

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2220/07

In Prague, on 05 March

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 12 March 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
--

2.

Evaluation of the state administration preparations for the Czech Republic's Presidency of the Council of the European Union in 2006
--

File no. 255/07 - sent out preliminarily on: 28 February 2007
Submitted by: Deputy Prime Minister for European Affairs

3.

Revised national coordination mechanism for the preparations for and execution of the Czech Republic's Presidency of the Council of the European Union
--

File no. 256/07 - sent out preliminarily on: 28 February 2007
Submitted by: Deputy Prime Minister for European Affairs

B. To be considered in the course of debate:

4.

Bill amending Act no. 120/2001 Coll., on Proving Executors and on Distraintment (Code of Execution) and on Amendments of Other Acts, as amended

File no. 1738/06 - sent out preliminarily on: 15 November 2006; standpoint of the Legislative Council of the Government sent out on: 5 March 2007
Submitted by: Minister of Justice

5.

Bill amending Act no. 169/1999 Coll., on Imprisonment and on Amendment of Certain Related Acts, as amended
--

File no. 73/07 - sent out preliminarily on: 25 January 2007; standpoint of the Legislative Council of the Government sent out on: 5 March 2007
Submitted by: Minister of Justice

6.

Bill amending Act no. 117/2001 Coll., on Public Collections and on Amendment of Certain Related Acts (Public Collection Act), Act no. 21/1992 Coll., on Banks, as amended, and Act no. 182/2006 Coll., on Bankruptcy and Methods of Its Resolution (Bankruptcy Act), in the wording of Act no. 312/2006 Coll.

File no. 1898/06 - sent out preliminarily on: 13 December 2006; standpoint of the Legislative Council of the Government sent out on: 5 March 2007
Submitted by: Minister of the Interior and Informatics

7.

Proposal by Deputies Stanislav Grospič, Vojtěch Filip, Zuzka Bebarová-Rujbrová, Pavel Kováčik, Miroslav Grebeníček, Josef Vondruška, Marta Bayerová, Zdeněk Maršíček, Josef Šenfeld and Petr Braný for promulgation of Constitutional Act amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Press no. 146)

File no. 194/07 - sent out preliminarily on: 19 February 2007

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

8.

Proposal by Deputies Stanislav Grospič, Zdeněk Jičínský, Zuzka Bebarová-Rujbrová, Vojtěch Filip, Hana Šedivá and others for promulgation of Constitutional Act on National Referendum on Deployment of Elements of the US Antiballistic Defence System in the Czech Republic (Parliamentary Press no. 147)
--

File no. 195/07 - sent out preliminarily on: 19 February 2007

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

9.

Proposal by Deputies Robin Bönisch and Stanislav Křeček for promulgation of Act amending Act no. 130/2000 Coll., on Election to the Regional Councils and on Amendments of Certain Acts, as amended and Act no. 62/2003 Coll., on Election to the European Parliament and on Amendments of Certain Acts (Parliamentary Press no. 143)

File no. 199/07 - sent out preliminarily on: 19 February 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
10.

Convergence Programme of the Czech Republic (up-to-date version March 2007)

File no. 249/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister of Finance
11.

Securing emergency reserves of oil and of selected oil products for 2007 to 2011
--

File no. 257/07 - sent out preliminarily on: 01 March 2007
Submitted by: Minister for Industry and Trade and Chairman of the State Material Reserves Administration
Invited: L. Zabo, Chairman of the State Material Reserves Administration
12.

Update of the Framework Programme for Support of Technological Centres and Strategic Services

File no. 207/07 - point 7 of Government meeting of 28 February 2007
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Labour and Social Affairs

13.

Information on the progress of fulfilment of the Implementation Agreement on Decontamination Works Rectifying the Environmental Damage and Subsequent Recultivation, concluded between the Diamo, state establishment, and the "Clean Ostrava Association" concerning the "Remedy Measures – Lagoons Ostramo"

File no. 206/07 - point 6 of Government meeting of 28 February 2007
Submitted by: Minister for Industry and Trade
14.

Draft measures to implementation of decontamination works in the location of the Ležáky Quarry Návrh opatření k zajištění sanačních prací na lokalitě Lomu Ležáky
--

File no. 258/07 - sent out preliminarily on: 01 March 2007
Submitted by: Minister for Industry and Trade
15.

Draft procedures for implementation of flood prevention measures in the basin of the Upper Opava River
--

File no. 274/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Agriculture
16.

Project of efficiency analysis of the Act on Free Access to Information concerning the extent of public control over state, regional and local bodies and legal entities established or otherwise governed by them and of other mandatory bodies
--

File no. 240/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister of the Interior and Informatics

17.

Draft Operational Programmes for Cross-border Cooperation of Objective 3 of programme period 2007-2013 for the use of means from the Structural Funds

File no. 288/07 - material attached
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
18.

Statement of the Government of the Czech Republic concerning the Report Composed by the European Committee for Prevention of Torture and other Inhuman or Degrading Treatment or Punishment for the Czech Republic following their visit on 27 March to 7 April 2006 and 21 to 24 June 2006

File no. 253/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister D. Stehlíková
Invited to join discussion on points 18 and 19: J. Litomiský, Government Plenipotentiary for Human Rights
19.

Supplement to the Statement of the Czech Republic concerning certain recommendations by the Committee for Prevention of Torture – monitoring body of the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment

File no. 252/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister D. Stehlíková

C. To be considered without debate:

20.

Forecast of human resources development in the Czech Republic in terms of ensuring the defence of the state in 2007 to 2016

File no. 265/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Defence
21.

Proposal for appointments of members the Government Council for National Minorities

File no. 245/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister D. Stehlíková
22.

Appointment of a representative of the Czech Republic in the International Financial Institutions

File no. 260/07 - sent out preliminarily on: 01 March 2007
Submitted by: Minister of Finance and Governor of the Czech National Bank
23.

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Republic of Bulgaria on Mutual Protection and Exchange of Classified Information

File no. 261/07 - sent out preliminarily on: 01 March 2007
Submitted by: Prime Minister and Minister of Foreign Affairs

24.

Proposal for negotiation on Security Agreement between the Czech Republic and the Kingdom of Sweden on Mutual Protection and Exchange of Classified Information

File no. 262/07 - sent out preliminarily on: 01 March 2007
Submitted by: Prime Minister and Minister of Foreign Affairs
25.

Proposal to adopt amendments to Paragraphs 25 and 26 of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes (Helsinki, 17 March 1992)

File no. 236/07 - sent out preliminarily on: 28 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
26.

Proposal to send delegation of the Czech Republic led by the Minister of Foreign Affairs of the Czech Republic to the meeting of the EU-ASEAN Ministers of Foreign Affairs in Nuremberg on 14 – 15 March 2007

File no. 241/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister of Foreign Affairs
27.

Report on the official visit by the Prime Minister to the Polish Republic on 19 - 20 February 2007
--

File no. 270/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Foreign Affairs

28.

Working visit by Václav Klaus, President of the Czech Republic, to the Austrian Federal State Tyrol on 16 – 18 March 2007

File no. 273/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Foreign Affairs
29.

Proposal for the official visit by the Minister of Foreign Affairs to the Republic of Hungary on 19 March 2007
--

File no. 272/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Foreign Affairs
30.

Proposal for the official visit by Ján Kubiš, Minister of Foreign Affairs of the Slovak Republic, to the Czech Republic on 16 March 2007
--

File no. 269/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister of Foreign Affairs
31.

AICESIS membership fee for 2007

File no. 224/07 - sent out preliminarily on: 23 February 2007
Submitted by: Prime Minister
32.

Request for the Government's approval to use of means from the Reserve Fund of the Czech Science Foundation [Grantová agentura České republiky] in 2007

File no. 243/07 - sent out preliminarily on: 28 February 2007
Submitted by: Prime Minister

33.

Change of the date of application of the Programme for Support of Renewal and Technical Valorisation of Material Investment Property Used in Employment of People with Physical Disabilities adopted by the Government Resolution no. 341 of 23 March 2005
--

File no. 266/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

34.

Free transfer of some state property under administration of the Ministry of Defence onto self-governing units – unit 20
--

File no. 251/07 - sent out preliminarily on: 28 February 2007

Submitted by: Minister of Defence

35.

Further property changes and final relocations of selected property of the Czech Republic and amendment of Government Resolution no. 737 of 14 June 2006 and Government Resolution no. 428 of 13 April 2005

File no. 264/07 - sent out preliminarily on: 05 March 2007

Submitted by: Minister of Finance

36.

Grant of exemption pursuant to provisions of Section 43, Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of National Park Šumava for the municipality of Stožec, for the purpose of organising of transboundary running race "Zlatá Stezka 2007" [Golden Path 2007]

File no. 227/07 - sent out preliminarily on: 23 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Amendment of the Czech Government Resolution no. 540 of 10 May 2006 granting exemption pursuant to Section 43, 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 the Šumava for Ing. Ivan Kalina and Mr. Vítězslav Holý, for two cars to enter onto the forest utility road Nová Hůrka – Hůrka for the purpose of the reconstruction of the Chapel of the Holy Cross

File no. 228/07 - sent out preliminarily on: 23 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Grant of 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 Šumava for the MADETA, joint-stock company, to entry onto utility road Stožec – Nové Údolí for the purpose of supplying the GANEA Hotel

File no. 229/07 - sent out preliminarily on: 23 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

39.

Request for 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 Pálava, stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Enterprise Židlochovice to use airplane for spraying biocides against horse chestnut leaf miner over places in the area of the zone II of the Protected Landscape Area of Pálava

File no. 230/07 - sent out preliminarily on: 23 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption pursuant to provisions of Section 43 and 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 Bílé Karpaty for the T-Mobile, joint-stock company, for motor for vehicles to enter and stay off roads and utility roads

File no. 231/07 - sent out preliminarily on: 23 February 2007

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 protective conditions of the Protected Landscape Area of Křivoklátsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the “Selské lesy Hředle” Cooperative for the purpose of the use of biocides in zone II of the Protected Landscape Area Křivoklátsko

File no. 232/07 - sent out preliminarily on: 23 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption to basic protective conditions of the National Park Šumava pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for the purpose of organising 5th and 6th Czech Wild Water Sailing Cup and Championship of Teams on the Otava River – section Čeňkova Pila – Rejštejn for TJ Lokomotiva Plzeň

File no. 233/07 - sent out preliminarily on: 23 February 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

43.

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 Křivoklátsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the municipality of Březová for the purpose of the use of biocides in forests in zone II of the Protected Landscape Area Křivoklátsko within the property of the municipality

File no. 276/07 - sent out preliminarily on: 05 March 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. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of zones I and II of the Protected Landscape Area of Labské pískovce for the purpose of using biocides to extermination of insect pests and to suppression of weed

File no. 277/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

45.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Děvín-Kotel-Soutěska and National Nature Reserve Tabulová, Růžový vrch and Kočičí kámen, for the purpose of archaeological research

File no. 278/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

46.

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 Křivoklátsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Bzová Forests, Ltd., for the purpose of the use of biocides in forests in zone II of the Protected Landscape Area Křivoklátsko within the property of the applicant

File no. 279/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

47.

Grant of exemption pursuant to provisions of Section 43 and 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Slavkovský les, for the purpose of using biocides to extermination of insect pests in zones I and II of the forestry unit Mnichov

File no. 280/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

48.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a) 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 Třeboňsko for the soil stabilisation and construction of an approaching line in the cadastral area of Přeseka in zone I of the Protected Landscape Area

File no. 281/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

49.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., for the Auto Sport Club Hořovice, for the purpose of organising automobile race “Rallye Hořovice 2007” in section Třenice – Bzová, partly in the area of the Protected Landscape Area of Křivoklátsko on 5 and 6 May 2007

File no. 282/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

50.

Grant of exemption to basic protective conditions of the National Park Šumava pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for motor vehicles to enter and stay on utility road Nová Pec – Černý Kříž – Stožec for the “JEDNOTA – Consumer Cooperative Kaplice” for the purpose of supplying customers in municipalities of Černý Kříž and Stožec

File no. 283/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

51.

Grant of exemption to basic protective conditions of the National Park České Švýcarsko for the labour union organization of employees from the Preciosa – Chandeliers, joint-stock company, for the purpose of organising long-distance march “Following Lunaria in Flower” in the area of National Park České Švýcarsko

File no. 284/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

52.

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 the White Carpathians stipulated under Section 26, Para. 1, Letter (d), of the abovementioned Act for Forest Association Velká n. Veličkou for the purpose of planting of non-indigenous species of trees and bushes

File no. 285/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

53.

Grant of exemption to basic protective conditions of the National Park Šumava pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for the Czech Sokol, for the purpose of rafting on the River Otava in section Čeňkova Pila – Rejštejn in the context of seminary “Water Tourism and Rafting”, held on 28 April – 1 May 2007

File no. 286/07 - sent out preliminarily on: 05 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1.

Instruments of the Organisation for Economic Cooperation and Development (OECD) and specific recommendations for the Czech Republic adopted in 2006 and the method of their implementation
--

File no. 242/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister of Foreign Affairs

2.

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 January 2007

File no. 225/07 - sent out preliminarily on: 23 February 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

3.

Information on progress of the graduation of the Czech Republic from the European Bank for Reconstruction and Development (EBRD)
--

File no. 263/07 - sent out preliminarily on: 01 March 2007
Submitted by: Minister of Finance and Governor of the Czech National Bank

4.

Report on preparation of the World Championship in Downhill Skiing in the Czech Republic in 2009

File no. 254/07 - sent out preliminarily on: 28 February 2007

Submitted by: Minister of Education, Youth and Physical Training

5.

Information on participation by the Minister of Foreign Affairs at 43rd Munich Conference on Security Policy on 9 - 11 February 2007

File no. 259/07 - sent out preliminarily on: 01 March 2007

Submitted by: Minister of Foreign Affairs

6.

Information on the visit by the Minister of Defence of the Czech Republic to Slovakia on 6 February 2007

File no. 268/07 - sent out preliminarily on: 05 March 2007

Submitted by: Minister of Defence

1st Deputy Prime Minister

Jiří Čunek, in his own hand

Attachment

Responsible for JUDr. Maria Paduchová
correctness: