc and Ondřej Liška for promulgation of constitutional Act on Winding Up Bearer Shares and on Amendments to Certain Related Acts (Parliamentary Print no. 954)**  
 File no. 1677/09  
 Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
4. **Proposal by Deputies Václav Votava, Jeroným Tejc and others for promulgation of Act amending Act no. 40/2009 Coll., Penal Code, in the wording of Act no. 306/2009 Coll. (Parliamentary Print no. 955)**  
 File no. 1678/09  
 Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
5. **Analysis and international comparison of legislation concerning the accountability of legal subjects for conduct subject to penalty under international agreements**  
 File no. 1629/09  
 Submitted by: Minister of the Interior
6. **Draft thesis of adjustment to climate change in conditions of the Czech Republic**  
 File no. 1597/09 - point 30 of Government meeting of 16 November 2009  
 Submitted by: Minister of the Environment
7. **2008 Environment Report of the Czech Republic**  
 File no. 1646/09  
 Submitted by: Minister of the Environment
8. **Initiative of the Czech Human Rights Government Council to Use of Camera and other Tracking systems**  
 File no. 1628/09  
 Submitted by: Minister for Human Rights  
**Invited:** J. Litomiský, Government Plenipotentiary for Human Rights
9. **Draft Budget of the State Agricultural Intervention Fund for 2010**  
 File no. 1627/09  
 Submitted by: Minister of Agriculture

10. **Draft Statute establishing the International Renewable Energy Agency (hereinafter "Statute" and "IRENA")**  
File no. 1645/09  
Submitted by: Minister for Industry and Trade a Deputy Prime Minister and Minister of Foreign Affairs
11. **Draft Statute of the Technology Agency of the Czech Republic**  
File no. 1635/09  
Submitted by: Prime Minister
12. **Draft Statute of the Research, Development and Innovation Council**  
File no. 1581/09 - point 13 of Government meeting of 23 November 2009  
Submitted by: Prime Minister
13. **Amendment of Government Resolution no. 1233 of 29 September 2009 on Conditions for material or financial reward of extraordinary results in research, experimental development and innovations and for financial reward for promotion or popularization of research, experimental development and innovations**  
File no. 1636/09  
Submitted by: Prime Minister
14. **Draft nomination of the Czech Republic's representative at the European Court of Auditors for 2010 – 2016**  
File no. 1652/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

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

15. **Proposal to adopt amendments to Agreement on the Conservation of African-Eurasian Migratory Waterbirds**  
File no. 1639/09  
Submitted by: Minister of the Environment a  
Deputy Prime Minister and Minister of Foreign  
Affairs
16. **Proposal to send delegates to 15<sup>th</sup> Meeting of the Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 5<sup>th</sup> Meeting of the Contracting Parties to the Kyoto Protocol (7 – 18 December 2009, Copenhagen, Denmark)**  
File no. 1637/09  
Submitted by: Minister of the Environment a  
Deputy Prime Minister and Minister of Foreign  
Affairs
17. **Report on the working visit by Václav Klaus, President of the Czech Republic, and the Prime Minister to the Federal Republic of Germany on 9 – 10 November 2009**  
File no. 1643/09  
Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs
18. **State visit by Karolos Papoulias, President of the Hellenic Republic to the Czech Republic on 2 - 4 December 2009**  
File no. 1644/09  
Submitted by: Deputy Prime Minister and  
Minister of Foreign Affairs
19. **Amendment of Government Resolution no. 737 14 June 2006, on further property changes and final relocations of selected property of the Czech Republic, as amended**  
File no. 1623/09  
Submitted by: Minister of Finance

20. **Request by the town of Třeboň for exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a), Section 34, Para. 1, Letter (b) and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended the Protected Landscape Area of "Třeboňsko", National Park "Novořecké močály", National Park "Výtopa Rožmberka", National Nature Preserve "Stará řeka" and National Nature Preserve "Velký a Malý Tisý", for the purpose of using chemical substance VectoBac 12 AS to control of mosquito larvae**  
 File no. 1592/09 - point 31 of Government meeting of 23 November 2009  
 Submitted by: Minister of the Environment
21. **Natural Preserve Maštale – placing of two-axle mobile dwelling containers on the land no. 629/4 in the cadastral area of Zderaz, applicant František Rompotl, Zderaz descriptive no. 113, 539 44 Proseč**  
 File no. 1630/09  
 Submitted by: Minister of the Environment
22. **Request by "Rybářství Třeboň" [Třeboň Fishery], joint-stock company, 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 National Nature Preserves, Nature Preserves and National Nature Heritages in the Protected Landscape Area of "Třeboňsko" for the purpose of fish keeping in ponds at small-size specially protected sites**  
 File no. 1631/09  
 Submitted by: Minister of the Environment
23. **Protected Landscape Area of "Kokořínsko", Nature Preserve "Kokořínský důl" – construction of new family house on the land plot no. 578 in the cadastral area Olešno, applicant Milan Javanský, Nerudova 463, 276 01, Mělník**  
 File no. 1632/09  
 Submitted by: Minister of the Environment

24. **Request by Mr. Daniel Waclawek 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 National Nature Preserve "Mionší" for entry and photograph taking**  
File no. 1633/09  
Submitted by: Minister of the Environment
25. **Exemption pursuant to provisions of Section 43, Section 29, Letters (a), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for continuation of implementation of project "Revitalisation of Bohdaneč Pond, section VI-VIII" in the area of National Nature Preserve "Bohdanečský rybník"**  
File no. 1647/09  
Submitted by: Minister of the Environment
26. **Request for exemption pursuant to provisions of Sections 43 and 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Váté písky" for construction of building "R 305.1 repeater Bzenec"**  
File no. 1648/09  
Submitted by: Minister of the Environment
27. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) and Section 29, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of implementation of project of Footbridge Over the Metuje River in the National Nature Preserve "Adršpašsko-teplické skály" and zone I of the Protected Landscape Area of Broumovsko**  
File no. 1649/09  
Submitted by: Minister of the Environment

28. **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 Parks, Protected Landscape Areas, National Nature Preserves and Nature Preserves for entry, driving and carrying out research and monitoring activities at sites included in the Natural Forests Database**

File no. 1650/09

Submitted by: Minister of the Environment

29. **Exemption pursuant to provisions of Section 43, Section 29, Letters (a), (d), (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of botanical research activities in the area of the National Nature Preserve "Čertoryje"**

File no. 1651/09

Submitted by: Minister of the Environment

30. **Request by Ing. Pavel Petr, Hamry 83, 539 01 Hlinsko, for changing effect of Government resolution no. 704 of 9 June 2008, for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to bans stipulated under Section 26, Para. 1, Letter (c) and Section 26, Para. 3, Letter (a) of the abovementioned Act, in the context of implementation of the project MVE2 in variant 5 in the cadastral area "Hamry" and "Blatno u Hlinska"**

File no. 1654/09

Submitted by: Minister of the Environment

31. **Grant of exemption to basic protective conditions of the National Park "Šumava" 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 municipal government of the City of Plzeň entry onto utility road "Horská Kvilda – Výhledy" to allow access to building, maintenance and supplying of building descriptive no. 9**  
File no. 1655/09  
Submitted by: Minister of the Environment
32. **Grant of exemption to basic protective conditions of the National Park "Šumava" and the Protected Landscape Area of "Šumava" pursuant to Section 43, Section 16, Para. 1, Letter (d) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for business company of David Keliš for provision of substitute transport during closures of railway traffic**  
File no. 1656/09  
Submitted by: Minister of the Environment
33. **Natural Preserve "Rašeliňště Kaliště" - placing sewerage infrastructure of Jihlávka, applicant Municipality of Jihlávka, 588 51 Batelov**  
File no. 1657/09  
Submitted by: Minister of the Environment
34. **Grant of exemption to basic protective conditions of the National Park "Šumava" pursuant to Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for South-Bohemian University in České Budějovice for the purpose of carrying out research in the context of dissertation**  
File no. 1658/09  
Submitted by: Minister of the Environment



35. **Grant of exemption to basic protective conditions of the National Park "Krkonoše" pursuant to Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Learning Centre of the Ministry of Education, Youth and Physical Training, Richterovy Boudy, for motor vehicles to drive in the National Park "Krkonoše" for the purpose of supplying the learning centre and transport of employees**  
 File no. 1659/09  
 Submitted by: Minister of the Environment
36. **Grant of exemption to basic protective conditions of the National Park "Krkonoše" pursuant to Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Marie Dědková, Pitkovická 92, Čestlice, for motor vehicles to drive in the National Park "Krkonoše" for the purpose of maintenance and supplying of property and access to recreational facility**  
 File no. 1660/09  
 Submitted by: Minister of the Environment
37. **Grant of exemption to basic protective conditions of the National Park "Krkonoše" pursuant to Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll. Lukáše Malínského, Sluneční náměstí 2588/14, Praha 5, for motor vehicles to drive in the National Park "Krkonoše" for the purpose of maintenance and supplying of property**  
 File no. 1661/09  
 Submitted by: Minister of the Environment
38. **Request for exemption pursuant to provisions of Section 43, Section 16, Para. 2, Letter (b), Section 26, Para. 1, Letters (c) and (i), Section 29, Letters (d) and (i) and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Parks, Protected Landscape Areas, National Nature Preserves and Nature Preserves for the purpose of study in insect of family Cerophytidae, Elateridae, Lissomidae, Melsidae and Throscidae**  
 File no. 1662/09  
 Submitted by: Minister of the Environment

39. **Request for 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 Protected Landscape Area of "Bílé Karpaty", for construction of "III/50736 Road: Brumov – Návojná" in areas stretching into zone I of the Protected Landscape Area**  
File no. 1663/09  
Submitted by: Minister of the Environment
40. **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 Nature Preserve "Žebračka" and the National Nature Preserve "Šipka"**  
File no. 1664/09  
Submitted by: Minister of the Environment
41. **Request by Mr. and Mrs. Medek 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 National Nature Preserve "Koda"**  
File no. 1665/09  
Submitted by: Minister of the Environment
42. **Exemption pursuant to provisions of Section 43 and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Nature Preserve "Lednické rybníky", to ban of farming by means requiring intensive technologies, for the purpose of feeding stock of fish**  
File no. 1666/09  
Submitted by: Minister of the Environment

43. **Request for exemption pursuant to provisions of Section 43 and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Nature Preserve "Galovské lúky" for the purpose of faunistic research on the butterflies, research on entomogamy of the orchidaceae; of the Nature Preserve "V Podolánkách" for the purpose of faunistic research on the butterflies, and of the Nature Preserve "Plané loučky" for the purpose of faunistic research on the Ephemeroptera and the Odonata**

File no. 1667/09

Submitted by: Minister of the Environment

44. **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 Nature Preserve "Koda"**

File no. 1668/09

Submitted by: Minister of the Environment

45. **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 Protected Landscape Area of "Poodří", National Nature Reserve "Polanská Niva", Nature Preserve "Bartošovický luh", Nature Preserve "Polanský les", Nature Preserve "Bařiny" and Nature Preserve "Meandry Staré Odry" stipulated in provisions of Section 26, Para. 3, Letter (a), in Section 29, Letter (d), in Section 34, Para. 1, Letter (b) and in Section 36, Para. 2 of the abovementioned Act for the ČSOP Salamandr, for the purpose of suppression of the invasive species of plant**

File no. 1669/09

Submitted by: Minister of the Environment

46. **Natural preserve "Údolí Brtnice" – construction of new outer high-voltage line in the cadastral area of Přímělkov and connection for the castle of Rokštýn and neighbouring buildings to the power grid, applicant ELEON, Ltd., Bílý Kámen 58, 588 41 Vyskytná nad Jihlavou based on the authorisation by the E.ON Česká republika, Ltd., České Budějovice**  
File no. 1670/09  
Submitted by: Minister of the Environment
47. **Request by the Hyalit Ltd. for exemption to basic protective conditions of the National Park of "Šumava" stipulated under Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for the purpose of organising public event "Rise on Zhůří Against Smoking" in the area of the National Park of "Šumava"**  
File no. 1671/09  
Submitted by: Minister of the Environment
48. **Request by the České pošty [Czech Postal Service], state establishment, for exemption to basic protective conditions of the National Park of "Šumava" and the Protected Landscape Area of "Šumava" stipulated under Section 16, Para. 1, Letter (d) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for five motor vehicles to drive onto utility road in the area of the National Park of "Šumava" and the Protected Landscape Area of "Šumava"**  
File no. 1672/09  
Submitted by: Minister of the Environment
49. **Exemption pursuant to provisions of Section 43, Section 29, Letters (d), (i) and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of research on *Lepidurus apus* in selected small-size specially protected sites**  
File no. 1673/09  
Submitted by: Minister of the Environment

50. **Natural preserve "Niva Doubravy" – construction of pond in land plot no. 718/1 to 718/5 in the cadastral area Sobíňov, applicant "Český rybářský svaz" [Czech Fishing Union], Local Organisation Krucemburk, Mr. Aleš Málek, Chairman, 582 62 Sobíňov 176**

File no. 1674/09

Submitted by: Minister of the Environment

51. **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 Protected Landscape Area of "Žďárské vrchy" stipulated under provisions of Section 26, Para. 2, Letter (a) of the abovementioned Act for Mrs. Marcela Sárazavová, Chair of Union of Municipalities Studnice, Hamry, Vortová, for the purpose of implementation construction "Odkanalizování obcí Hamry, Studnice, Vortová" in the Protected Landscape Area of "Žďárské vrchy"**

File no. 1675/09

Submitted by: Minister of the Environment

#### **D. Miscellanea**

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#### **For Information:**

1. **Fiscal Outlook of the Czech Republic**

File no. 1617/09

Submitted by: Minister of Finance

2. **Q IV 2009 Inflation Report**

File no. 1625/09

Submitted by: Governor of the Czech National Bank

3.

**2008 Report on Fulfilment of Indicative Goal of Electricity Production from Renewable Sources**

File no. 1616/09

Submitted by: Minister for Industry and Trade,  
Minister of the Environment and Chairman of the  
Energy Regulatory Office

4.

**Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in October 2009**

File no. 1624/09

Submitted by: Minister of Justice and Chair of the  
Legislative Council 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