

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2262/07

In Prague, on 06 August 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Monday, 13 August 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.

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.

Bill amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility, as amended, and Act no. 499/2004 Coll., on Archive and Record Service and on Amendments to Certain Acts, as amended
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File no. 1133/07 - sent out preliminarily on: 20 July 2007

Submitted by: Prime Minister, Deputy Prime Minister for European Affairs, Minister of the Interior and Director of the National Security Authority

Invited: D. Navrátil, Director of the National Security Authority

3.

Bill amending Act no. 166/1999 Coll., on Veterinary Care and on Amendments to Certain Related Acts (Veterinary Act), as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended

File no. 867/07 - sent out preliminarily on: 11 June 2007

Submitted by: Minister of Agriculture

4.

Bill amending Act no. 110/1997 Coll., on Foodstuffs and Tobacco Products and on Amendments to Certain Related Acts, as amended, and Act no. 146/2002 Coll., on the Czech Agriculture and Food Inspection Authority and on Amendments to Certain Related Acts, as amended
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File no. 935/07 - sent out preliminarily on: 20 June 2007
Submitted by: Minister of Agriculture and Minister of Healthcare
5.

Bill amending Act no. 121/2000 Coll., on Copyright and Related Rights and on Amendments to Certain Acts (Copyright Act), as amended

File no. 999/07 - sent out preliminarily on: 02 July 2007
Submitted by: Minister of Culture
6.

Draft amendment of Act no. 178/2005 Coll., on Winding-up of the National Property Fund of the Czech Republic and on the Authority of the Ministry of Finance (Act on Winding-up of the National. Property Fund)

File no. 1018/07 - sent out preliminarily on: 02 July 2007
Submitted by: Minister of Finance
7.

Draft Government Order amending Government Order no. 689/2004 Coll., on System of Fields of Study in Primary, Secondary and Higher Secondary Education, in the wording of Government Order no. 18/2006 Coll.
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File no. 1152/07 - sent out preliminarily on: 25 July 2007
Submitted by: Minister of Education, Youth and Physical Training

8.

Regulation Impact Assessment (RIA) General Rules

File no. 1063/07 - point 13 of
Government meeting of 18 July 2007
Submitted by: Minister of the Interior
9.

Methodology of Determining Planned Costs of Public Administration Execution

File no. 1064/07 - point 14 of
Government meeting of 18 July 2007
Submitted by: Minister of the Interior
10.

Draft Procedure to Implementation of Methodology of Involving Public in the Process of Drafting Government Documents

File no. 1065/07 - point 15 of
Government meeting of 18 July 2007
Submitted by: Minister of the Interior
11.

Analysis of Procedural Rules Used in the Context of Administrative Agendas, and Draft Solution on the Basis of Which Universal Procedural Rules with Minimum Derogations and Exemptions Could be Established

File no. 1046/07 - point 16 of
Government meeting of 18 July 2007
Submitted by: Minister of the Interior
12.

Draft Concept of Training of Employees in Public Administration Including Analysis of the Proposal for One Complex Regulation of Legal Status of the Public Administration Employees
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File no. 1037/07 - point 22 of
Government meeting of 18 July 2007
Submitted by: Minister of the Interior
13.

Defence Plan of the Czech Republic

File no. 1197/07 - sent out preliminarily
on: 03 August 2007
Submitted by: Minister of Defence

14.

Integrated Town Development Plan

File no. 1071/07 - point 17 of
Government meeting of 18 July 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development
15.

Concept of the State Tourism Policy in the Czech Republic for 2007 – 2013
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File no. 1048/07 - point 18 of
Government meeting of 18 July 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development
16.

Proposal for Changes in the State Housing Development Fund Budget 2007
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File no. 1111/07 - point 11 of
Government meeting of 25 July 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development
17.

Evaluation of the State Programme for Support of Energy Saving and Use of Renewable Energy Sources for 2006 and its long-term efficiency assessment
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File no. 1132/07 - sent out preliminarily
on: 20 July 2007
Submitted by: Minister for Industry and
Trade
18.

Draft Government Resolution on Provision for Administrative Capacities of the Audit Authority and Authorised Bodies in Order to Ensure Audit Activities Required by the Drawdown of Funds from Structural Funds and from the Cohesion Fund for 2007 – 2013
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File no. 1203/07 - material attached
Submitted by: Minister of Finance

19.

National Action Plan of Child Accident Prevention 2007–2017

File no. 1182/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Healthcare
20.

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 Q2 2007
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File no. 1189/07 - sent out preliminarily on: 01 August 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
21.

Proposal to exchange shares of the "Pražská energetika, joint-stock company", in the property of the Czech Republic – Ministry of Labour and Social Affairs, for the ČEZ, joint-stock company, shares

File no. 1202/07 - material attached
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
22.

Standpoint to the ILO instruments adopted at 94 th meeting of the International Labour Organisation in 2006
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File no. 1171/07 - sent out preliminarily on: 27 July 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

C. To be considered without debate:

23.

Interim report on the implementation of the project "Rearmament of the Army of the Czech Republic with Armoured Troop Carriers" and on the issue of the option for order of 35 pcs of wheel drive combat vehicles and armoured troop carriers

File no. 1145/07 - sent out preliminarily on: 25 July 2007
Submitted by: Minister of Defence
24.

Information on military exercises of the Czech Army troops and staff with foreign partners in the Czech Republic and abroad in January – June 2007
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File no. 1166/07 - sent out preliminarily on: 27 July 2007
Submitted by: Minister of Defence
25.

Changes in allocation of loans for Project of the Czech Motorways B

File no. 1178/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Transport
26.

Proposal to send delegates to 36 th Meeting of the International Civil Aviation Organisation (ICAO)
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File no. 1185/07 - sent out preliminarily on: 01 August 2007
Submitted by: Minister of Transport and Minister of Foreign Affairs

27.

Report on the participation of the Deputy Prime Minister for European Affairs (by proxy for the Prime Minister) at "The Croatia Summit 2007 – Europe's New South" held on 6 – 7 July 2007 in Dubrovnik
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File no. 1172/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Foreign Affairs
28.

Summary report on current state of dislocations of the state organisational units and state organisations

File no. 1131/07 - sent out preliminarily on: 20 July 2007
Submitted by: Chief of the Office of the Government
29.

Establishment of the evaluation commission for assessment and evaluation of bids in overlimit public contracts – contest dialog "Integrated Treasury Budgetary System (IRS SP)"

File no. 1136/07 - sent out preliminarily on: 25 July 2007
Submitted by: Minister of Finance
30.

Establishment of evaluation commission for assessment and evaluation of bids by applicants for construction of public road in open procedure established pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended
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File no. 1154/07 - sent out preliminarily on: 25 July 2007
Submitted by: Minister of Transport

31. Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of transfer of funds between binding indicators of the state budget 2007 in chapter 317 – Ministry for Regional Development

File no. 1195/07 - sent out preliminarily on: 03 August 2007

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

32. Request by the AEZZ joint-stock company, for change of the Government Resolution no. 34 of 4 January 2007, granting the applicant exemption to basic protective conditions of the National Park of the Krkonoše for the purpose of driving vehicles to "Luční bouda"

File no. 1139/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky for motor vehicles to drive in the context provision for the "Run up the Hill of Praděd" footrace

File no. 1140/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Refuse to grant exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park of Krkonoše for Mr. PhDr. Richard Knot and Mr. Oldřich Hrubý to drive onto utility road to "Luční bouda"

File no. 1141/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

35.

Grant of exemption pursuant to provisions of Section 43 and 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 Jizerské hory for motor vehicles of the "Výzkumný ústav vodohospodářský" [Water Management Research Institute] from Prague 6, to drive off national and local roads

File no. 1142/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Broumovsko stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act, for the Township of Machov purpose of planting of non-indigenous species of trees and bushes in the context of implementation of the forest management plan for the Forest Management Unit "Municipal Forests Machov" for 2007 – 2016

File no. 1143/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Oblík in the Protected Landscape Area of České středohoří to entry and collection of animals for the purpose of entomological research

File no. 1147/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the zones I and II of the Protected Landscape Area of Šumava, for the purpose of using biocides, insecticides, herbicides and repellents

File no. 1148/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

39.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Žďárské vrchy stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for "Lesy a zeleň" Ltd, Nové Město na Moravě, for the purpose of planting of non-indigenous species of trees and bushes

File no. 1149/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 29, Letters (a) and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of replacing underground cable VN 287 in the Praděd – "Sokolí chata" section in the National Nature Reserve Praděd and zone I of the Protected Landscape Area of Jeseníky

File no. 1150/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

41.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letters (d), (h) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Rašeliniště Jizery and the Protected Landscape Area of Jizerské hory, for the purpose of fishing out reproduction fish of locally indigenous species of brown trout from the upper section of the Jizera river

File no. 1151/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Request by the ČEZ Měření, Ltd., for exemption to basic protective conditions of the National Park of Krkonoše to vehicles to drive on utility roads for the purpose of provision of services for the ČEZ customers

File no. 1160/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

43.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions National Park and the Protected Landscape Area of Šumava for construction of a small hydro electric plant and related structures in the cadastral area of Hamry na Šumavě

File no. 1161/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

44.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions the Protected Landscape Area of Labské pískovce for motor vehicles of the "Výzkumný ústav vodohospodářský" [Water Management Research Institute] from Prague 6, to drive off national and local roads

File no. 1162/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

45. National Nature Reserve Čertova stěna - Luč – permit to entry for the purpose of carrying out inventory survey and impact assessment of the tourist activities in the context of a dissertation work, applicants Lukáš Šmahel and Hana Fluksová, student, from the Biology Disciplines Department of the Faculty of Agriculture of the South-Bohemian University in České Budějovice

File no. 1163/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

46. Nature Reserve Hořejší rybník – exemption to removal of part of the reedmace in the "Hořejší" pond, in the cadastral area of Tchořovice, applicant the Dvůr Lnáře, Ltd., 387 42 Lnáře no. 18

File no. 1164/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

47.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions the Protected Landscape Area of Jizerské hory for construction of a small hydro electric plant and pressure waterway on construction plot no. 626/13 in the cadastral area of Josefův Důl

File no. 1165/07 - sent out preliminarily on: 27 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

48.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (k) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions National Nature Reserve Ruda and National Nature Reserve Břehyně - Pecopala to entry and collection of soil samples in the context of collecting data for dissertation work

File no. 1193/07 - sent out preliminarily on: 03 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

49.

Request for exemption to basic protective conditions of the Protected Landscape Area of Beskydy for "Svaz tělesně postižených ČR" [the Wheelchair & Amputee Association], branch Stará Bělá, to a bus to entry onto Lysá hora

File no. 1194/07 - sent out preliminarily on: 03 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

50.

National Park of Šumava and National Nature Reserve "Černé a Čertovo jezero" in the Protected Landscape Area of Šumava – exemption to shooting some sequence of TV fairytale movie "Three Lives" on 1 – 3 September 2007, applicant: "Česká televize" [the Czech Television], Children and Youth Production Centre, Kavčí hory 14, 140 70 Praha 4

File no. 1200/07 - material attached.

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Macroeconomic prediction of the Czech Republic

File no. 1201/07 - material attached.

Submitted by: Minister of Finance.

2.

Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic in January to June 2007

File no. 1191/07 - sent out preliminarily on: 03 August 2007
Submitted by: Minister of Finance

3.

Information on Development of Financial Incomes of Households and Living Costs in Q1 2007

File no. 1187/07 - sent out preliminarily on: 01 August 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

4.

Information on preparation and implementation the R 35 express way in the area of the Pardubice Region
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File no. 1188/07 - sent out preliminarily on: 01 August 2007
Submitted by: Minister of Transport

5.

Justification of efficiency of submitting long-term and mid-term thematic papers to the government for approval – evaluation
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File no. 1122/07 - sent out preliminarily on: 20 July 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

6. Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the former half of 2007 and use of funds from the state budget

File no. 1170/07 - sent out preliminarily on: 27 July 2007

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

7. Information on progress of the summit of Prime Ministers of the V4 countries in Bratislava on 18 June 2007

File no. 1196/07 - sent out preliminarily on: 03 August 2007

Submitted by: Minister of Foreign Affairs

8. Information about the agenda and results of 21st meeting of the Management Committee of the United Nations Human Settlements Programme UN-HABITAT, held in Nairobi, Kenya, on 16 – 20 April 2007

File no. 1204/07 - material attached

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development and Minister of Foreign Affairs

9. Information about the agenda and results of 15th World Meteorological Congress (Geneva, 7 – 25 May 2007)

File no. 1144/07 - sent out preliminarily on: 25 July 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

10.

Information about the agenda and results of 60 th meeting of the World Health Assembly held in Geneva, Switzerland, on 14 – 23 May 2007
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File no. 1168/07 - sent out preliminarily on: 27 July 2007
Submitted by: Minister of Healthcare and Minister of Foreign Affairs
11.

Minutes of meeting of the European Union Justice and Internal Affairs Council, held in Luxemburg on 12 – 13 June 2007

File no. 1169/07 - sent out preliminarily on: 27 July 2007
Submitted by: Minister of Justice and Minister of the Interior
12.

Report on the meeting of the EU Council for Competitiveness, held in Luxemburg on 25 June 2007
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File no. 1153/07 - sent out preliminarily on: 25 July 2007
Submitted by: Minister of Education, Youth and Physical Training
13.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 10 July 2007
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File no. 1135/07 - sent out preliminarily on: 20 July 2007
Submitted by: Minister of Finance

14.

Information on the meeting of the Council of the Ministers of Finance and Economy (budgetary ECOFIN) of 13 July 2007
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File no. 1177/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Finance
15.

Report on the informal meeting of the Ministers of Employment and Social Policy of the EU Member States (EPSCO), Guimaraes, 6 July 2007

File no. 1199/07 - sent out preliminarily on: 03 August 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
16.

Information on the progress of the state visit by Václav Klaus, President of the Czech Republic, to the Republic of Poland on 10 – 12 July 2007

File no. 1174/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Foreign Affairs
17.

Information on participation of the Prime Minister at the celebration of the 90 th anniversary of the Battle of Zborov, in Zborov (the Ukraine), on 2 July 2007
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File no. 1175/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Foreign Affairs

18.

Information on the progress of VIII th Conference of the Ministers of Foreign Affairs of the Regional Partnership countries in Bratislava, on 3 July 2007
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File no. 1173/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Foreign Affairs
19.

Information on the outcome of the official visit by Ivajlo Kalfin, Bulgarian Deputy Prime Minister and Minister of Foreign Affairs, to the Czech Republic on 27 and 28 June 2007
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File no. 1176/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Foreign Affairs
20.

Information on the progress of the working visit by Karel Schwarzenberg, Minister of Foreign Affairs, to the United Kingdom of Great Britain and Northern Ireland on 17 – 19 July 2007
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File no. 1192/07 - sent out preliminarily on: 03 August 2007
Submitted by: Minister of Foreign Affairs

1st Deputy Prime Minister
Jiří Čunek, in his own hand

Attachments: 5

Responsible for JUDr. Maria Paduchová
correctness: