

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2206/09

In Prague, on 20 January 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 26 January 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 no. 1/1993
Coll., Constitution of the Czech Republic, as
amended by later constitutional acts**

File no. 1402/08 - point 1 of Government meeting
of 19 January 2009

Submitted by: Minister of Justice

2.

**Bill amending Act no. 72/2000 Coll.,
on Investment Incentives and on Amendments
of Certain Acts (Act on Investment Incentives),
as amended and Act no. 435/2004 Coll., on
Employment, as amended**

File no. 1810/08

Submitted by: Minister for Industry and Trade

3. **Bill amending Act no. 563/2004 Coll., on Pedagogical Staff and on Amendments to Certain Acts, as amended**
File no. 1830/08
Submitted by: Minister of Education, Youth and Physical Training
4. **Draft Government Order on Calling the Soldiers of the Army of the Czech Republic to Perform Duties of the Police of the Czech Republic from 13 February 2009 to 3 March 2009**
File no. 54/09
Submitted by: Minister of the Interior and Minister of Defence
5. **Draft Government Order amending Government Order no. 79/2007 Coll., on Conditions of Application of Agro-environmental Measures, in the wording of Government Order no. 114/2008 Coll.**
File no. 1963/08
Submitted by: Minister of Agriculture
6. **Report by Independent Expert Panel to Assess the Long-Term Energy Needs of the Czech Republic**
File no. 81/09
Submitted by: Prime Minister
Invited: V. Pačes, President of the Academy of Sciences of the Czech Republic
7. **Opponent opinion to Report by Independent Expert Panel to Assess the Long-Term Energy Needs of the Czech Republic**
File no. 80/09
Submitted by: Prime Minister
8. **White Paper on Tertiary Education**
File no. 61/09 - point 11 of Government meeting of 19 January 2009
Submitted by: Minister of Education, Youth and Physical Training
9. **Supportive material for decision on implementation of opt-out from basic pension insurance**
File no. 75/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

10. **Current state of implementation of Public Regulated Service (PRS) of the GALILEO, the European Satellite Navigation System, into national environment**
File no. 27/09 point 13 of Government meeting of 19 January 2009
Submitted by: Minister of Transport
11. **Conception of Agricultural Applied Research and Development to 2015**
File no. 1839/08 - point 14 of Government meeting of 19 January 2009
Submitted by: Minister of Agriculture
12. **Decision on Privatisation of 99,22 % of State Property Participation in the STROJIMPORT joint-stock company**
File no. 85/09
Submitted by: Minister of Finance
13. **Proposal of nomination of representatives of the Region of Association of the Czech Republic to the Committee of the Regions**
File no. 84/09
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
14. **Report on implementation of tasks assigned by the Government of the Czech Republic in December 2008**
File no. 91/09
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

15. **Proposal for appointment of President of the Academy of Science of the Czech Republic**
File no. 92/09
Submitted by: Prime Minister

16. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended, and on exemption of property from privatization pursuant to Act no. 92/1991 Coll. (Material no. 231)**
File no. 73/09
Submitted by: Minister of Finance
17. **Request for increase of financial means approved by Government Resolution no. 592 of 12 June 2002 on Proposals of Priority Projects for Revitalisation of the Moravskoslezský Region**
File no. 77/09
Submitted by: Minister for Industry and Trade
18. **Working visit by Mirek Topolánek, Prime Minister, to Budapest in the context of summit on the Nabucco Project on 26 and 27 January 2009**
File no. 89/09
Submitted by: Minister of Foreign Affairs
19. **Meeting of the EU Troika on level of Ministers of Foreign Affairs on Afghanistan in Prague on 28 January 2009**
File no. 90/09
Submitted by: Minister of Foreign Affairs

D. Miscellanea:

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For Information:

1. **Plan of auditing activities of the Supreme Audit Office for 2009**
File no. 72/09
Submitted by: Chief of the Office of the Government

2.

Information on implementation of measures of the Ministry of Labour and Social Affairs and of the Czech Social Security Administration to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no. 07/13 "Final Account of the Budgetary Chapter Ministry of Labour and Social Affairs"
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File no. 76/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
3.

Report on execution documents to agreements in the field of Social Security concluded in 2008 pursuant to Article 14 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination Of Validity Of International Agreements, approved by Government Resolution no. 131 of 11 February 2004

File no. 78/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
4.

Information on the progress and outcomes of meeting of contracting parties of the Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons Which May Be Deemed to Be Excessively Injurious or to Have Indiscriminate Effects, held in Geneva on 13 to 14 November 2008
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File no. 83/09
Submitted by: Minister of Defence and Minister of Foreign Affairs
5.

Information on progress and outcomes of fifth session of the Conference of the Contracting Parties to the Convention on the Transnational Impact of Industrial Accidents

File no. 87/09
Submitted by: Deputy Prime Minister and Minister of the Environment
6.

Report on the meeting of the EU Council for Competitiveness of 1 December 2008

File no. 70/09
Submitted by: Minister for Industry and Trade

7. **Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 2 December 2008**

File no. 86/09

Submitted by: Minister of Finance

8. **Report of the Meeting of the Agriculture and Fisheries Council held on 18 – 19 December 2008**

File no. 69/09

Submitted by: Minister of Agriculture

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

Responsible for correctness: JUDr. Maria Paduchová