

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2202/08

In Prague, on 9 January 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 16 January 2008**
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 on amendment to Act on Capital Market Undertakings and on Amendments to Certain other Acts in the Field of Providing Investment Services and Organising Regulated Markets

File no. 1549/07

Submitted by: Minister of Finance

3.

Draft Government Legislative Work Plan for 2008
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File no. 1804/07

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

4.

Standpoint of the Ministry of Transport to Supreme Audit Office's audit conclusion no. 07/04 – "Financial Means Allocated to Selected Actions of Programmes for Construction and Reconstruction of Land Roads"

File no. 1738/07

Submitted by: Minister of Transport

Invited to join discussion on points 6 through 8: F. Dohnal, President of the Supreme Audit Office

5.

Supreme Audit Office's audit conclusion no. 07/02 "Financial Means in the Field Air Protection"
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File no. 1733/07
Submitted by: Deputy Prime Minister and Minister of the Environment
6.

Standpoint of the Ministry of Education, Youth and Physical Training to the Supreme Audit Office Audit Conclusion concerning Audit no. č. 07/26 Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training
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File no. 1/08
Submitted by: Minister of Education, Youth and Physical Training
7.

Supreme Audit Office's audit conclusion no. 07/01 "Automobile and Special Mobile Technology of the Fire Brigade of the Czech Republic"

File no. 1848/07
Submitted by: Minister of the Interior
8.

Supreme Audit Office's audit conclusion no. 07/08 "Financial Management of the State Property and Financial Means Provided to the State Labour Inspection Office"
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File no. 1759/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
9.

Analysis of the legislation regulating the institute of agent in the Czech Republic and its comparison to selected legislations in other countries

File no. 22/08
Submitted by: Minister of Justice

C. To be considered without debate:

10. **Arrangement for Coordination of Cooperation of the Czech Republic with the European Institute of Public Administration and Change of the Czech Republic Membership Fee Coverage to the European Institute of Public Administration (EIPA)**
File no. 1841/07
Submitted by: Minister of the Interior
11. **Deadline Postponement for Implementation of Instructions Approved for Selected Buildings**
File no. 18/08
Submitted by: Minister of Finance
12. **Amendment of Government Resolution no. 959 of 16 August 2006, on property changes and final dislocations of selected property in the area of the Karviná town**
File no. 12/08
Submitted by: Minister of Finance
13. **Small especially protected sites in the Protected Landscape Area of Litovelské Pomoraví and its surroundings – to entry and picking mushrooms in the context of field meeting of the British Mycological Society, organised by the Faculty of Natural Sciences of the Palacky University Olomouc and by the Czech Scientific Society for Mycology on 6 – 13 October 2008, applicant Prof. Ing. Aleš Lebeda, DrSc., Head of Botanical Department of the Palacky University Olomouc**
File no. 7/08
Submitted by: Deputy Prime Minister and Minister of the Environment
14. **Natural Reserve Bukovec in the cadastral area Bukovec u Jablunkova – establishment of educational trail with wooden pathway and wooden information board, applicant Petr Julowiczor, Head of the Municipal Council of Bukovec, 739 84 Bukovec č. 270**
File no. 8/08
Submitted by: Deputy Prime Minister and Minister of the Environment

15. **Protected Landscape Area of Beskydy, National Nature Reserve Mionší – entry and picking of seeds of European beech originating in the Beskydy Mountains, applicant Ing. František Lipowski, Forest Administrator, "Lesy ČR", state establishment, Forest Administration Jablunkov**
 File no. 25/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
16. **Grant of 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 (e) of the abovementioned Act for the "Alpin Club Rokytnice nad Jizerou" for the purpose of organising ski alpine race in the area of the National Park of Krkonoše "Wooden Krakonoš"**
 File no. 26/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
17. **National Nature Reserve Brouskův mlýn – permission to entry off roads and catch and ring the birds in the context of inventory and monitoring survey of their populations, applicant RNDr. Petr Bürger, Jihočeské muzeum, Dukelská 1, 370 51 České Budějovice**
 File no. 27/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea

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For Information:

1. **Outline of the Judiciary System Reform in 2008 to 2010**
 File no. 1776/07
 Submitted by: Minister of Justice

2.

Information on state and progress of public debate to the future financing of the healthcare system of the Czech Republic
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File no. 15/08
Submitted by: Minister of Healthcare
3.

Information on implementation of Part II, Point 3 of Resolution of the Government of the Czech Republic no. 4 of 3 January 2007 to the Implementation Report on Conceptual Measures of the Mid-Term Strategy for State Policy Towards People With Physical Disabilities
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File no. 11/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
4.

Overall Evaluation of efficiency of Government Order no. 197/2003 Coll., on Plan of Waste Management of the Czech Republic, in 2004 – 2006

File no. 17/08
Submitted by: Deputy Prime Minister and Minister of the Environment
5.

Information on implementation on fulfilment of tasks resulting from Resolution of the Government of the Czech Republic no. 1621 of 14 December 2005 (stage II) and from Resolution of the Government of the Czech Republic no. 62 of 24 January 2007 (stage III) on Measures to Implementation of Government Order no. 197/2003 Coll., on Plan of Waste Management of the Czech Republic and on Participation of the Ministries in their Fulfilment
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File no. 16/08
Submitted by: Deputy Prime Minister and Minister of the Environment
6.

Report on Emission Inventories and on Emission Projections of the Czech Republic and on State of Ensuring Fulfilment of the National Emission Ceiling
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File no. 31/08
Submitted by: Deputy Prime Minister and Minister of the Environment

7. **Information on the state of preparation and construction of D 47 motorway**
File no. 32/08
Submitted by: Minister of Transport
8. **Information on negotiations with the European Commission on the National Strategic Reference Framework 2007-2013**
File no. 24/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
9. **Report on (past) activities of the Cross-Ministerial Steering Committee of the Cohesion Fund in Programme Period 2004-2006**
File no. 23/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
10. **Control Report to task of the programme objectives of the Government of the Czech Republic to 2010 no. 10.10. and "Create transparent conditions and rules for granting aid to prevent emergencies, to their liquidation and compensations for damage caused by natural disasters or other emergencies"**
File no. 14/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
11. **Information on implementation of Resolution of the Government of the Czech Republic no. 813 of 18 July 2007**
File no. 13/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
12. **Information on the meeting of Council of the EU Ministers of Transport, Telecommunication and Energy, in Brussels on 29 – 30 November 2007**
File no. 33/08
Submitted by: Minister of Transport

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

Responsible for correctness: JUDr. Maria Paduchová