

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2224/07

In Prague, on 21 March

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 28 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
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B. To be considered in the course of debate:

2.

Bill amending Act no. 526/1990 Coll., on Prices, as amended

File no: 1914/06 - sent out preliminarily on: 15 December 2006; standpoint of the Legislative Council of the Government sent out on: 19 March 2007
Submitted by: Minister of Finance
3.

Bill amending Act no. 246/1992 Coll., on Protection of Animals from Cruelty, as amended, and Act no. 634/2004 Coll., on Administration Fees, as amended

File no: 1859/06 - sent out preliminarily on: 06 December 2006; standpoint of the Legislative Council of the Government sent out on: 21 March 2007
Submitted by: Minister of Agriculture

4.

Bill amending Act no. 435/2004 Coll., on Employment, as amended

File no: 136/07 - sent out preliminarily on: 05 February 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

5.

Draft Government Order on Conditions of Provision of Disadvantage Payments for Agricultural Soil in Mountain Areas, and in Areas Otherwise Disadvantaged, and in Natura 2000 Areas
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File no: 235/07 - sent out preliminarily on: 28 February 2007
Submitted by: Minister of Agriculture

6.

Proposal by Deputies Walter Bartoš and Ivan Ohlídál for promulgation of Act amending Act no. 130/2002 Coll., on Support of Research and Development from Public Funds and on Amendment of Certain Related Acts (Act on Support of Research and Development), as amended (Parliamentary Press no. 155)

File no: 267/07 - sent out preliminarily on: 05 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

7.

Proposal of the Council of the Capital City of Prague for Bill amending Act no. 131/2000 Coll., on the Capital City of Prague, as amended (Parliamentary Press no. 160)

File no: 287/07 - sent out preliminarily on: 08 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

8.

Proposal for financial backing of some expenditures not provided for in the State Budget for 2007

File no: 342/07 - point 25 of Government meeting of 19 March 2007; distributed at the Government meeting on. 19 March 2007
Submitted by: Minister of Finance
9.

Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 0130/96/01 between the Ministry of Finance and the "Jihočeské dřevařské závody" ["South-Bohemian Wood Processing Plant"], joint-stock company

File no: 343/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister of Finance
10.

Cover of costs and losses of the Czech Consolidation Agency incurred in relation of the Czech Banking Sector Stabilisation Programme and during privatisation of the "Komerční banka", joint-stock company
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File no: 336/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister of Finance
11.

Proposal to set up the Information Society Council of the Government
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File no: 217/07 - point 10 of Government meeting of 28 February 2007
Submitted by: Minister of the Interior and Informatics

12.

Appointment of the National Coordinator of the Euro Introduction in the Czech Republic
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File no: 367/07 - material attached
Submitted by: Minister of Finance

C. To be considered without debate:

13.

Ensuring the implementation of the new European legislation on chemical substances and appointment of the Czech representatives in working bodies of the European Chemicals Agency
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File no: 372/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment
14.

Annual Balance Sheet of the State Housing Development Fund in 2006 and Annual Report on Activities of the Fund
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File no: 356/07 - sent out preliminarily on: 21 March 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
15.

Proposals of Appointments of University Professors
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File no: 330/07 - sent out preliminarily on: 14 March 2007
Submitted by: Minister of Education, Youth and Physical Training
16.

Proposal for the amount of reward related to the execution of function of the Member of Committee and Member of the Monitoring Council of the State Transport Infrastructure Fund

File no: 350/07 - sent out preliminarily on: 21 March 2007
Submitted by: Minister of Transport

17.

Proposal to adopt amendments to Convention on Access to Information, Public Participation in Decision-Making, and Access to Justice in the Environmental Issues (the Aarhus Convention of 25 June 1998)

File no: 364/07 - sent out preliminarily on: 21 March 2007
Submitted by: Deputy Prime Minister and Minister of the Environment a Minister of Foreign Affairs
18.

Proposal for negotiation on Protocol between the Czech Republic and the Republic of Uzbekistan on Amendment to the Agreement Between the Czech Republic and the Republic of Uzbekistan on Mutual Support and Protection of Investments, signed in Prague on 15 January 1997

File no: 334/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister of Finance and Minister of Foreign Affairs
19.

Proposal for the official visit by the Prime Minister to the Republic of Hungary on 29 – 30 March 2007
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File no: 369/07 - material attached
Submitted by: Minister of Foreign Affairs
20.

Participation of the Czech Republic in activities of the Headquarters Multinational Corps Northeast - HQ MNC NE) and coverage of fees resulting from its membership

File no: 357/07 - sent out preliminarily on: 21 March 2007
Submitted by: Minister of Defence

21.

Remittance of membership fees to international organisations funded from the budgetary chapter of the Ministry of Labour and Social Affairs in 2007

File no: 365/07 - sent out preliminarily on: 21 March 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
22.

Establishment of evaluation commissions for assessment and evaluation of bids by applicants for construction of public road in open procedure established pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended

File no: 371/07 - material attached
Submitted by: Minister of Transport
23.

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 Šumava for the Czech Tourist Club Kašperské Hory for the purpose of organising the cycling competition "Through the Karel Klostermann Country"

File no: 344/07 - sent out preliminarily on: 19 March 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

24. 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 Kokořínsko for motor vehicles of the T-Mobile, joint-stock company, to enter and stay off roads and local roads

File no: 345/07 - sent out preliminarily on: 19 March 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

25. Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) 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 Protected Landscape Area of Kokořínsko, for the purpose of construction of a building or placement of a caravan AVIA on construction plots no. 482/14 and 482/8 in the cadastral area Houska

File no: 346/07 - sent out preliminarily on: 19 March 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

26.

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 Jizerské hory, stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Administration Frýdlant for the purpose of application of rodenticides in the Bird Area Jizerské hory

File no: 347/07 - sent out preliminarily on: 19 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Bohdanečský Pond and National Nature Reserve Novozámecký Pond for the purpose of research of vitality of populations of Common Crane

File no: 348/07 - sent out preliminarily on: 19 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

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 Třeboňsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Enterprise Jindřichův Hradec, for the purpose of the use of biocides in zone II of the Protected Landscape Area Třeboňsko

File no: 354/07 - sent out preliminarily
on: 21 March 2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

29.

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 Jizerské hory Mountains for motor vehicles of the T-Mobile, joint-stock company, to enter and stay off roads and local roads

File no: 359/07 - sent out preliminarily
on: 21 March 2007

Submitted by: Deputy Prime Minister
and Minister of the Environment

30.

Grant of exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (c) and of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Lužické hory Mountains for motor vehicles of the T-Mobile, joint-stock company, to enter and stay off roads and local roads

File no: 360/07 - sent out preliminarily on: 21 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Bohdanečský rybník for the purpose of monitoring, catching and ringing the birds

File no: 361/07 - sent out preliminarily on: 21 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

32.

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 Křivoklátsko for motor vehicles of the T-Mobile, joint-stock company, to enter and stay off roads and local roads

File no: 362/07 - sent out preliminarily on: 21 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33.

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 cooperative "Selské lesy Hředle" for the purpose of the use of biocides in zone II of the Protected Landscape Area Křivoklátsko

File no: 363/07 - sent out preliminarily on: 21 March 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Progress of management of appropriation of means to settle the ecological commitments

File no: 366/07 - sent out preliminarily on: 21 March 2007

Submitted by: Minister of Finance and Deputy Prime Minister and Minister of the Environment

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 February 2007
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File no: 331/07 - sent out preliminarily on: 14 March 2007

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

3.

Information o the capital participation in energy companies under the administration of the Ministry of Labour and Social Affairs

File no: 351/07 - sent out preliminarily on: 21 March 2007

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

4.

Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/15 "Financial Management of the State Property and Budgetary Means by the Office of the Ombudsman"

File no: 349/07 - sent out preliminarily on: 21 March 2007

Submitted by: Minister of Justice

5.

Report on the informal meeting of Ministers of Labour and Social Affairs (EPSCO Council) in Berlin on 19 January 2007

File no: 335/07 - sent out preliminarily on: 19 March 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

6.

Report on the meeting of the EU Education, Youth and Culture Council held in Brussels on 16 February 2007 (Education and Youth section)

File no: 358/07 - sent out preliminarily on: 21 March 2007
Submitted by: Minister of Education, Youth and Physical Training

7.

Report on the meeting of the EU Council for Competitiveness of 19 February 2007

File no: 337/07 - sent out preliminarily on: 19 March 2007
Submitted by: Minister for Industry and Trade

8.

Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the General Affairs and External Relations Council in Brussels on 5 March 2007
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File no: 368/07 - material attached
Submitted by: Minister of Foreign Affairs

9.

Information on the working visit by Václav Klaus, President of the Czech Republic, to the Free State of Saxony on 23 – 24 February 2007

File no: 370/07 - material attached
Submitted by: Minister of Foreign Affairs

10.

Information on the official visit by Alfred Gusenbauer, Federal Chancellor of the Republic of Austria, to the Czech Republic on 27 February 2007

File no: 329/07 - sent out preliminarily on: 14 March 2007

Submitted by: Minister of Foreign Affairs

Prime Minister

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

Attachments: 6

Responsible for JUDr. Maria Paduchová
correctness: