GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2236/08 In Prague, on 14 May 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 21 May 2008

in the banquet hall of the PRINCE DE LIGNE Hotel, Zámecké náměstí 136, Teplice

On technical grounds, the documents will be discussed in printed form only. Please, print the materials yourself from the Government's electronic library.

A. European Agenda:

1. Oral information by members of the Government on current European issues

B. To be considered in the course of debate:

2. **Programme goals of the Government –**Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister

3. Bill amending Act no. 128/2000 Coll., on Municipalities (Local Government), as amended, Act no. 129/2000 Coll., on Regions (Regional Government), as amended, and Act no. 131/2000 Coll., on the Capital City of Prague, as amended

File no. 695/08

Submitted by: Minister of the Interior

4. Bill amending Act no. 582/1991 Coll., on Arrangement and Implementation of Social Security, as amended, Act no. 435/2004 Coll., on Employment, as amended, and Certain Other Acts

File no. 546/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

5. **Bill on Auditors**

File no. 1610/07

Submitted by: Minister of Finance

6. Bill amending Act no. 246/1992 Coll., on Protection of Animals from Cruelty, as amended, and Act no. 634/2004 Coll., on Administration Fees, as amended and Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended

File no. 538/08

Submitted by: Minister of Agriculture

7. Proposal by Deputies Vojtěch Filip, Kateřina Konečná, Alexandr Černý, Pavel Kováčik and others for promulgation of Act by which the Czech Republic Articulates the Necessity to Comply with Provisions of the International Law (Parliamentary Print no. 496)

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

8. Proposal by Deputies Vojtěch Filip, Kateřina Konečná, Alexandr Černý, Pavel Kováčik and others for promulgation of Act on Way of Recognition of Newly Established States by the Czech Republic (Parliamentary Print no. 497)

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

9. Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in O1 2008

File no. 670/08

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

Government Resolution to Settlement of Consequences the EC Commission Decision of 4 May 2007 on the determination of surplus stocks of agricultural products other than sugar and the financial consequences of their elimination in relation to the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia in terms of further repayment

File no. 664/08 - point 23 of Government meeting of 14 May 2008

Submitted by: Minister of Agriculture

11. Draft Concept and Budget of the Czech Republic's Participation at the Shanghai World Expo 2010

File no. 687/08

Submitted by: Minister of Foreign Affairs

12. Report on State of Negotiations by the Czech Republic concerning the NATO Strategic Airlift Capability Project

File no. 519/08 - point 17 of Government meeting of 21 April 2008

Submitted by: Minister of Defence

Selection of the state property participation, ie. 98.85% share, in business of the TECHNOEXPORT joint-stock company, eligible to privatisation pursuant to Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended, and specifying the way of its privatisation

File no. 668/08

Submitted by: Minister of Finance

14. Standpoint to the instruments of the International Labour Organisation adopted at 96th meeting of the International Labour Conference in 2007

File no. 666/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and

Minister of Foreign Affairs

15. Bill on Mining Waste Disposal and on Amendment to Certain Acts

File no. 402/08

Submitted by: Minister for Industry and Trade and Chairman of the Czech Mining Authority

<u>Invited:</u> I. Pěgřímek, Chairman of the Czech Mining Authority

16. Collegium Bohemicum, civic consulting centre, and care for cultural heritage of Germans in the Czech Lands

File no. 683/08

Submitted by: Minister of Culture

17. Information on progress and state of Public Private Partnership pilot projects for construction of a new Court Building in Ústí nad Labem and new security penitentiary for at least 500 convicts in Rapotice u Brna

File no. 692/08

Submitted by: Minister of Justice

18. State of preparation and implementation report of the J.E. Purkyně University Campus in Ústí na Labem

File no. 698/08

Submitted by: Minister of Education, Youth and

Physical Training

C. To be considered without debate:

19. Transfer of funds from budgetary chapter 333
Ministry of Education, Youth and Physical
Training and strengthening expenditures of
budgetary chapter 398 General Treasury
Administration

File no. 697/08

Submitted by: Minister of Education, Youth and

Physical Training

20. Proposal to Negotiate the Additional Protocol between the Czech Republic and the Republic of Croatia on Amendment to Agreement between the Czech Republic and the Republic of Croatia on Mutual Support and Protection of Investments, signed in Zagreb on 5 March 1996

File no. 694/08

Submitted by: Minister of Finance and Minister of Foreign Affairs

Proposal to sign Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, amending the Agreement on Trade, Development and Cooperation

