

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2310/09

Prague on 9 November 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 16 November 2009**

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

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.

Bill amending Act no. 191/1999 Coll., on Measures Relating to Import, Export and Re-Export of Goods Violating Some Intellectual Property Rights and on Amendments to Certain Related Acts, as amended
--

File no. 1397/09

Submitted by: Minister of Finance

3.

Bill amending Act no. 180/2005 Coll., on the Promotion of Electricity Production from Renewable Energy Sources and Amending Certain Acts (Act on Promotion of Use of Renewable Sources)
--

File no. 1562/09

Submitted by: Minister for Industry and Trade and
Chairman of the Energy Regulatory Office

Invited: J. Fířt, Chairman of the Energy
Regulatory Office

4.

2010 State Programme to Promote Energy Savings and Use of Renewable Energy Sources

File no. 1561/09

Submitted by: Minister for Industry and Trade and
Minister of the Environment

5. **Proposal to withdraw Government proposal for Amendment of Act no. 361/2000 Coll., on Road Traffic (Parliamentary Print no. 663) from debate in the Parliament**
File no. 1566/09
Submitted by: Minister of Transport
6. **Draft Government Order amending Government Order no. 370/2004 Coll., on Extend and Terms of Use of Funds to Cover Credits Secured by the State Housing Development Fund**
File no. 1438/09
Submitted by: Minister for Regional Development
7. **Draft Government Order amending Government Order no. 197/2003 Coll., on Plan of Waste Management of the Czech Republic**
File no. 1474/09
Submitted by: Minister of the Environment
8. **Proposal by Deputies Cyril Svoboda, Michaela Šojdrová, Jiří Carbola, Ludvík Hovorka, Jan Kasal and Jan Grůza for promulgation of Act amending Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended, and Certain Other Acts (Parliamentary Print no. 935)**
File no. 1560/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
9. **Proposal by Deputies Bohuslav Sobotka, Miloslav Vlček and Zdeněk Škromach for promulgation of Act Amending Czech National Council Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Print no. 941)**
File no. 1568/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
10. **Proposal by Deputies Jiří Paroubek, Zdeněk Škromach, Bohuslav Sobotka and others for promulgation of Act on Non-Recurring Benefit to Pensions (Parliamentary Print no. 940)**
File no. 1569/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

11. **Proposal by Deputies David Rath, Jiří Paroubek, Bohuslav Sobotka and others for promulgation of Act amending Act no. 48/1997 Coll., on Public Health Insurance and on Amendments of Certain Related Acts (Parliamentary Print no. 942)**
File no. 1570/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
12. **Proposal by Deputies Michaela Šojdrová, Ludvík Hovorka, Jiří Carbola and others for promulgation of Act amending Act no. 187/2006 Coll., on Medical Insurance, as amended, as amended (Parliamentary Print no. 939)**
File no. 1571/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
13. **Proposal by Deputies Kateřina Konečná, Soňa Marková and Milan Bičík for promulgation of Act amending Act no. 160/1992 Coll., on Health Care in Non-State Health Care Facilities, as amended (Parliamentary Print no. 944)**
File no. 1572/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
14. **Proposal by Deputies Ivan Ohlídál, Bohuslav Sobotka, Jeroným Tejc and others for promulgation of Act amending Act no. 111/1998 Coll., on Higher Education Institutions and on Amendments to Certain Related Acts (Higher Education Act), as amended (Parliamentary Print no. 943)**
File no. 1573/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
15. **Timetable of tasks concerning implementation of future legislation concept aimed at harmonization of legislation governing administrative agenda procedures with minimum divergences and exemptions**
File no. 1547/09
Submitted by: Minister of the Interior

16. **Measures to solve current problems of the secondary raw material market**
File no. 1514/09 - point 7 of Government meeting of 9 November 2009
Submitted by: Minister for Industry and Trade
17. **Increase of budgetary expenditures and extension of deadline for implementation Programme 217 110 Regional Development Support**
File no. 1567/09
Submitted by: Minister for Regional Development
18. **Procedure of granting scholarship to the university graduates for study at College of Europe**
File no. 1554/09
Submitted by: Minister of the Interior

C. To be considered without debate:

19. **Proposal for stipulating amount of remuneration to members of the Research, Experimental Development and Innovations Council for service in public office for 2009 and 2009 Report on Activities of the Research, Experimental Development and Innovations Council and proposal for stipulation of the amount of remuneration to members of the Managing Board of the Grant Agency of the Czech Republic for service in public office for 2009 and 2009 Report on Activities of the Managing Board of the Grant Agency of the Czech Republic and proposal for stipulating the amount of remuneration to members of the Research, Experimental Development and Innovations Council advisory bodies for service in public office for 2009 and 2009 Reports on Activities of the Research, Experimental Development and Innovations Council advisory bodies**
File no. 1555/09
Submitted by: Prime Minister

20. **Proposal for accession of the Czech Republic to the Additional Protocol to Convention on the Contract for the International Carriage of Goods by Road (CMR) concerning electronic consignment note**
File no. 1545/09
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
21. **Participation by the Minister for European Affairs at the General Affairs and External Relations Council in Brussels on 16 and 17 November 2009**
File no. 1565/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
22. **Establishment of evaluation commission for assessment and evaluation of bids by applicants for project contractor "Works Related to Distribution and Collection of Census Forms during 2011 Census of People and Households"**
File no. 1558/09
Submitted by: 1st Vice President of the Czech Statistical Office
23. **Grant of exemption pursuant to provisions of Section 43, Section 34, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of partial removal of mud from the "Dubový rybník" Pond including renewal of bypass gutter and renovation of dam and technical structures of the "Černý rybník" and erection of water divider in the Natural Preserve "Meandry Smědé"**
File no. 1538/09
Submitted by: Minister of the Environment

24. **Exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (l) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the Administration and Maintenance of Roads in the Královéhradecký Region for using chemical spreading of roads in the National Park, for the purpose of winter maintenance of road class II no. 295 section Vrchlabí – Špindlerův Mlýn**
File no. 1542/09
Submitted by: Minister of the Environment
25. **Grant of exemption pursuant to provisions of Section 43, Section 34, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of renewal of dam of Starý Pond, renovation of dam structure, removal of mud from selected parts of the pond incl. creating of pools in the Natural Preserve "Rybník Starý" in the cadastral area Řeženčice**
File no. 1543/09
Submitted by: Minister of the Environment
26. **Exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (l) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the Administration and Maintenance of Roads in the Královéhradecký Region for using chemical spreading of roads in the National Park, for the purpose of winter maintenance of road class II no. 296 section Horní Maršov – Pec pod Sněžkou**
File no. 1544/09
Submitted by: Minister of the Environment

D. Miscellanea:

* * *

For Information:

1.

2008 Annual Drug Report of the Czech Republic
--

File no. 1563/09
Submitted by: Prime Minister
2.

Suggestions for measures to be taken by the Ministry of Education, Youth and Physical Training concerning the World championship in Nordic skiing in Liberec 2009
--

File no. 1559/09
Submitted by: Minister of Education, Youth and Physical Training
3.

Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights for the period of 1 January to 30 June 2009

File no. 1549/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
4.

Report on activities of the Control Committee of the Czech Railways, joint-stock company [České dráhy] in Q3 2009
--

File no. 1564/09
Submitted by: Minister of Transport
5.

Information on creating of Catalogue of Measures for the National System of Crisis Response
--

File no. 1541/09
Submitted by: Deputy Prime Minister and Minister of Defence
6.

Information on the progress and outcomes of 9th meeting of the Conference of the Contracting Parties of the United Nations Convention to Combat Desertification in Countries Struck by Severe Draughts or Desertification, particularly in Africa (21 September – 2 October 2009, Buenos Aires, Argentina)
--

File no. 1546/09
Submitted by: Minister of the Environment

7. **Information on the visit by MUDr. Martin Barták, Deputy Prime Minister and Minister of Defence, to the State of Israel on 6 – 8 September 2009, and to the United States of America and Canada, on 15 – 20 September 2009**

File no. 1540/09

Submitted by: Deputy Prime Minister and
Minister of Defence

8. **Information on participation by MUDr. Martin Barták, Deputy Prime Minister and Minister of Defence, at the meeting of Ministers of Defence of the Visegrád Group in Budapest on 8 October 2009**

File no. 1539/09

Submitted by: Deputy Prime Minister and
Minister of Defence

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own hand

Responsible for correctness: JUDr. Maria Paduchová