

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2220/09

In Prague, on 2 March 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 09 March 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.

Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister
2.

Bill amending Act no. 261/2007 Coll., on Budgetary Stabilisation

File no. 155/09
Submitted by: Minister of Finance
3.

Draft Government Order on international transport of radioactive waste and spent nuclear fuel
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File no. 159/09
Submitted by: Prime Minister and Chair of the
State Office for Nuclear Safety

Invited: D. Drábová, Chair of the State Office for
Nuclear Safety

4. **Proposal by Deputies Anna Čurdová, Vladimír Lesenský, Jiří Paroubek, Miloslav Vlček and others for promulgation of Act amending Act no. 110/2006 Coll., on Subsistence Minimum and Breadline, as amended, and Czech National Council Act no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Print no. 734)**

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

5. **Proposal by Deputies Soňa Marková, Vojtěch Filip, Pavel Kováčik, Milan Bičík, Jiřina Fialová, Alexandr Černý, Miloslava Vostrá, Ivana Levá and others for promulgation of Act amending Act no. 48/1997 Coll., on Public Health Insurance and on Amendment to Certain Related Acts, as amended, and certain other acts (Parliamentary Print no. 735)**

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

6. **Proposal by Deputies Ivana Levá, Zuzka Bebarová- Rujbrová, Milan Bičík, Soňa Marková, Miloslava Vostrá, Josef Šenfeld and others, for promulgation of Act amending Act no. 348/2005 Coll., on Radio and Television Fees and on Amendment to Certain Acts, as amended (Parliamentary Print no. 730)**

File no. 251/09

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

7. **Proposal by Deputy Eva Dundáčková for promulgation of Act amending Act no. 361/2000 Coll., on Road Transport and on Amendment to Certain Acts (Road Transport Act), as amended (Parliamentary Print no. 732)**

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

8. **Proposal by Deputies Milan Bičík, Alexandr Černý and Vladimír Koniček for promulgation of Act amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended (Parliamentary Print no. 729)**

File no. 253/09

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

9. **Proposal by Deputies Vojtěch Filip, Petr Braný, Pavel Kováčik and others for promulgation of Act on Repeal of Act no. 99/2000 Coll., on Ban of Supplies for the Nuclear Power Plant in Bushehr (Parliamentary Print no. 733)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
10. **Updating of the "Identification of the problem areas of selected regulations to environment protection concerning the production and entrepreneurial sectors, including draft measures" – second stage of updating process**
File no. 1824/08
Submitted by: Minister for Industry and Trade
11. **Analysis of possibilities of involving municipalities into decision-making process on location of underground dump**
File no. 1847/08 - point 38 of Government meeting of 16 December 2008
Submitted by: Minister for Industry and Trade
12. **Report on various conception measures of the Mid-Term National Policy Conception towards People with Health Disability implemented in 2007 – 2008**
File no. 270/09
Submitted by: Minister M. Kocáb
13. **Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 33/94 concluded between the Ministry of Finance and the SPOLANA, joint-stock company, no. 230/01 with the DEPRAG CZ joint-stock company, no. 85/95/02 with the BENET GROUP joint-stock company, and no. 68/94 with the Harfa Ltd.**
File no. 281/09
Submitted by: Minister of Finance

C. To be considered without debate:

14. **Fourth and fifth periodic reports on implementation of commitments resulting from the United Nations Convention on the Elimination of all forms of Discrimination against Women**
File no. 280/09
Submitted by: Minister M. Kocáb
15. **Proposal to adopt the Hague Convention of 13 January 2000 on the international protection of adults**
File no. 268/09
Submitted by: Minister of Justice and Minister of Foreign Affairs
16. **Proposal for concluding the agreement establishing a framework for an Economic Partnership Agreement between the East African Community Partner States, on one part, and the European Community and its Member States, on the other part**
File no. 278/09
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
17. **Proposal for concluding the agreement between the Government of the Czech Republic and the Government of the Republic of Bulgaria on Cooperation in Fight against Crime and in Protecting Public Order and Security**
File no. 269/09
Submitted by: Minister of the Interior and Minister of Foreign Affairs
18. **Participation of the Czech Republic's delegation led by the Prime Minister to the Meeting of the European Council in Brussels on 18 – 20 March 2009**
File no. 274/09
Submitted by: Minister of Foreign Affairs
19. **Proposal for the working visit by the Prime Minister to Macedonia/FYROM and Montenegro on 10 – 11 March 2009**
File no. 277/09
Submitted by: Minister of Foreign Affairs

20. **Proposal for the working visit by Nasser Judeh the Minister of Foreign Affairs of the Hashemite Kingdom of Jordan to the Czech Republic on 11 – 12 March 2009**
File no. 275/09
Submitted by: Minister of Foreign Affairs
21. **Proposal for the working visit by Jean-Claude Juncker, Prime Minister of the Grand Duchy of Luxembourg to the Czech Republic on 12 March 2009**
File no. 273/09
Submitted by: Minister of Foreign Affairs
22. **Report on the working visit by Karel Schwarzenberg, Minister of Foreign Affairs, to the United States of America on 8 – 10 February 2009 and on ministerial Troika EU-Russia in Moscow on 11 February 2009**
File no. 272/09
Submitted by: Minister of Foreign Affairs
23. **Report on the working visit by the Deputy Prime Minister for European Affairs in Lisbon on 10 – 12 February 2009**
File no. 279/09
Submitted by: Minister of Foreign Affairs
24. **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 (d) of the abovementioned Act for Mr. Karel Vít, Zachrášťany 17, 504 01 Nový Bydžov, for entry onto utility roads in the area of the National Park of "Krkonoše"**
File no. 264/09
Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Protected Landscape Area of "Železné hory," National Nature Preserve "Lichnice – Kaňkovy hory," Nature Preserve "Oheb," Nature Preserve "Strádovské peklo" and Nature Preserve "Údolí Doubravy" – a study in *Balea perversa* and mapping of mollusk in the context of dissertation work by Bc. Klára Štěpánová, applicant Doc. Jan Vítek, Head of the Biology Department of the Faculty of Pedagogy of the University of Hradec Králové, Rokitanského descriptive no. 62**

File no. 265/09

Submitted by: Deputy Prime Minister and Minister of the Environment

26. **Protected Landscape Area of "Beskydy," National Nature Preserve "Razula" – permission to enter off roads and collecting entomofauna in particular the epigeal beetles in pitfall traps in the context of dissertation work at the Natural Sciences Faculty of the University of Ostrava, applicant Bc. Michal Plátek, 756 03 Halenkov 665**

File no. 266/09

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on implementation of main areas of the state subsidy policy towards non-profit organisations for 2008**

File no. 263/09

Submitted by: Minister M. Kocáb

2. **Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of means from privatisation incomes of the Ministry of Finance (means of the former National Property Fund of the Czech Republic) for solutions of ecological commitments during the period from 1 June 2008 to 31 December 2008 as well as from the beginning of the great privatisation in general**

File no. 259/09

Submitted by: Minister of Finance

3. **Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in January 2009**

File no. 260/09

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

4. **Information on construction of new headquarters of the North Atlantic Treaty Organisation in Brussels**

File no. 276/09

Submitted by: Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová