

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2300/06

In Prague, on 08
November 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 15 November 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.

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.

Bill on amendments of Acts related to setting down capital requirements for banks, saving banks, credit unions, electronic money institutions, and securities traders

File no. 1480/06 - sent out preliminarily on: 02 October 2006
Submitted by: Minister of Finance
3.

Draft Government Order Amending Certain Government Orders Concerning Structural Measures
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File no. 1596/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of Agriculture

4.

Senatorial Bill Amending Act no. 513/1991 Coll., Commercial Code, as amended (Parliamentary Press no. 62)

File no. 1590/06 - sent out preliminarily on: 20 October 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

5.

Supreme Audit Office's audit conclusion no 06/04 "State Property and State Budgetary Means Allocated to Provide for Tasks of the Administration of State Material Reserves"

File no. 1680/06 - sent out preliminarily on: 06 November 2006
Submitted by: Minister for Industry and Trade

Invited to join discussion on points 5 to 8: F. Dohnal, President of the Supreme Audit Office

6.

Supreme Audit Office's audit conclusion no. 06/09 "Financial Means Used for Publishing Activities by Administrators of the State Budgetary Chapters"
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File no. 1646/06 - sent out preliminarily on: 31 October 2006
Submitted by: Minister of the Interior and Informatics

7.

Supreme Audit Office's audit conclusion no. 06/05 "Financial Means Allocated to Research and Development in the Environment Sector"

File no. 1664/06 - sent out preliminarily on: 01 November 2006
Submitted by: Minister of the Environment

8.

Standpoint of the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's audit conclusion no. 06/02 "State Property and State Budgetary Means Allocated to Further Education Pedagogical Staff"

File no. 1674/06 - sent out preliminarily on: 06 November 2006
Submitted by: Minister of Education, Youth and Physical Training

9.

National Strategic Reference Framework of the Czech Republic for the EU Structural Funds and the Cohesion Fund from 2007 to 2013
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File no. 1711/06 - material attached
Submitted by: Minister for Regional Development

10.

Draft Operational Programmes from 2007 to 2013
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File no. 1710/06 - material attached
Submitted by: Minister for Regional Development

11.

Implementation of environmental commitments originating from periods prior to the privatization of the TATRA, joint-stock company

File no. 1675/06 - sent out preliminarily on: 06 November 2006
Submitted by: Minister of Finance

12.

Documentation to Programme no. 129 120 "Support of Flood Prevention Programme II" and Amendment to Government Resolution no. 383 of 12 April 2006 and Government Resolution no. 496 of 10 May 2006
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File no. 1699/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of Agriculture
13.

Amendment to Government Resolution no. 312 of 29 March 2006 on Change of the Method of Financing of Construction of D47 Motorway Lipník nad Bečvou – Ostrava State Frontier between the Czech Republic and the Polish Republic
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File no. 1673/06 - sent out preliminarily on: 06 November 2006
Submitted by: Deputy Prime Minister and Minister of Transport

C. To be considered without debate:

14.

2005 Interim Report on Fulfilment of the Implementation Plan of the State Information Policy in Education and Basis for Its Further Implementation After 2006

File no. 1682/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of Education, Youth and Physical Training
15.

Sale of selected securities of the Czech Consolidation Agency

File no. 1702/06 - material attached
Submitted by: Minister of Finance

16.

Proposal for sending delegates of the Czech Republic, led by the Minister of Foreign Affairs, to the to the Ministerial Meeting of the Council of the Organisation for Security and Cooperation in Europe (OSCE), held in Brussels, on 4 – 5 December 2006
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File no. 1701/06 - material attached

Submitted by: Minister of Foreign Affairs

17.

Proposal for sending delegates to 8 th Meeting of the Contracting Parties of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal (Nairobi, Republic of Kenya, 27 November - 1 December 2006)

File no. 1707/06 - material attached

Submitted by: Minister of the Environment and Minister of Foreign Affairs

18.

Proposal for sending delegates to 1 st Meeting of the Contracting Parties of the Framework Convention on the Protection and Sustainable Development of the Carpathians (Chernovce, the Ukraine, 11 – 13 December 2006)

File no. 1681/06 - sent out preliminarily on: 06 November 2006

Submitted by: Minister of the Environment and Minister of Foreign Affairs

19.

Grant of 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 the Jizerské hory
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File no. 1694/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of the Environment
20.

Natural Reserve Dračice in the Protected Landscape Area of Třeboňsko – request by the Czech Fishing Union, South-Bohemian Territorial Federation České Budějovice, Rybářská 237, 373 82 Boršov nad Vltavou, for permission to sport fishing in part of the Dračice River in the Natural Reserve Dračice

File no. 1695/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of the Environment
21.

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 Natural Reserve Strabišov – Oulehla to entry for the purpose of photograph taking

File no. 1696/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of the Environment

22.

Grant of exemption pursuant to provisions of Section 43, Section 26 Para. 1, Letter (c) and Section 29 Letter (d) and (h) of Act no. 114/1992 Coll., for the purpose of permission for individuals to enter and vehicles to drive for workers of the Czech Geological Service – Geochemistry in the Protected Landscape Area of the Šumava as well as in the National Nature Reserves “Černé a Čertovo jezero”

File no. 1697/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister of the Environment

23.

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 (a) and Para 3, Letter (a) of Act no. 114/1992 Coll., for the purpose the construction of bored well and consumption of groundwater for the purpose of providing water supply to construction plot no. 1060 in the cadastral area Dražejov u Dubé, in zone I of the Protected Landscape Area of Kokořínsko

File no. 1698/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister of the Environment

24.

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 the National Park of the Krkonoše for TJ Lokomotiva Trutnov, from Trutnov, Na Nivách 568, for the purpose of organising 52nd of the "Krkonošská 70" cross-country team skiing race

File no. 1709/06 - material attached
Submitted by: Minister of the
Environment

D. Miscellanea:

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For Information:

1.

Report on Inflation – October 2006

File no. 1704/06 - material attached
Submitted by: Governor of the Czech
National Bank

2.

Timetable of use of funds from the
Structural Funds allocations of 2004 –
situation as to 30 September 2006

File no. 1683/06 - sent out preliminarily
on: 08 November 2006
Submitted by: Minister for Regional
Development

3.

Information on evaluation of the outcomes of the pollution monitoring in 2005 and on evaluation of activity of the Smog Regulation System in the Czech Republic in Summer 2006
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File no. 1693/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister of the Environment

4.

Information on Emission Check and Emission Projections of the Czech Republic
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File no. 1706/06 - material attached
Submitted by: Minister of the Environment

5.

Information on outcomes of financial management of health insurance companies and on audit activities by the Ministry of Healthcare and the Ministry of Finance in the sector of public health insurance in the former half of 2006

File no. 1705/06 - material attached
Submitted by: Minister of Healthcare and Minister of Finance

6.

Report on implementation of the tasks resulting from Resolution of the Government of the Czech Republic no. 18 of 5 January 2005 on Measures to Implementation of Government Order no. 197/2003 Coll., on Plan of Waste Management of the Czech Republic and on Participation by the Ministries in Its Implementation

File no. 1687/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister of the Environment

7.

Report on the informal meeting of the Ministerial Council for Justice and Internal Affairs in Tampere, on 20 - 22 September 2006

File no. 1690/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government and Minister of the Interior and Informatics

8.

Information on the progress and results of the talks of the delegation of the Czech Republic led by Václav Klaus, President of the Czech Republic, at the Informal EU summit in Lahti, on 20 October 2006

File no. 1685/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister of Foreign Affairs

9.

Information on the progress of the working visit by Václav Klaus, President of the Czech Republic, to the Republic of Hungary at the occasion of celebration of 50th Anniversary of the Hungarian Revolution on 22 - 23 October 2006

File no. 1703/06 - material attached
Submitted by: Minister of Foreign Affairs

10.

Information on the progress and results of the working visit by Ing. Petr Jan Kalaš, Minister of the Environment, to the Swiss Confederation and on his reception by Moritz Leuenberger of the Swiss Federal President

File no. 1708/06 - 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: 11

Responsible for JUDr. Maria Paduchová
correctness: