

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2294/06

In Prague, on 18
October 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 07.30 p.m. on Wednesday, 25 October 2006**
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

1.

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| 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.

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| Bill amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility |
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File no. 1553/06 - point 2 of Government
meeting of 18 October 2006
Submitted by: Prime Minister and
Director of the National Security
Authority

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

3.

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| Bill amending Act no. 20/1966 Coll., on Public Health Care, as amended |
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File no. 1534/06 - sent out preliminarily on: 11 October 2006
Submitted by: Minister of Healthcare

4.

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| 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 Q3 2006 |
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File no. 1607/06 - material attached
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5.

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| Government Strategy Concerning the Fight Against Corruption for 2006 – 2011 |
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File no. 1592/06 - point 22 of Government meeting of 18 October 2006, distributed at Government meeting
Submitted by: Minister of the Interior and Informatics

6.

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| Selection of the scenario for introduction of Euro in the Czech Republic |
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File no. 1516/06 - point 3 of Government meeting of 11 October 2006
Submitted by: Minister of Finance

7.

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| Public tender for state assets in the AERO Vodochody, joint-stock company |
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File no. 1591/06 - material attached
Submitted by: Minister of Finance
8.

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| Proposal for changes in financial management of reserve funds of state organisational bodies under the chapter of the Ministry of Defence in 2007 |
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File no. 1570/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of Defence
9.

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| Grant of exemption to the State Office for Nuclear Safety to implementation of point V/4g of the Resolution of the Government of the Czech Republic no. 1090 of 25 September 2006 on Bill on State Budget of the Czech Republic for 2007 |
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File no. 1573/06 - sent out preliminarily on: 18 October 2006
Submitted by: Prime Minister and Chairwoman of the State Office for Nuclear Safety
Invited: D. Drábová, Chairwoman of the State Office for Nuclear Safety
10.

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| Overall evaluation of the development of financial management in the sector of health insurance in 2005 based on information from the annual reports and balance sheets of health insurance companies in 2005 |
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File no. 1568/06 - sent out preliminarily on: 16 October 2006
Submitted by: Minister of Healthcare and Minister of Finance

11.

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| Need to apply the principle of non-discrimination in launching public tender offers in the ICT area |
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File no. 1565/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Interior and Informatics
12.

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| Report on implementation of the tasks assigned by the Government of the Czech Republic in September 2006 |
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File no. 1593/06 - material attached
Submitted by: Chief of the Office of the Government
13.

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| Transfer of Claims of the Czech Consolidation Agency for subjects of so called ESSK Svit and sale of share participation of the Czech Consolidation Agency in the Svit Zlín, joint-stock company, to a directly appointed subject |
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File no. 1523/06 - point 7 of Government meeting of 18 October 2006
Submitted by: Minister of Finance

C. To be considered without debate:

14.

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| Information on the method of sale of share participation of the “Exportní garanční a pojišťovací společnost” [Export Guarantee and Insurance Company], joint-stock company, in the “Komerční úvěrová pojišťovna EGAP” [Commercial Credit Insurance Company], joint-stock company |
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File no. 1556/06 - sent out preliminarily on: 13 October 2006
Submitted by: Minister of Finance and Minister for Industry and Trade

15.

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| Working visit by Jaap de Hoop Scheffer, the North Atlantic Treaty Organisation Secretary General, to the Czech Republic on 30 October 2006 |
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File no. 1576/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of Foreign Affairs
16.

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| Information on the progress of the working visit by Alexandr Vondra, Minister of Foreign Affairs of the Czech Republic, to the Polish Republic on 6 - 7 October 2006 |
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File no. 1575/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of Foreign Affairs
17.

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| Proposal to send delegates to the Conference of Government Experts of the International Telecommunication Union (Antalya, 6 – 24 November 2006) |
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File no. 1566/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Interior and Informatics and Minister of Foreign Affairs

18.

Protected Landscape Area of Poodří - permission for individuals to enter and vehicles to drive for Doc. RNDr. Bohumír Lojkásek, CSc., address: Korunní 74, 709 00 Ostrava, to National Nature Reserve "Polanská niva" and Natural Reserve "Polanský les" for the purpose of ichthyologic research aimed at inventory survey of the weatherfish (*Misgurnus fossilis*)

File no. 1569/06 - sent out preliminarily

on: 18 October 2006

Submitted by: Minister of the Environment

19.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Kokořínsko pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (b) and Para. 3, Letter (a) Act no. 114/1992 Coll., for the purpose of creating four pools in the cadastral area of Korce, in zone 1 of the Protected Landscape Area of Kokořínsko

File no. 1577/06 - sent out preliminarily

on: 18 October 2006

Submitted by: Minister of the Environment

20.

Grant of exemption pursuant to the provisions of 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 National Park of the Šumava for Mr. Jaroslav Zelinger, a representative of the Ječmínek, Ltd. company, seat: Praha 1, Karlova 21, for motor vehicles to enter onto forest utility road “Čeňkova Pila” – “Turnerova chata” for the purpose of provision of operation of refreshment and accommodation facility in “Turnerova chata” [Turner’s Lodge]

File no. 1578/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

21.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., for the purpose of planned construction of a “Šumava timber building“ on construction plot no. 537/1 in the cadastral area Zdíkov, in zone 2 of the Protected Landscape Area of Šumava

File no. 1579/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

22.

Grant of exemption pursuant to provisions of 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 National Park of the Šumava for Mrs. Alena Marcová, address Praha 5 – Zbraslav, A. Santarové 1450/3, for two personal motor vehicles to enter onto utility road – access road to private recreational facility descriptive no. 17 in the cadastral area of Svinná Lada

File no. 1580/06 - sent out preliminarily on: 18 October 2006

Submitted by: Minister of the Environment

23.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of the Beskydy for the chemical treatment of roads in the context of their winter maintenance

File no. 1581/06 - sent out preliminarily on: 18 October 2006

Submitted by: Minister of the Environment

24.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of the Jeseníky for the chemical treatment of roads in the context of their winter maintenance within the town of Jeseník

File no. 1582/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

25.

Grant of exemption to basic protective conditions of the Protected Landscape Area of the Jizerské hory for the Ministry of the Interior of the Czech Republic, Department of Sports, Subdivision of Winter Sports, for the purpose of maintenance of the downhill ski trails of the "Jizerská magistrála" and maintenance of cross-country skiing trails in the ski area "v Břízkách" in the area of the Protected Landscape Area of the Jizerské hory

File no. 1583/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

26.

Grant of exemption pursuant to provisions of 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 Mr. Jaroslav Zelinger, address: Rejštějn, Svojše 44, for two motor vehicles to enter onto forest utility road Čeňkova Pila – building descriptive no. 44 [near Turnerova chata (Turner's Lodge)]

File no. 1584/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

27.

Rejection of request to exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Park České Švýcarsko, stipulated in Section 16, Para.1, Letter (d) and Para. 2, Letter (b) of the Act

File no. 1585/06 - sent out preliminarily on: 18 October 2006
Submitted by: Minister of the Environment

28.

Protected Landscape Area of Jeseníky – National Nature Reserve Praděd and National Nature Reserve Šerák – Keprník – exemption to permission of entry for the purpose of obtaining groundwork for dissertation by Monika Vejrostová from Prague 5, a student of the Faculty of Natural Sciences of the Charles University in Prague, subject of the dissertation: “Distribution of Accumulation of Blocks in the Hrubý Jeseník”

File no. 1586/06 - sent out preliminarily on: 18 October 2006

Submitted by: Minister of the Environment

29.

National Nature Reserve Brouskův mlýn - request by the Agricultural Water Management Administration, workplace České Budějovice, for permission of maintenance of the main drainage facility Třebeč – Brouskův Mlýn by means of removal of silt and trimming of invasive woody species

File no. 1597/06 - material attached

Submitted by: Minister of the Environment

30.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Kokořínsko, for the chemical treatment of roads in the context of their winter maintenance

File no. 1598/06 - material attached

Submitted by: Minister of the Environment

31. 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 National Nature Reserve Mionší in the Protected Landscape Area of the Beskydy for entry for the purpose of photograph taking

File no. 1599/06 - material attached

Submitted by: Minister of the Environment

32. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Český ráj, for the chemical treatment of roads in the context of their winter maintenance

File no. 1600/06 - material attached

Submitted by: Minister of the Environment

33. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of the Žďárské vrchy for the chemical treatment of roads in the context of their winter maintenance

File no. 1601/06 - material attached

Submitted by: Minister of the Environment

34.

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 the Protected Landscape Area of the České středohoří for the purpose of carrying out levelling and changing of the existing hydrological mode in the context of construction action "Revitalisation of the Žalanský potok [Žalany Brook]"

File no. 1602/06 - material attached
Submitted by: Minister of the
Environment

35.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Český ráj pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a) and (b) of Act no. 114/1992 Coll., for the purpose of construction "Health Precinct" on construction plots no. 506/2 and 506/3 in the cadastral area of Ondříkovice, in zone 1 of the Protected Landscape Area of Český ráj and in the protection zone of the Natural Reserve of "Ondříkovický pseudokrasový systém" [Pseudo Karst System of Ondříkovice]

File no. 1603/06 - material attached
Submitted by: Minister of the
Environment

36.

Natural Reserve of Mazurovy Chalupy - permission to capture animals in the context of bachelor's thesis by Lukáš Dubrovský, student of the faculty of Natural Sciences of the Palacky University Olomouc, subject of the thesis: "Inventory Taking of Occurrence of Beetles of the Family Carabidae in the Natural Reserve of Mazurovy Chalupy"

File no. 1604/06 - material attached

Submitted by: Minister of the Environment

37.

Grant of exemption to basic protective conditions of the National Park České Švýcarsko for the DEMOS, Ltd., for motor vehicles to enter the locality "Na Tokání" in the context of implementation of construction of water purification plant and sewerage in this locality in the area of the National Park České Švýcarsko

File no. 1605/06 - material attached

Submitted by: Minister of the Environment

38.

Grant of exemption pursuant to provisions of Section 43, Section 16, Para. 1, Letter (d) and Section 26, Para. 1, Letter (c) 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 the Šumava for the Czech Railways, joint-stock company (České dráhy, a.s.), the Administration of Transport Line, seat: České Budějovice, Nádražní 12, and the Administration of Railway Transport Line, state establishment, the Office of Construction Administration Plzeň, seat: Plzeň, Purkyňova 22, to entry onto utility roads to railway lines and railway plots

File no. 1606/06 - material attached
Submitted by: Minister of the
Environment

D. Miscellanea:

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For Information:

1.

Timetable of use of funds from the Structural Funds allocations of 2004 – situation as to 31 August 2006

File no. 1564/06 - sent out preliminarily
on: 18 October 2006
Submitted by: Minister for Regional
Development

2.

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| Report on Fulfilment of Indicative Goal of Electricity Production from Renewable Sources in 2005 |
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File no. 1567/06 - sent out preliminarily on: 18 October 2006

Submitted by: Minister for Industry and Trade, Minister of the Environment and Chairman of the Energy Regulatory Office

3.

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| Information on the informal meeting of the Council of the Ministers of Economy and Finance (ECOFIN) in Helsinki of 8 – 9 September 2006 |
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File no. 1558/06 - sent out preliminarily on: 13 October 2006

Submitted by: Minister of Finance

4.

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| Information on the working visit by Petr J. Kalaš, Minister of the Environment of the Czech Republic to Brussels on 5 – 6 October 2006 |
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File no. 1594/06 - material attached

Submitted by: Minister of the Environment

Prime Minister

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

Attachments: 14

Responsible for Ing. Zdeněk Med
correctness: