

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2238/09

In Prague, on 20 April 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 27 April 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.

Draft Civil Code

File no. 66/09
Submitted by: Minister of Justice
2.

Bill on Business Companies and Cooperatives (Business Corporation Act)

File no. 68/09
Submitted by: Minister of Justice
3.

Bill on International Private Law
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File no. 67/09
Submitted by: Minister of Justice
4.

Bill amending Act no. 21/1992 Coll., on Banks, as amended
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File no. 530/09 - point 62 of Government meeting
of 20 April 2009
Submitted by: Minister of Finance
5.

Bill amending Act no. 58/1995 Coll., on Insuring and Funding of State Subsidised Exports and on Amendment to Act no. 166/1993 Coll., on the Supreme Audit Office, as amended, as amended

File no. 366/09
Submitted by: Minister for Industry and Trade

6.

Bill amending Act no. 36/1967 Coll., on Legal Experts and Interpreters, in the wording of Act no. 322/2006 Coll.

File no. 1681/08
Submitted by: Minister of Justice
7.

Draft Government Order amending Government Order no. 564/2006 Coll., on Wage Terms of Employees in Public Services and Administration, in the wording of Act no. 74/2009 Coll.

File no. 529/09 - point 56 of Government meeting of 20 April 2009
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
8.

Draft Government Order amending Government Order no. 565/2006 Coll., on Wage Terms of Professional Soldiers, as amended
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File no. 528/09 - point 57 of Government meeting of 20 April 2009
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
9.

Draft Government Order amending Government Order no. 566/2006 Coll., on Personal Benefits Provided to Clergymen of Churches and Religious Communities
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File no. 527/09 - point 58 of Government meeting of 20 April 2009
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
10.

Draft Government Order Stipulating Scale of Basic Tariffs of the Security Corps Members in 2009
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File no. 511/09 - point 59 of Government meeting of 20 April 2009
Submitted by: Minister of the Interior
11.

Draft Government Order on Provision of One-Off Subsidy to Mitigate Certain Grievances Caused by the Communist Regime

File no. 522/09
Submitted by: Minister of the Interior

12. **Proposal by the Deputy Miroslav Opálka for promulgation of Act amending Act no. 262/2006 Coll., Labour Code, as amended (Parliamentary Print no. 788)**
 File no. 567/09
 Submitted by: Minister and Chairman of the
 Legislative Council of the Government
13. **Proposal by Deputies Soňa Marková, Milan Bičík, Vojtěch Filip, Pavel Kováčik, Milada Halíková and others for promulgation of Act amending Act no. 592/1992 Coll., on Public Health Insurance Premium, as amended (Parliamentary Print no. 793)**
 File no. 568/09
 Submitted by: Minister and Chairman of the
 Legislative Council of the Government
14. **Proposal by Deputies Hana Orgoníková, Vladimíra Lesenská, Václav Votava and others for promulgation of Act amending Act no. 360/1992 Coll., on Pursuit of Activities of Authorised Architects and on Pursuit of Activities of Authorised Engineers and Technicians Involved, as amended (Parliamentary Print no. 792)**
 File no. 569/09
 Submitted by: Minister and Chairman of the
 Legislative Council of the Government
15. **Proposal by Deputies Václav Grüner, Karel Kratochvíl, Ladislav Skopal, Přemysl Rabas, Miloslava Vostrá, Josef Šenfěld and others for promulgation of Act on Gardening and on Stipulation of Certain Conditions Operation (Gardening Act) (Parliamentary Print no. 791)**
 File no. 570/09
 Submitted by: Minister and Chairman of the
 Legislative Council of the Government

C. To be considered without debate:

16. **Transfer of liquid balances of forfeited companies, taken by the Ministry of Finance in relation to wind up of activities of the Czech Consolidation Agency, to state financial assets**
 File no. 542/09
 Submitted by: Minister of Finance

17. **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 the abovementioned Act. (Material no. 232)**
File no. 548/09
Submitted by: Minister of Finance
18. **2008 Report on Activities and Financial Management of the of the Energy Regulatory Office**
File no. 540/09
Submitted by: Minister for Industry and Trade and Chairman of the Energy Regulatory Office
19. **Proposal for appointment of a member of the Research and Development Council**
File no. 539/09
Submitted by: Prime Minister
20. **Proposals for appointment of Mgr. Roman Šigut the Inspector General of the Railway Inspection**
File no. 549/09
Submitted by: Minister of Transport
21. **Request for provision of air transport for sport representation of the Czech Republic**
File no. 520/09
Submitted by: Minister of Education, Youth and Physical Training
22. **Proposal to conclude Protocol between the Government of the Czech Republic and the Government of the Republic of Serbia to Agreement between the Government of the Czech Republic and the Council of Ministers of the Republic of Serbia and Montenegro on Prevention of Double Taxation and Tax Dodging in the Field of Income and Property Taxes**
File no. 531/09
Submitted by: Minister of Finance and Minister of Foreign Affairs

23. **Proposal to send delegates to 2nd meeting of the International Conference on Management of Chemical Substances**
File no. 532/09
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
24. **Report on the working visit by the Prime Minister in Strasbourg on 25 March 2009**
File no. 546/09
Submitted by: Minister of Foreign Affairs
25. **Report on the working visit by Alexandr Vondra, Deputy Prime Minister for European Affairs, to the United States on 22 – 24 March 2009**
File no. 545/09
Submitted by: Minister of Foreign Affairs
26. **Report on the working visit by Georgi Parvanov, President of the Republic of Bulgaria, to the Czech Republic on 18 March 2009**
File no. 543/09
Submitted by: Minister of Foreign Affairs
27. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Beskydy" for motor vehicles to enter onto utility road to the top of the "Lysá hora" mountain on 30 May 2009 in the context of organising the Czech Mountain Running Championship: "Run up the Hill of Lysá hora"**
File no. 533/09
Submitted by: Deputy Prime Minister and Minister of the Environment

28. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park and the Protected Landscape Area of "Šumava" stipulated under Section 16, Para. 1, Letter (d) and Section 26 Para. 1, Letter (c) of the abovementioned Act for the "ČSAD autobusy Plzeň" joint-stock company, for the purpose of entry of a bus onto selected utility roads in the National Park and the Protected Landscape Area of "Šumava" in the context of implementation of the "Accessible Šumava" programme**

File no. 534/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

29. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 31, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area "Lužické hory," for the purpose of organising 3rd year of mountain biking competition "Sixnumbers 2009"**

File no. 535/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

30. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Beskydy" for the purpose of camping, for motor vehicles to drive and park off roads and local roads and places specified by the nature protection authorities in the context of participation in national and international amateur radio competition, on the elevation points "Radhošť"**

File no. 536/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

31. **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 "Krkonose" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for the Municipality of Chrudim, for the purpose of organising public sporting events**
File no. 551/09
Submitted by: Deputy Prime Minister and Minister of the Environment
32. **Request by "TJ Sokol Jilemnice" for exemption to basic protective conditions of the National Park of Krkonose pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of organising tourist event "Rise on Žalý" on 8 May 2009 in the area of the National Park "Krkonose"**
File no. 552/09
Submitted by: Deputy Prime Minister and Minister of the Environment
33. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the Protected Landscape Area of "Šumava" stipulated in Section 26, Para. 3, Letter (a) of the abovementioned Act for for "Lesy České republiky," [Forests of the Czech Republic], state establishment, Forest Administration "Klatovy," for the purpose of the use of biocides in forests against bark beetle in selected forests under the administration of the Forests of the Czech Republic, state enterprise, Forest Administration "Klatovy" in the area of zones I and II of the Protected Landscape Area of "Šumava"**
File no. 553/09
Submitted by: Deputy Prime Minister and Minister of the Environment

34. **Request for 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 "Železné hory" to permission of entry of two motor vehicles off roads and local roads to "Ústupky" site, cadastral area "Proseč u Seče"**
File no. 566/09
Submitted by: Deputy Prime Minister and Minister of the Environment
35. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the forests in the property of Mr. Zbyněk Jonák**
File no. 565/09
Submitted by: Deputy Prime Minister and Minister of the Environment
36. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the forests in the property of Mr. Ivo Jonák Bc.**
File no. 564/09
Submitted by: Deputy Prime Minister and Minister of the Environment
37. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the forests in the property of Mr. Petr Milfajt**
File no. 563/09
Submitted by: Deputy Prime Minister and Minister of the Environment

38. **Nature Preserve Havranka and Nature Preserve Niva Doubravy – permission to catch and ring birds, applicant RNDr. František Bárta, Brigádnická 383, 538 43 Třemošnice**
 File no. 562/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
39. **Request by RNDr. Beatrice Patzeltová, Ph.D. for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to drive onto the utility road from "Jetřichovice" along the "Jetřichovická Bělá" Stream, for the purpose of monitoring the ground water**
 File no. 561/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
40. **Request by the Roman-Catholic Parish Hůrka for exemption to basic protective conditions of the National Park "Šumava" pursuant to Section 16, Para. 1, Letter (d) and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to drive onto utility road "Nová Hůrka – Hůrka" (Exaltation of the Saint Cross Chapel) and organising public events in the National Park "Šumava"**
 File no. 560/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
41. **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 "Šumava" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for the Kvilda Municipality, for the purpose of organising public event "May Liberation Remembrance Day Kvilda 2009" in the National Park "Šumava"**
 File no. 559/09
 Submitted by: Deputy Prime Minister and Minister of the Environment

42. **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 "Šumava" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for "Space for Family" for the purpose of organising event for families and future families**
File no. 558/09
Submitted by: Deputy Prime Minister and Minister of the Environment
43. **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 of the Protected Landscape Area of "Žďárské vrchy," in the context of project construction "Tůň Rožecké Paseky" in the cadastral area "Rožecké Paseky"**
File no. 557/09
Submitted by: Deputy Prime Minister and Minister of the Environment
44. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 26, Para. 3, 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 the purpose of organising bicycle competition ABB MTB CUP 2009 and permission to drive and park a motor vehicle in that context**
File no. 556/09
Submitted by: Deputy Prime Minister and Minister of the Environment
45. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Beskydy" for the purpose of driving and parking motor vehicles off roads and local roads and places specified by the nature protection authorities in the "Lysá hora" mountain, in the context of participation of "Radioklub Frýdek – Místek" in international amateur radio operator contest**
File no. 555/09
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Information on education according to Rules of Education of Public Administration Employees and compliance to them in 2008

File no. 521/09
Submitted by: Minister of the Interior

2.

Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 18 – 20 March 2009

File no. 544/09
Submitted by: Minister of Foreign Affairs a
Deputy Prime Minister for European Affairs

3.

Minutes of meeting of the Justice and Internal Affairs Council – Section Justice – In Luxembourg of 6 April 2009

File no. 537/09
Submitted by: Minister of Justice

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

Responsible for correctness: JUDr. Maria Paduchová