

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2236/09

In Prague, on 14 April 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 20 April 2009

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: will be discussed in the Committee for the European Union.

B. To be considered in the course of debate:

1.

Bill amending Constitutional Act amending Charter of Fundamental Rights and Freedoms, in the wording of Constitutional Act no. 162/1998 Coll.
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File no. 271/09
Submitted by: Minister M. Kocáb

2.

Proposal for 2008 Closing Account of the State Budget of the Czech Republic
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File no. 516/09
Submitted by: Minister of Finance

3.

Information on cash fulfilment of the state budget of the Czech Republic in Q1 2009
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File no. 515/09
Submitted by: Minister of Finance

4. **Proposal of the Regional Council of Vysočina Region for promulgation of Act amending Act no. 182/2006 Coll., on Bankruptcy and Ways of Its Settlement (Insolvency Act), as amended (Parliamentary Print no. 777)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Proposal by Deputies Stanislav Grospič, Milan Bičík, Zdeněk Maršíček, Kateřina Konečná, Alexandr Černý and others for promulgation of Act amending Act no. 155/1995 Coll., on Pension Scheme, as amended (Parliamentary Print no. 782)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Summary of Government Bills Discussed in the House of Deputies of the Parliament of the Czech Republic as of 30 March 2009 and summary of Bills Prepared at the Ministries and Not Yet Tabled in the Government That the Members of the Government consider suitable for expedient legislative process**
File no. 463/09 - point 29 of Government meeting of 6 April 2009
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **Draft Update of Housing Policy Instruments**
File no. 484/09
Submitted by: Minister for Regional Development
8. **Conception of Future Legislation that will Lead to Harmonisation of Legal Procedures in Various Administrative Agenda with Minimum Divergences and Exceptions**
File no. 452/09
Submitted by: Minister of the Interior
9. **Update of Strategy of Funding the Requirements for Urban Waste Treatment**
File no. 455/09
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment

10. **Report on Implementation of Flooding Prevention Programmes as to 31 December 2008**
File no. 454/09
Submitted by: Minister of Agriculture, Deputy Prime Minister and Minister of the Environment and Minister of Transport and Minister of the Interior
11. **Proposal for Further Procedure and Construction of Water Ways Concerning the Feasibility and Usefulness of Territorial Protection of the Danube-Odra-Elbe Channel**
File no. 447/09
Submitted by: Minister of Transport
12. **2009 Implementation Report on Tasks Resulting from "2008 to 2011 Crime Prevention Strategy"**
File no. 448/09
Submitted by: Minister of the Interior
13. **Draft Action Plan of Implementation of Conception of Early Care for Children from Socially Disadvantaged Environment**
File no. 462/09
Submitted by: Minister of Education, Youth and Physical Training
14. **Report on Implementation of Plan of Reducing the Administrative Burden of Entrepreneurs till 2010 and Its Acceleration**
File no. 461/09
Submitted by: Minister for Industry and Trade
15. **Amendment of Government Resolution no. 1211 of 29 October 2007 on Amendment of Government Resolution no. 1029 of 10 October 2001, on Current State and Fulfilment of Tasks of Government Resolution no. 672 of 28 June 1999, on Organisational and Financial Provision For Operations at Airports in Integrated Rescue System**
File no. 444/09
Submitted by: Minister of the Interior

16. **Information on implementation of Resolution of the Government of the Czech Republic no. 1077 of 27 August 2008 on Implementation of Government Resolution no. 1401 of 6 December 2006 on the Report on Need to Prevent Prohibited Mobile Communication of Prisoners**
File no. 497/09
Submitted by: Minister of Justice
17. **Initiative of the Czech Human Rights Government Council on the Prison Service**
File no. 441/09
Submitted by: Minister M. Kocáb
Invited: J. Litomiský, Government Plenipotentiary for Human Rights
18. **Third Periodic Report on Implementation of Principles Stipulated by Framework Convention on Protection of National Minorities**
File no. 509/09
Submitted by: Minister M. Kocáb
19. **Proposal of appointment of Generals**
File no. 450/09
Submitted by: Deputy Prime Minister and Minister of Defence
20. **Proposal of appointment of Major General and Brigadier General**
File no. 446/09
Submitted by: Minister of the Interior
21. **Report on implementation of tasks assigned by the Government of the Czech Republic in March 2009**
File no. 518/09
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

22. **The Czech Television Account Draft Budget for the Use of the Revenue on Commercials in 2009**
File no. 483/09
Submitted by: Minister of the Interior and
Minister of Culture
23. **Extraordinary report by the National Coordination Group for Digital Broadcasting in the Czech Republic – Switch-Off of the Terrestrial Analogue Broadcasting in Prague-City on 30 April 2009**
File no. 476/09
Submitted by: Minister of the Interior
24. **Report on 2008 Price Inspection for the House of Deputies of the Parliament of the Czech Republic**
File no. 459/09
Submitted by: Minister of Finance
25. **Report on Operation of the Anti-Corruption Line 199 from 1 March 2008 to 31. December 2008**
File no. 468/09
Submitted by: Minister of the Interior
26. **Appointment of Judges**
File no. 486/09
Submitted by: Minister of Justice
27. **Removals and appointments of members of bodies of health insurance companies**
File no. 474/09
Submitted by: Minister of Healthcare
28. **Removals and appointments of members of bodies of health insurance companies**
File no. 517/09
Submitted by: Deputy Prime Minister and
Minister of Labour and Social Affairs
29. **Use of Selected Buildings in the Statutory Town of Olomouc**
File no. 470/09
Submitted by: Minister of Finance

30. **Implementation of Expenditure Item: Means for Financing Integration of the Czech Republic Nationals into the Civil Missions of the EU and Other International Government Organisations in chapter General Treasury Administration in Draft of the Budget for 2010 and Subsequent Years**
File no. 505/09
Submitted by: Minister of Foreign Affairs
31. **Proposal for negotiation on the Agreement between the Czech Republic and Australia on Social Security**
File no. 503/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
32. **Draft amendments to Annexes 1, 2 and 3 of the Framework Agreement between the Government of the Czech Republic and the Swiss Federal Council Concerning the Implementation Swiss-Czech Cooperation in Reducing Economic and Social Differences in the Enlarged European Union**
File no. 498/09
Submitted by: Minister of Finance
33. **Proposal for negotiation on the Agreement between the Czech Republic and the Republic of France on Cooperation in Protection of Population, Prevention and Settlement Emergencies**
File no. 519/09
Submitted by: Minister of the Interior and Minister of Foreign Affairs
34. **Proposal to send delegates to 4th meeting of the Conference of Contraction Parties of the Stockholm Convention on Persistent Organic Pollutants**
File no. 500/09
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

35. **Report on Participation of the Delegation of the Czech Republic led by the Prime Minister at the EU Council Extraordinary Meeting in Brussels on 1 March 2009**
File no. 456/09
Submitted by: Minister of Foreign Affairs and Deputy Prime Minister for European Affairs
36. **Report on the meeting of the EU Troika at the Ministers of Foreign Affairs Level with Pakistan in Prague on 13 March 2009**
File no. 514/09
Submitted by: Minister of Foreign Affairs
37. **Report on the working visit by the Deputy Prime Minister for European Affairs in Brussels and in the European Parliament in Strasbourg on 10 – 11 March 2009**
File no. 507/09
Submitted by: Minister of Foreign Affairs
38. **Working visit by the Prime Minister to the United Kingdom of Great Britain and Northern Ireland on 1 – 2 April 2009**
File no. 508/09
Submitted by: Minister of Foreign Affairs
39. **Report on the working visit by Jaap de Hoop Scheffer, Secretary-General of the North Atlantic Treaty Organisation, to the Czech Republic on 12 March 2009**
File no. 481/09
Submitted by: Minister of Foreign Affairs
40. **Working visit by the Czech Minister of Foreign Affairs to Belgium and to the United Kingdom on 22 – 25 April 2009**
File no. 479/09
Submitted by: Minister of Foreign Affairs
41. **Report on the working visit by the Czech Minister of Foreign Affairs at the 19th meeting of Joint Committee of the EU Ministers of Foreign Affairs and the Gulf Cooperation Council in Muscat, Oman on 29 April 2009**
File no. 478/09
Submitted by: Minister of Foreign Affairs

42. **Official visit by Abdullah Gül, President of the Turkish Republic, to the Czech Republic on 29 – 30 April 2009**
File no. 512/09
Submitted by: Minister of Foreign Affairs
43. **Proposal for the Official Visit by Han Seung-soo Prime Minister of the Republic of Korea to the Czech Republic on 20 – 22 April 2009**
File no. 477/09
Submitted by: Minister of Foreign Affairs
44. **Working visit by Sali Berishi, Prime Minister of the Republic of Albania to the Czech Republic on 27 – 28 April 2009**
File no. 506/09
Submitted by: Minister of Foreign Affairs
45. **Proposal for the working visit by Jean Ping, President of the African Union to the Czech Republic on 20 – 22 April 2009**
File no. 480/09
Submitted by: Minister of Foreign Affairs
46. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 29, Letters (a) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Vůznice" and the Protected Landscape Area of "Křivoklátsko," for the purpose of random felling at selected sites**
File no. 487/09
Submitted by: Deputy Prime Minister and Minister of the Environment

47.

Request by the ČEZ Distribuce, joint-stock company, Děčín, to permission of exception to provisions of Section 43, Section 16, Para. 1, Letter (d), Section 26, Para. 1, Letter (c) and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park of "Šumava," National Park "České Švýcarsko," National Park of Krkonoše", National Parks and Protected Landscape Areas, for motor vehicles to drive and park, and to protective conditions of the National Nature Preserves for motor vehicles to drive and to entry, all for the purpose of ensuring operation, and carrying out repairs and maintenance of energy equipment of the ČEZ Company

File no. 488/09

Submitted by: Deputy Prime Minister and Minister of the Environment

48.

Request for 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 "Šumava" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for "Ústřední škola České obce sokolské," (Central School of the Czech Sokol Community) Tyršův dům, Újezd 450/40, 118 01 Praha 1, for the purpose of sailing the river Otava in section "Čeňkova Pila – Rejštejn"

File no. 489/09

Submitted by: Deputy Prime Minister and Minister of the Environment

49. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (a) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Břehyně – Pecopala" to implement measures against bark beetle in forests at the "Břežský rybník" site**

File no. 490/09

Submitted by: Deputy Prime Minister and Minister of the Environment

50. **Refusal to grant 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 Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for the "LAZA Reisen," Pampelišková 541 02 Trutnov, for the purpose of entry onto utility road and organising public events in the National Park of "Krkonoše"**

File no. 491/09

Submitted by: Deputy Prime Minister and Minister of the Environment

51. **Request by "S+K Rumburský" construction service, Ltd. for exemption to basic protective conditions of the National Park "České Švýcarsko" 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 the purpose of motor vehicles to drive onto utility road to site "Na Tokání" for the purpose of implementation construction works at a building in the area of the National Park "České Švýcarsko"**

File no. 492/09

Submitted by: Deputy Prime Minister and Minister of the Environment

52. **Request by Mr. Miroslav Urbánek for 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 vehicle to enter onto utility road "Pec pod Sněžkou – Severka" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**

File no. 493/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

53. **Request for exemption pursuant to provisions of Section 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 "Klenceč," for removal of topsoil**

File no. 494/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

54. **Request 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 Protected Landscape Area of "Křivoklátsko" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the for the "Lesy České republiky" [Forests of the Czech Republic], state establishment, Forest Administration "Nižbor," for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Křivoklátsko"**

File no. 495/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

55. **Request 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 Protected Landscape Area of "Slavkovský les" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the for the "Lesy České republiky" [Forests of the Czech Republic], state establishment, Forest Administration "Kladská," for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Slavkovský les"**
 File no. 496/09
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on the Implementation of the National Strategy of Road Safety in 2008**
 File no. 482/09
 Submitted by: Minister of Transport
2. **Report on preparation of high-speed rails in the Czech Republic**
 File no. 471/09
 Submitted by: Minister of Transport
3. **Information on the state of preparation and construction of D 47 motorway**
 File no. 442/09
 Submitted by: Minister of Transport
4. **Information on the current state of creation State Treasury Integrated Information System**
 File no. 457/09
 Submitted by: Minister of Finance

5. **Analysis of possibility of introduction of Direct Election of Mayors in the Czech Republic**
File no. 469/09
Submitted by: Minister of the Interior
6. **2008 Report on activities of the Competition Protection Office**
File no. 473/09
Submitted by: Prime Minister and Chairman of the Competition Protection Office
7. **Comparative analysis of organisational structure of competition offices**
File no. 467/09
Submitted by: Prime Minister and Chairman of the Competition Protection Office
8. **Lower levy of reserve fund balance form chapter 322 - Ministry for Industry and Trade**
File no. 475/09
Submitted by: Minister for Industry and Trade
9. **Information on inspections pursuant to III/1 CZECH GOVERNMENT resolution no. 175 of 28 February 2007 and its outcomes in 2008**
File no. 465/09
Submitted by: Minister of Education, Youth and Physical Training
10. **Evaluation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 07/14 "Immovable Assets, Under the Administration of the Ministry of Defence" (File no. 613/08)**
File no. 485/09
Submitted by: Deputy Prime Minister and Minister of Defence
11. **Information on the progress and outcome of annual meetings of the International Mode of Control of Weapons of Mass Destruction, Conventional Weapons and Items of Double Use in 2008**
File no. 451/09
Submitted by: Minister of Foreign Affairs

12.

Information on the progress and outcomes of the working visit by Barack Obama, President of the United States of America, to the Czech Republic on 4 – 5 April 2009

File no. 513/09

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 correctness: JUDr. Maria Paduchová