

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2204/09

In Prague, on 12 January 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 19 January 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.

**Bill amending Constitutional Act no. 1/1993
Coll., Constitution of the Czech Republic, as
amended by later constitutional acts**

File no. 1402/08 - point 1 of Government meeting
of 5 January 2009

Submitted by: Minister of Justice

2.

**Proposal by Deputies Lenka Mazuchová,
Vladimíra Lesenská, Zdeněk Škromach and
others for promulgation of Act amending Act
no. 634/2004 Coll., on Administrative Fees, as
amended, and Act no. 120/2001 Coll., on
Proving Executors and on Distraintment (Code
of Execution) and on Amendments of Other
Acts, as amended (Parliamentary Print no.
695)**

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

3. **Supreme Audit Office's audit conclusion no. 08/08: "State Financial Assets and Budgetary Means Included into Chapter: State Financial Assets Operation"**
File no. 1817/08
Submitted by: Minister of Finance
Invited to discuss items 3 through 10:
F. Dohnal, President of the Supreme Audit Office
4. **Supreme Audit Office's audit conclusion no. 08/01: "Ministry of Defence Outsourcing to Provision of Selected General Security Activities"**
File no. 1923/08
Submitted by: Minister of Defence
5. **Standpoint of the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 08/15: "State Programme of Tourism Support"**
File no. 1866/08
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
6. **Supreme Audit Office's audit conclusion no. 08/05: "Financial Means Allocated for Payments Implemented in the Context Common Agricultural Policy – Common Organisation of Market"**
File no. 10/09
Submitted by: Minister of Agriculture
7. **Supreme Audit Office's audit conclusion no. 08/16: "Public Private Partnership Project Construction of Justice Precinct in Ústí nad Labem"**
File no. 37/09
Submitted by: Minister of Justice
8. **Standpoint by the Ministry of Education, Youth and Physical Training to Audit Conclusion from the Audit no. 08/10: "Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training of 2007"**
File no. 1868/08
Submitted by: Minister of Education, Youth and Physical Training

9. **Standpoint by the Ministry of Healthcare to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 08/11: "Financial Means Compulsorily Collected by the Czech National Health Insurance Company"**
File no. 1987/08
Submitted by: Minister of Healthcare
10. **Standpoint to the Supreme Audit Office's audit conclusion no. 08/07: "State Budgetary Means Used for Technology Centres and Strategic Services Centres "**
File no. 31/09
Submitted by: Minister for Industry and Trade
11. **White Paper on Tertiary Education**
File no. 61/09
Submitted by: Minister of Education, Youth and Physical Training
12. **Proposal of Structure, Basic Requirements and Criteria of Public Tender to Select the Acquirer of State Property Share in the "České aerolinie" (Czech Airlines), joint-stock company**
File no. 55/09
Submitted by: Minister of Finance
13. **Current state of implementation of Public Regulated Service (PRS) of the GALILEO, the European Satellite Navigation System, into national environment**
File no. 27/09
Submitted by: Minister of Transport
14. **Conception of Agricultural Applied Research and Development to 2015**
File no. 1839/08 - point 29 of Government meeting of 16 December 2008
Submitted by: Minister of Agriculture
15. **Draft measures to transformation and integration of care for endangered children system – basic principles**
File no. 15/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

16. **Draft Government Resolution to Security Provision of the Nordic Ski World Championship in Liberec on 13 February to 3 March 2009**
File no. 26/09
Submitted by: Minister of the Interior
17. **Repurchase disposal site in Pozd'átky**
File no. 30/09
Submitted by: Deputy Prime Minister and Minister of the Environment

C. To be considered without debate:

18. **Role of the State in Transport**
File no. 59/09
Submitted by: Minister of Transport
19. **Government Report on Taking Legislative Commitments Resulting from the Czech Republic Membership in the European Union in 2008**
File no. 17/09
Submitted by: Minister and Chairman of the Legislative Council of the Government
20. **Membership of the Supreme Court of the Czech Republic in the European Association of Labour Court Judges (EALCJ)**
File no. 51/09
Submitted by: Minister of Justice
21. **Report on working visit by the Minister of Foreign Affairs to the Slovak Republic on 10 December 2008**
File no. 48/09
Submitted by: Minister of Foreign Affairs
22. **Request for approval by the Government of the Czech Republic of documentation to programme 215 210 Support for Environmental Protection and Management of Waste**
File no. 28/09
Submitted by: Deputy Prime Minister and Minister of the Environment

23. **Sale of buildings in Karlovy Vary, Petra Velikého 2/862 and 6/829**
File no. 18/09
Submitted by: Chief of the Office of the Government
24. **Change of right of use to building Na Valech descriptive no. 525, Litoměřice**
File no. 19/09
Submitted by: Minister of Finance
25. **Use of selected buildings in the town of Kutná Hora**
File no. 56/09
Submitted by: Minister of Finance
26. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of National Park and Protected Landscape Area of "Šumava" for change of use of the land no. 2930/1 in the cadastral area "Pasečná"**
File no. 33/09
Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Request for exemption pursuant to provisions of Section 43 a 35, Para 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of National Nature Heritage "Skalická Morávka," for the purpose of implementation of project "Footbridge Over the Morávka River in the Cadastral Area "Nižní Lhoty"**
File no. 34/09
Submitted by: Deputy Prime Minister and Minister of the Environment

28. **Request by Ing. Ivan Dudáček for exemption to basic protective conditions of the National Park "Šumava" pursuant to Section 43, Section 16 Para. 1, Letter (d) and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to entry and drive for the purpose of taking photographs in the National Park "Šumava"**

File no. 35/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

29. **Grant of exemption to basic protective conditions of the Protected Landscape Area of "Bílé Karpaty" pursuant to Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for the A.KTI, Ltd. Forestry and Agriculture Project Agency, B. Antonínové 36/1, Brno – Mokrá Hora, for motor vehicles to entry into the Protected Landscape Area of "Bílé Karpaty" for the purpose of renovation of forest road in land plot no. 6294/1 in the cadastral area of "Strání"**

File no. 38/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

30. **Protected Landscape Area of "Kokořínsko," Nature Preserve "Kokořínský důl" – extension of Vyhlička Hotel and landscaping at the site according to presented documentation, applicant Ing. arch. Petra Zajíčková, Soukenná 1/712, 466 01 Jablonec nad Nisou by proxy of the Emeran 1791 Ltd., Moskevská 1/14, 434 51 Most**

File no. 39/09

Submitted by: Deputy Prime Minister and
Minister of the Environment

31. **Request by Helena Křížková for exemption to basic protective conditions of the National Park of "Krkonoše" 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 motor vehicles to enter onto utility road "Strážné – Zadní Rennerovky" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"**

File no. 40/09

Submitted by: Deputy Prime Minister and Minister of the Environment

32. **Request by O-KČT Rumburk for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43, Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll. on Nature and Landscape Protection, as amended, for organising 30th year of tourist event "the Path of Courage" in the National Park "České Švýcarsko" on 2 May 2009**

File no. 41/09

Submitted by: Deputy Prime Minister and Minister of the Environment

33. **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. Ing. Antonín Vacek, Provaznická 173, 550 01 Broumov, for the purpose of entry onto utility road in the National Park of "Krkonoše"**

File no. 42/09

Submitted by: Deputy Prime Minister and Minister of the Environment

34. **Request by Klára Veverkova for exemption to basic protective conditions of the National Park of "Krkonose" 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 motor vehicles to enter onto utility road "Pec pod Sněžkou – Obří důl" for the purpose of maintenance and use of building in the area of the National Park of "Krkonose"**

File no. 43/09

Submitted by: Deputy Prime Minister and Minister of the Environment

35. **Permission 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 National Park of "Krkonose" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Mr. Ing. Jaroslav Dvořák, U Větrolamu 5, 568 02 Svitavy, for the purpose of driving onto utility road in the area of the National Park of "Krkonose"**

File no. 44/09

Submitted by: Deputy Prime Minister and Minister of the Environment

36. **Natural Preserve "Louky v Oboře Libeň" – completion of fencing surrounding the preserve in order to extend the pastureland in game preserve Libeň, applicant Lubor Červa, Šermířská 2384/1a, 169 00 Praha 6**

File no. 45/09

Submitted by: Deputy Prime Minister and Minister of the Environment

37. **Protected Landscape Area of "Jeseníky," National Nature Preserve "Praděd" – permission to walk off roads for the purpose of writing dissertation work by Bc. Petra Steffanová: "Analysis of Geomorphologic Formations and Processes in the Valley End of the Moravice" as a part of a research project by the Ministry of Education, Youth and Physical Training (MSM0021620831), applicant Doc. RNDr. Bohumír Janský, CSc., Head of Department of Physical Geography and Geoecology, Faculty of Natural Science, Charles University in Prague, Albertov 6, 128 43 Praha 2**

File no. 46/09

Submitted by: Deputy Prime Minister and Minister of the Environment

38. **Exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll. on Nature and Landscape Protection, to basic protective conditions of National Park "Šumava" stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for the T-Mobile Czech Republic joint-stock company, for the purpose of entry onto the utility road "Kvilda – Bučina" in the area of the National Park "Šumava"**

File no. 63/09

Submitted by: Deputy Prime Minister and Minister of the Environment

39. **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" for driving and parking motor vehicles off roads and local roads**

File no. 64/09

Submitted by: Deputy Prime Minister and Minister of the Environment

40. **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 Mrs. Marie Blažková, Pospíšilova 1162/47, 500 03 Hradec Králové, for the purpose of entry onto utility roads in the area of the National Park of "Krkonoše"**
- File no. 65/09
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Interim information on fulfilment of tasks in 2008 pursuant to Government Resolution no. 170 of 25 February 2008 – solving the issue of critical infrastructure**
- File no. 62/09
Submitted by: Minister of the Interior
2. **Information on the state of preparation and construction of D 47 motorway**
- File no. 49/09
Submitted by: Minister of Transport
3. **Information on implementation of tasks and measures of the National Strategy of Development of Cycling Transport in the Czech Republic**
- File no. 58/09
Submitted by: Minister of Transport
4. **Report on Implementation of Tasks of the National Policy of High-Speed Access to Internet**
- File no. 50/09
Submitted by: Minister of the Interior

5.

Information on property changes and final dislocations of selected administrative buildings of former district offices

File no. 20/09
Submitted by: Minister of Finance

6.

Interim report by the Ministry of Education, Youth and Physical Training to process of certifications of programmes of primary drug prevention implemented since 2 October 2006 (as to 1 December 2008)
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File no. 14/09
Submitted by: Minister of Education, Youth and Physical Training

7.

Report on execution documents to agreements in culture, education, science, youth, physical training a sports, concluded in 2008 pursuant to article 14 of the Czech Republic Government Directive on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004

File no. 60/09
Submitted by: Minister of Education, Youth and Physical Training a Minister of Foreign Affairs

8.

Information on the progress and results of 8th Conference of Contracting Parties of the Vienna Convention for Protection of the Ozone Layer and 20th Meeting of Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer
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File no. 22/09
Submitted by: Deputy Prime Minister and Minister of the Environment

9.

Information on the progress and results of 10th meeting of Contracting Parties of the Convention on Wetlands of International Importance Especially as Waterfowl Habitat (Ramsar Convention)
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File no. 21/09
Submitted by: Deputy Prime Minister and Minister of the Environment

10. **Information on the progress and results of meeting of the NATO Minister of Foreign Affairs in Brussels on 2 and 3 December 2008**

File no. 47/09

Submitted by: Minister of Foreign Affairs

11. **Report on 2905th meeting of the EU Education, Youth and Culture Council held in Brussels on 20 - 21 November 2008 (Education and Youth section)**

File no. 13/09

Submitted by: Minister of Education, Youth and Physical Training

12. **Report of the formal meeting of the European Union Justice and Internal Affairs Council held in Brussels on 27 – 28 November 2008**

File no. 57/09

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