File no. 696/08

Submitted by: Minister of Foreign Affairs

22. Proposal to send delegates to 97th meeting of the International Labour Conference (Geneva, 28 May – 13 June 2008)

File no. 667/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

23. Meeting of the Prime Ministers of the Visegrád Group Countries and Baltic States with the President of the European Commission in Prague on 22 May 2008

File no. 691/08

Submitted by: Minister of Foreign Affairs

24. Report on the working visit by Václav Klaus President of the Czech Republic, to the Federal Republic of Germany, on 23 to 24 April 2008

File no. 688/08

Submitted by: Minister of Foreign Affairs

25. by "Klub českých Request the Plzeňského kraje" [Czech Tourist Club of the Plzeň Region | for exemption to basic protective conditions of the National Park of "Šumava" the Protected Landscape and 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 the purpose of renovation and maintenance of tourist trail markings

File no. 672/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Vůznice" and the National Nature Preserve "Kohoutov," for the purpose of implementation research project "Research in Sources of Biodiversity Indicators in a Cultural Landscape in the Context of Dynamics if Its Fragmentation"

File no. 673/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Čertova stěna – Luč," for the purpose of organising the Czech Championship in rafting on the river of Vltava

File no. 674/08

Submitted by: Deputy Prime Minister and

28.

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 29, 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" and National Nature Preserve "Ransko" in the context implementation of of project \mathbf{of} **Part** Ransko "Protection of Staré Conurbation against Floods"

File no. 675/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

29.

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 Sport Union SPOFA Praha, Krkonošská 6, 120 00 Praha 2, for the purpose of driving onto a utility road in the National Park of "Krkonoše"

File no. 676/08

Submitted by: Deputy Prime Minister and

30.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (a), (b), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Božídarské rašeliniště" for the purpose of forest management of forests vegetation in sector 704, out of vegetation 704E11 and in sector 710 out of vegetation 710C10b, 710D9, 710D14/1b-part inside the group 710D9, 710E9 and 710E10

Refuse to grant exemption pursuant to provisions of Section 43 and Section 29, Letter (a), (b), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Božídarské rašeliniště" for the purpose of forest management of forests vegetation in sectors 704E11, 710C10b, 710D9, 710D14/1b- part inside the group 710D9, 710E9 a 710E10

File no. 677/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

31.

Grant of exemption pursuant to provisions of Section 43 and Section 34, Letters (a) and (f) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Preserve "Pod Benateckým," for the purpose of implementation of the management measures pursuant to proposed plan of care for the Natural Preserve "Pod Benateckým".

Refuse to grant exemption pursuant to provisions of Section 43 and Section 34, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Preserve "Pod Benateckým," for the purpose of the use of graminicides

File no. 678/08

Submitted by: Deputy Prime Minister and

Request 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 "Český kras" for the purpose of project solution VaV SP/2d3/139/07

File no. 679/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request by the AS – Auto Souček Ltd. for grant of exemption to basic protective conditions of the National Park of "Krkonoše" 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 motor vehicles to entry onto utility road "Pec pod Sněžkou – Richterovy Boudy – Výrovka – Chalupa na Rozcestí" and "Janské Lázně – Černá hora – Černá bouda" for the purpose of securing service and delivery of snow scooters for the recreational facilities.

File no. 680/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Preserve "Čertova stěna - Luč," for the purpose of placing a commemorative plaque of the first descent of "Čertovy proudy" by Mr. Karel Knap on 13 September 1959

File no. 681/08

Submitted by: Deputy Prime Minister and

Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Beskydy" for the purpose of implementation of project "Renovation of Skiing Centre Kohútka – Javorníky", in zone II of graduated nature protection of the Protected Landscape Area

File no. 682/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letters (d) and (h), of Act no. 114/1992 Coll. on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Vývěry Punkvy" and the Protected Landscape Area of "Moravský kras," for driving of a motor vehicle and TV crew film shooting

File no. 693/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

D. Miscellanea:

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For Information:

1. **Progress report on preparation of recodification of the private law of substance**

File no. 684/08

Submitted by: Minister of Justice

2. Report on fulfilment of goals of the Broadband National Policy

File no. 671/08

Submitted by: Minister of the Interior

Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights for the period of 1 July to 30 December 2007

File no. 686/08

Submitted by: Minister of Justice

4. 2007 Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the UN Commission for Human Rights

File no. 685/08

Submitted by: Minister of Justice

5. Information on progress and outcomes of the official visit by Luiz Inácio Lula da Silva, President of the Federative Republic of Brazil, to the Czech Republic on 11 – 12 April 2008

File no. 690/08

Submitted by: Minister of Foreign Affairs

1st Deputy Prime Minister Jiří Č u n e k , in his own hand

Responsible for correctness: JUDr. Maria Paduchová