

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2276/07

In Prague, on 26
September 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 3 October 2007**
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

1.

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

2.

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| Programme goals of the Government of the Czech Republic - Comprehensive Report on Implementation of the Government Programme |
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Material shall be sent subsequently
Submitted by: Prime Minister

3.

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| Amendment to Act no. 243/2000 Coll., on Budgetary Allocation of Revenues from Certain Taxes to Territorial Self- Governing Units and Certain State Funds (Act on Budgetary Allocation of Taxes) |
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File no. 1336/07 - point 2 of
Government meeting of 24 September
2007

Submitted by: Minister of Finance

4.

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| Amendment to Act no. 243/2000 Coll., on Budgetary Allocation of Revenues from Certain Taxes to Territorial Self-Governing Units and Certain State Funds (Act on Budgetary Allocation of Taxes) in Relation to Regions |
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File no. 1384/07 - sent out preliminarily on: 20 September 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 26 September 2007
Submitted by: Minister of Finance

5.

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| National Allocation Plan for the Czech Republic for 2008 – 2012 |
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File no. 1408/07 - sent out preliminarily on: 26 September 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister for Industry and Trade

6.

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| Draft Government Order on Mandatory Part of the Plan of Major River Basins of the Czech Republic |
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File no. 1298/07 - sent out preliminarily on: 24 August 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 20 September 2007
Submitted by: Minister of Agriculture

7.

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| Intention of the Czech Republic to involve in the Baltic states airspace protection in the Q3 of 2009 in the context of the North Atlantic Treaty Organisation (NATO) operation |
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File no. 1386/07 - sent out preliminarily on: 20 September 2007
Submitted by: Minister of Defence

8.

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| Establishment of Commission for Development of the Area of Brdy |
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File no. 1407/07 - sent out preliminarily on: 26 September 2007
Submitted by: Prime Minister

C. To be considered without debate:

9.

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| 2006 National Environment Report of the Czech Republic |
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File no. 1420/07 - sent out preliminarily on: 26 September 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
10.

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| Proposal to ratify the Agreement between the European Union, the European Community and the Swiss Confederation on the Association of the Swiss Confederation with the Implementation, Application and Development of the Schengen <i>Acquis</i> |
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File no. 1399/07 - sent out preliminarily on: 25 September 2007
Submitted by: Minister of the Interior, Minister of Justice and Minister of Foreign Affairs
11.

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| Proposal to send delegates to 34 th regular session of the UNESCO General Conference, held in Paris on 16 October – 3 November 2007 |
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File no. 1387/07 - sent out preliminarily on: 20 September 2007
Submitted by: Minister of Foreign Affairs

12.

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| Proposal for the official visit by the Prime Minister to France on 7 - 9 October 2007 |
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File no. 1402/07 - sent out preliminarily on: 26 September 2007
Submitted by: Minister of Foreign Affairs
13.

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| Proposal for the official visit by Ahmed Abú el-Gheit, Minister of Foreign Affairs of the Arab Republic of Egypt, to the Czech Republic on 9 - 10 October 2007 |
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File no. 1403/07 - sent out preliminarily on: 26 September 2007
Submitted by: Minister of Foreign Affairs
14.

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| Approval to send abroad one piece of movable national cultural monument – Tatra 80 President Masaryk's personal automobile – to Exhibition in Austria |
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File no. 1405/07 - material attached
Submitted by: Minister of Culture
15.

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| Proposal for removal and appointment of members the Government Research and Development Council |
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File no. 1382/07 - sent out preliminarily on: 20 September 2007
Submitted by: Prime Minister
16.

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| Establishment of evaluation commission for assessment and evaluation of bids by applicants for public order in open procedure: "Modernisation of Western Part of Prague Main Station, Part 2, Platforms I-IV" |
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File no. 1374/07 - sent out preliminarily on: 20 September 2007
Submitted by: Minister of Transport

17.

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| Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2007 state budget in chapter 327 – Ministry of Transport |
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File no. 1421/07 - sent out preliminarily on: 26 September 2007
Submitted by: Minister of Transport
18.

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| Free transfer of unneeded state property under administration of the DIAMO, Stráž pod Ralskem, to property of the municipality of Kočov, and of the "Doly a úpravny Komořany", Most, to property of the town of Jirkov pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprises, as amended |
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File no. 1422/07 - material attached
Submitted by: Minister for Industry and Trade
19.

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| Change of right of use selected property of the Czech Republic |
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File no. 1400/07 - sent out preliminarily on: 25 September 2007
Submitted by: Minister of Finance

20.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Beskydy for the purpose of use of chemical substances for winter road maintenance

File no. 1393/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

21.

Request by the CL-NET Ltd. for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to ban stipulated under Section 26, Para. 1, Letter (c) of the abovementioned Act, for a motor vehicle to enter onto access road to observation tower Sněžník in the Protected Landscape Area of Labské pískovce

File no. 1394/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

22.

Exemption to basic protective conditions of the Protected Landscape Area of the White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for Mr. Jaroslav Mitura and Mrs. Barbora Miturová for the purpose of construction of a greenhouse on construction plot no. 1162 in the cadastral area of Valašské Klobouky, in zone I of the Protected Landscape Area of the White Carpathians

File no. 1395/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

23.

Request for exemption to basic protective conditions of the National Park of Krkonoše for Mr. Radek Ulrich to entry onto utility road Pec pod Sněžkou – Luční bouda

File no. 1396/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

24.

Grant of exemption pursuant to provisions of Section 43, 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 Reserve "Adršpašsko-teplické skály" and the Protected Landscape Area of Broumovsko for the purpose of repair and securing of abandoned exploratory mines in construction plot no. 689/3 in the cadastral area Dolní Adršpach

File no. 1397/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Ransko in the Protected Landscape Area of Žďárské vrchy for affecting the existing hydrological mode, for the purpose of cleaning the drainage ditch that forms a part of forest road construction

File no. 1398/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

26.

Exemption to basic protective conditions of the Protected Landscape Area of Křivoklátsko pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll. for the "Vojenské lesy a statky" [Military Forests and Farmsteads], state enterprise, for the purpose of intended planting of non-indigenous species of trees and bushes in the Forest Management Unit Nouzov

File no. 1409/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Request for exemption to basic protective conditions of the National Park Šumava for Ing. Jan Tutoky to entry onto utility road Stožec – Nové Údolí

File no. 1410/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Amendment to the Czech Republic's Government Resolution no. 585 of 30 May 2007 granting exemption pursuant to provisions of Section 43, Section 36 Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of Nature Heritage "Obora" in Náměšť nad Oslavou for construction of the holding reservoir "Zámecká obora"

File no. 1411/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Šumava pursuant to Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. for Mgr. Václav Mikeš from the Faculty of Natural Sciences of the South Bohemian University in České Budějovice, to motor vehicle to entry and park onto utility road in Klatovy District for the purpose of or research on garden dormouse (*Eliomys quercinus*)

File no. 1412/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Grant of exemption pursuant to provisions of Section 43 and Section 16 Para. 1, Letter (d) of Act no. 114/1992 Coll., to basic protective conditions of the National Park Šumava for the Ganea Ltd., for motor vehicles to entry onto utility road Stožec – Nové Údolí

File no. 1413/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Šumava pursuant to Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll. for Mr. Jindřich Pazdera for the purpose of constructing a wooden shed as a base for honey bee breeding on construction plot no. 279/1 in the cadastral area Frymburk, in zone I of the Protected Landscape Area of Šumava

File no. 1414/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Kokořínsko for the purpose of use of chemical substances for winter road maintenance

File no. 1415/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33. Nature Reserve "Anenské údolí" – implementation of project "Revitalisation of the Anenský Brook II" in the cadastral area Skuteč, Applicant: "Zemědělská vodohospodářská správa" [Agricultural Water Management Administration], River Basin Labe, Kydlinovská 245, 500 05 Hradec Králové

File no. 1416/07 - sent out preliminarily on: 26 September 2007

Submitted by:

Deputy Prime Minister and Minister of the Environment

34. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of the White Carpathians for the purpose of use of chemical substances for winter road maintenance

File no. 1417/07 - sent out preliminarily on: 26 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

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| Information 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 August 2007 |
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File no. 1373/07 - sent out preliminarily on: 20 September 2007

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

2.

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| Information on current state of settlement of the issue of operational contracts for projects concerning public water mains and sewerages under the Operational Programme Environment for the programme period 2007 – 2013 |
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File no. 1389/07 - sent out preliminarily on: 25 September 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

3.

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| Assessment of the present state of protection of the intellectual property right in the Czech Republic |
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File no. 1401/07 - sent out preliminarily on: 25 September 2007

Submitted by: Minister for Industry and Trade

4.

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| New standards of electric appliances energy efficiency |
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File no. 1406/07 - sent out preliminarily on: 26 September 2007

Submitted by: Minister for Industry and Trade

5.

Notification by the Ombudsman regarding the inactivity of the Ministry of Education, Youth and Physical Training concerning running of the "Německá škola v Praze" [German School in Prague]

File no. 1379/07 - sent out preliminarily on: 20 September 2007
Submitted by: Ombudsman

6.

Changes in auditing activities of the Supreme Audit Office in 2006 and 2007 and amendments to plan of audit activities of the Supreme Audit Office for 2007

File no. 1383/07 - sent out preliminarily on: 20 September 2007
Submitted by: Chief of the Office of the Government

Prime Minister

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

Attachments: 2

Responsible for JUDr. Maria Paduchová
correctness.