

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2262/08

In Prague, on 15 September  
2008

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Monday, 22 September 2008**

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.*

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Bill on State Budget of the Czech Republic for 2009 including Budgetary Documentation</b>
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File no. 1346/08 – point 2 of Government meeting  
of 10 September 2008  
Submitted by: Minister of Finance
3. 

<b>State Fund of Transport Infrastructure Draft Budget for 2009</b>
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File no. 1383/08 – point 3 of Government meeting  
of 10 September 2008  
Submitted by: Minister of Transport
4. 

<b>Update of Timetable of Construction of the Transport Infrastructure in 2008 -2013</b>
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File no. 1382/08 - point 4 of Government meeting  
of 10 September 2008  
Submitted by: Minister of Transport

5. 

<b>State Housing Development Fund Draft Budget for 2009</b>
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File no. 1424/08  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister for Regional Development
  
6. 

<b>Draft Government Order on Increase in Pensions in 2009</b>
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File no. 1412/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
7. 

<b>Draft Government Order Stipulating the General Calculation Basis of Insurance Premium in 2007 for the Purpose of Pension Insurance and the Amount of the Recalculation Coefficient for Adjustment in the General Calculation Basis for 2007, and on Adjustment in Amounts for Assessment of Calculation Basis</b>
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File no. 1413/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
8. 

<b>Draft Government Order on Increase in Extras to Pensions in 2009</b>
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File no. 1414/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
9. 

<b>Draft Government Order on Adjustment in Amounts for Assessment of Medical Insurance Calculation Basis</b>
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File no. 1415/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

10. **Bill amending Act no. 22/1977 Coll., Product Technical Requirements and on Amendments to Certain Acts, as amended and Act no. 505/1990 Coll., on Metrology, as amended**  
 File no. 1094/08  
 Submitted by: Minister for Industry and Trade
11. **Proposal by Members of Parliament Oldřich Vojtěch, Jan Kasal and Pavel Suchánek for promulgation of Act amending Act no. 13/1997 Coll., on Roads, in the wording of Act no. 102/2000 Coll., Act no. 132/2000 Sb., Act no. 489/2001 Coll., Act no. 256/2002 Coll., Act no. 259/2002 Coll., Act no. 320/2002 Coll., Act no. 358/2003 Coll., Act no. 186/2004 Coll., Act no. 80/2006 Coll., Act no. 186/2006 Coll., Act no. 311/2006 Coll., and Act no. 342/2006 Coll. (Parliamentary Print no. 583)**  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
12. **Proposal by Members of Parliament Miloš Melčák, Michal Pohanka, Karel Sehoř and Milan Šimonovský for promulgation of Act amending Czech National Council Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended (Parliamentary Print no. 580)**  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
13. **Thesis of the Act on Public Servants and on Education in Public Administration**  
 File no. 1385/08  
 Submitted by: Minister of the Interior
14. **2007 Report on Situation of the Romany Community in the Czech Republic; and Information on the Implementation of the Government Resolution Concerning Integration of the Romany Community and the Proactive Approach of the State Administration in the Implementation of Measures Adopted by Related Government Resolutions as to 31 December 2007**  
 File no. 1418/08  
 Submitted by: Minister D. Stehlíková

15. **Proposal for changes in the make-up of the Government Legislative Council**  
File no. 1416/08  
Submitted by: Minister and Chairman of the Legislative Council of the Government
16. **Programme of replacement the public administration car fleet for “clean” car**  
File no. 1417/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
17. **Report on implementation of tasks assigned by the Government of the Czech Republic in July and August 2008**  
File no. 1425/08  
Submitted by: Chief of the Office of the Government

**C. To be considered without debate:**

18. **National report on social protection and on social inclusion in 2008 – 2010**  
File no. 1411/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
19. **Proposals of Appointments of University Professors**  
File no. 1408/08  
Submitted by: Minister of Education, Youth and Physical Training

20. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park and the Protected Landscape Area of "Šumava," for construction of simple shelter in the cadastral area Hamry in zone I of the Protected Landscape Area that will serve to the Church and Pilgrimage Meetings (Křížkov – Kreutzwinkel Pilgrimage Site)**

File no. 1420/08

Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Request for 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 "Žďárské vrchy", for the purpose of building forest road "Pod Rumpoltovým mlýnem," in zone II of the Protected Landscape Area**

File no. 1421/08

Submitted by: Deputy Prime Minister and Minister of the Environment

22. **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 organising cycling competition off roads, local roads and sites designated by the Nature protection authorities in zones I and II, namely for organising cycling competition in the site between "Prašivá hora" and "Javorový vrch"**

File no. 1422/08

Submitted by: Deputy Prime Minister and Minister of the Environment

#### **D. Miscellanea:**

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**For Information:**

1. 

<b>Timetable of Negotiating with the Austrian Party on Connection the R 55 Expressway to the Austrian Road Network</b>
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File no. 1409/08  
Submitted by: Minister of Transport
  
2. 

<b>Information on implementation of measures to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no. 07/06 – Financial Means Allocated to the Active Employment Policy</b>
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File no. 1410/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
3. 

<b>Changes in auditing activities of the Supreme Audit Office in 2007 and changes and amendments to plan of audit activities of the Supreme Audit Office for 2008</b>
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File no. 1419/08  
Submitted by: Chief of the Office of the Government

1<sup>st</sup> Deputy Prime Minister  
Jiří Čunek, in his own hand

Responsible for correctness: JUDr. Maria Paduchová