

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2212/09

In Prague, on 9 February
2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Monday, 16 February 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.

Supportive material for decision on implementation of opt-out to basic pension insurance

File no. 75/09 – point 9 of Government meeting of 26 January 2009
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
2.

Senatorial Bill amending Act no. 245/2000 Coll., on National Holidays, on Other Holidays, on Important Days and on Days of Rest, as amended (Parliamentary Print no. 707)
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File no. 185/09
Submitted by: Minister and Chairman of the Legislative Council of the Government
3.

Implementation report on the Conception of Integration of Foreign Nationals in 2008 and proposal for further procedure

File no. 163/09
Submitted by: Minister of the Interior

4. **Iraq Migration Management Capacity Building Project – Stage 4: Support for Creation of Passport National Database**
File no. 183/09
Submitted by: Minister of the Interior
5. **Report on evaluation of pilot projects of public participation in respect of the drawing up of Government documents**
File no. 180/09
Submitted by: Minister of the Interior and Minister of Finance and Chairman of the Czech Statistics Office
6. **Remission of debt of the statutory town of Mladá Boleslav**
File no. 187/09
Submitted by: Minister of Finance
7. **Procedure of transfer of selected state property onto the Town of Uherské Hradiště**
File no. 138/09 - point 12 of Government meeting of 9 February 2009
Submitted by: Minister of Justice
8. **Supreme Audit Office's audit conclusion no. 08/14 "Funds Used in Relation to Creation of State Treasury"**
File no. 160/09 - point 7 of Government meeting of 9 February 2009
Submitted by: Minister of Finance

C. To be considered without debate:

9. **Government goal 07.07. "Completion of Transfer of Selected Powers from Central Bodies onto Self-governing Territorial Units and Territorial Reform of the Administration Heretofore Executed by the Central Administration Bodies"**
File no. 189/09
Submitted by: Minister of the Interior
10. **Methodology of financial flows and inspection of the Swiss-Czech Cooperation Programme**
File no. 172/09
Submitted by: Minister of Finance

11. **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 Q4 2008**
File no. 179/09
Submitted by: Minister and Chairman of the Legislative Council of the Government
12. **Proposal to ratify the United Nations Convention on the Rights of Persons with Disabilities**
File no. 174/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
13. **Proposal to conclude Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on Certain Arrangements for the Application of the Council Decision 2008/615/JHA, on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, and Council Decision 2008/616/JHA, on the implementation of Decision 2008/615/JHA, on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime and its Annex**
File no. 173/09
Submitted by: Minister of the Interior and Minister of Foreign Affairs
14. **Working visit by the President of the Czech Republic to Belgium and Germany on 19 – 20 February 2009**
File no. 190/09
Submitted by: Minister of Foreign Affairs
15. **Proposals for appointment of the Chairman of Advisory Bodies**
File no. 161/09
Submitted by: Minister M. Kocáb

16. **Change in Composition of the Security Council of the Czech Republic**
File no. 168/09
Submitted by: Prime Minister
17. **Nature Preserve "Postřekovské rybníky" – construction of a shed at the pond dam descriptive no. 779/2 in the cadastral area Postřekov, applicant Jiří Vavřík, Postřekov 326, 345 35 Postřekov**
File no. 164/09
Submitted by: Deputy Prime Minister and Minister of the Environment
18. **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 Park of "Jizerské hory" stipulated under Section 26, Para. 2, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Administration "Frýdlant", for the purpose of construction "Sedmitrámová" monitoring game preserve**
File no. 165/09
Submitted by: Deputy Prime Minister and Minister of the Environment
19. **Nature Preserve "Velký a Malý Kamýk" – construction of base station BTS GSM T – Mobile no. 32097 Vysoký Kamýk; applicant: the REALISTAV Ltd., Okružní 627, 370 01 České Budějovice, on behalf of the T – Mobile Czech Republic, joint-stock company, Tomíčkova 2144/1, 149 00 Praha 4**
File no. 166/09
Submitted by: Deputy Prime Minister and Minister of the Environment

20. **Grant 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 "Labská," Ltd., for the purpose of entry onto utility roads in the area of the National Park of "Krkonoše"**

File no. 167/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

21. **Request for exemption pursuant to provisions of Section 43, 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 "Železné hory," fo organising 4th year of "Cena Nasavrk MTB" competition**

File no. 175/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

22. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Železné hory" to making fire for the purpose of burning brushwood in the forestry unit "Statek Doubravka" (part), in the forestry unit "Nová Ves u Chotěboře" (part) and in the forestry unit "Chotěboř" (part)**

File no. 176/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

23.

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 "Šumava" stipulated under Section 26, Para. 3, Letter (b) of the abovementioned Act for Mr. Štěpán Bečvář, Klatovská 169, 321 03 Plzeň, to establish game preserve for breeding the cloven hoofed game in protective zone II of the Protected Landscape Area of "Šumava" in the cadastral area "Zelená Lhota"

File no. 177/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

24.

Request by sport union "TJ SVS Krkonoše" 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 drive in the National Park of "Krkonoše" in the context of provision of langlaufer coaching

File no. 178/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

D. Miscellanea:

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For Information:

1.

Report on Fulfilment of the System Measures in the Strategy of Support for Transformation of Residential Social Services in Other Types of Social Services, Provided in Natural Community of the Beneficiary and Promoting Social Inclusion of the Beneficiary into Society – Update as to 31 December 2008
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File no. 184/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

Report on activities of the Control Committee of the Czech Railways, joint-stock company [České dráhy] in QIV of 2008
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File no. 181/09
Submitted by: Minister of Transport

3.

Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the latter half of 2008

File no. 186/09
Submitted by: Minister and Chairman of the Legislative Council of the Government

4.

Instruments of the Organisation for Economic Cooperation and Development (OECD) adopted in 2008 and method of their implementation in the Czech Republic

File no. 182/09
Submitted by: Minister of Foreign Affairs

5.

Information on the approval of execution documents to agreements on cooperation in the field of water policy in border waters by the Minister of the Environment in 2008

File no. 170/09
Submitted by: Deputy Prime Minister and Minister of the Environment

6.

**Minutes of the informal meeting of the
European Union Justice and Internal Affairs
Council held in Prague on 15 – 16 January
2009**

File no. 188/09

Submitted by: Minister of Justice

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

Responsible for correctness: JUDr. Maria Paduchová