

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2298/07

In Prague, on 12 December
2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 19 December 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

B. To be considered in the course of debate:

2.

Draft Recodification of the Substantive Criminal Law

File no. 1499/07
Submitted by: Minister of Justice
3.

Bill amending Act no. 99/1963 Coll., Civil Procedure Code, as amended
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File no. 1548/07
Submitted by: Minister of Justice
4.

Bill amending Act no. 127/2005 Coll., on Electronic Communications and on Amendments to Certain Related Acts (Electronic Communications Act), as amended

File no. 1580/07
Submitted by: Minister for Industry and Trade

5. **Bill amending Act no. 16/1993 Coll., on Road Tax, in the wording of Act no. 302/1993 Coll., of Act no. 243/1994 Coll., of Act no. 143/1996 Coll., of Act no. 61/1998 Coll., of Act no. 241/2000 Coll., of Act no. 303/2000 Coll., of Act no. 492/2000 Coll., of Act no. 493/2001 Coll., of Act no. 207/2002 Coll., of Act no. 102/2004 Coll., of Act no. 635/2004 Coll. and of Act no. 545/2005 Coll.**
File no. 1595/07
Submitted by: Minister of Finance
6. **Bill amending Act no. 219/2003 Coll., on Marketing of Seed and Planting Material of Cultivated Plants (Seed and Planting Material Act), as amended**
File no. 1622/07
Submitted by: Minister of Agriculture
7. **Bill Amending Certain Acts Related to Resident Register**
File no. 1381/07
Submitted by: Minister of the Interior
8. **Draft Government Order amending Government Order no. 622/2004 Coll., on Provision of Premiums to Pensions to Mitigate Certain Grievances Caused by the Communist Regime in the Social Sphere, in the wording of Government Order no. 405/2005 Coll.**
File no. 1609/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
9. **Draft Government Order Stipulating, for the Purpose of Housing Benefit from the State Social Assistance in 2008, the Amounts of Costs Comparable with Rent, Amounts, Reckoning in for Solid Fuels, and Amounts of Normative Housing Costs**
File no. 1718/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister for Regional Development

10. **Draft Government Order on Compensation Arrangement for Loss on Earnings Incurred After Sick Leave Caused by Occupational Injury or Occupational Disease, on Compensation Arrangement for Loss on Earnings After Sick Leave or during Disablement, and on Compensation Arrangement of Alimony for Survivors (Compensation Arrangement)**
File no. 1753/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Justice
11. **Draft Government Order on National Programme of Reducing Emissions from Current Mainly Large Burning Sources**
File no. 828/07
Submitted by: Deputy Prime Minister and Minister of the Environment
12. **Draft Government Order on Conditions, Amounts and Methods of Granting Subsidies to Settle the Consequences of the "České dráhy" [Czech Railways], joint-stock company, and the Railway Transport Line Administration, state establishment, Restructuring**
File no. 1696/07
Submitted by: Minister of Transport
13. **Draft Government Order no. 133/2005 Coll., on Technical Requirements for Operational and Technical Interconnection of the European Railway System**
File no. 1688/07
Submitted by: Minister of Transport

14. **Draft Government Order on Compensation Arrangement for Loss on Earnings Incurred After Sick Leave Caused by Occupational Injury or Occupational Disease of Soldiers During Military or Alternative Service and During Military Exercises and on Compensation Arrangement for Loss on Earnings After Sick Leave or during Disablement Caused by Occupational Injury or Occupational Disease of Professional Soldiers (Compensation Arrangement for Loss on Earnings of Soldiers)**

File no. 1756/07

Submitted by: Minister of Defence

15. **Proposal by Deputies Kateřina Konečná, Vlastimil Aubrecht, Miroslav Opálka, Břetislav Petr, Milan Bičík, Milan Urban, Václav Exner and Milada Halíková for promulgation of Act amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended, and Act no. 455/1991 Coll., on Trades (Trade Act), as amended, Act no. 283/1991 Coll., on the Police of the Czech Republic, as amended, and of Act no. 56/2001 Coll., on Conditions for Road Traffic and on Amendment to Act no. 168/1999 Coll., on Insurance of Responsibility for Damage Caused by Motor Vehicle Operation and on Amendment to Certain Related Acts (Motor Liability Insurance Act), as amended (Parliamentary Print no. 367)**

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

16. **Proposal by Deputies Robin Böhnisch, Antonín Sedi, Petr Wolf, Karel Černý and others for promulgation of Act amending Act no. 357/2005 Coll., on Rewards for Participants of the Fight for Establishment and Liberation of Czechoslovakia and some of Their Survivors, on Provision of Premiums to Pensions for Certain Individuals, on One-Off Financial Compensation for Certain Participants in the National Resistance Movement in 1939 to 1945 and on Amendments to Certain Acts (Parliamentary Print no. 370)**

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

17. **Proposal by Deputies David Katka and Václav Mencl for promulgation of Act amending Act no. 20/2004 Coll., Amending Act no. 254/2001 Coll., on Waters and On Amendments to Certain Acts (Water Act), as amended, and Act no. 239/2000 Coll., on Integrated Rescue System and on Amendments to Certain other Acts, as amended (Parliamentary Print no. 371)**

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

18. **Proposal by Deputies Jiří Paroubek, David Rath, Bohuslav Sobotka and others for promulgation of Act on Annuling Regulatory Payments in Healthcare (Parliamentary Print no. 372)**

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

19. **Proposal by Deputies Michal Hašek, Bohuslav Sobotka, Jeroným Tejc, Jiří Paroubek, David Rath and others for promulgation of Act on Transfer of the Trauma Hospital in Brno and on Amendment to Act, Amending Act no. 290/2002 Coll., on Transfer of Certain Other Objects, Rights and Liabilities of the Czech Republic to Regions and Municipalities, Civic Associations Active in the Field of Physical Training and Sport and on Related Amendments, and on Amendments to Act no. 157/2000 Coll., on Transfer of Certain Objects, Rights and Liabilities from the Property of the Czech Republic, in the wording of Act no. 10/2001 Coll., and Act no. 20/1966 Coll., on Care for Public Health, as amended (Parliamentary Print no. 373)**

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

20. **Proposal to approve personal projects of the ministries and other central administrative bodies processed pursuant to Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility**

File no. 1778/07

Submitted by: Prime Minister

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

21. **Evaluation of the Maastricht Convergence Criteria Implementation and of Progress of the Czech Republic's Harmonisation with the Euro Area**
File no. 1798/07
Submitted by: Minister of Finance and Governor of the Czech National Bank
22. **Draft Government Position to Acceptability and Legitimacy of complaints no. 38817/04, 11179/06, 11163/06 and 1458/07 filed at the European Court of Human Rights**
File no. 1799/07
Submitted by: Minister of Justice
Invited to discuss points 22 and 23: A. Schorm, Government Plenipotentiary for the Czech Republic's Representation before the European Court of Human Rights
23. **Proposal to submit request that the case no. 18642/04 Smatana against the Czech Republic be referred to the Grand Chamber of the European Court of Human Rights**
File no. 1800/07
Submitted by: Minister of Justice
24. **Draft Government Legislative Work Plan for 2008**
File no. 1804/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
25. **Draft plan of non-legislative tasks of the Government of the Czech Republic for the former half of 2008 and the perspective for the later half of 2008**
File no. 1809/07
Submitted by: Chief of the Office of the Government
26. **Principles, Instruments and Proposals of Priorities for Completing the Update of the Sustainable Development Strategy of the Czech Republic (2007)**
File no. 1788/07
Submitted by: Deputy Prime Minister and Minister of the Environment

27. **System of training Staff Implementing the National Strategic Reference Framework (NSRR) in 2007 – 2013**
File no. 1787/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
28. **2008 Draft Budget of the Land Fund of the Czech Republic**
File no. 1743/07
Submitted by: Minister of Agriculture
29. **Guidelines to Selection of Buildings of the Defence Infrastructure and Work on the Reference Documentation**
File no. 1791/07
Submitted by: Minister of Defence
30. **Proposal for approval of foreign military forces crossing over and transporting through the territory of the Czech Republic in 2008**
File no. 1789/07
Submitted by: Minister of Defence
31. **Proposal for Changes in Statutes of the Legislative Council of the Government and in personnel composition of the Legislative Council of the Government**
File no. 1792/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
32. **Statutes of the External Development Cooperation Council**
File no. 1810/07
Submitted by: Minister of Foreign Affairs
33. **Draft Government Resolution of the Czech Government on Digitalisation of the Central List of Cultural Heritage of the Czech Republic**
File no. 1803/07
Submitted by: Minister of Culture
34. **Report on implementation of tasks assigned by the Government of the Czech Republic in November 2007**
File no. 1807/07
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

35. **On amendment to Government Resolution no. 1224/2007 on Special-Purpose Contributions Provided for Operation of the Czech POINT, the public administration one-step-points-of-contact**
File no. 1795/07
Submitted by: Minister of the Interior
36. **Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Republic of Singapore on Air Transport**
File no. 1768/07
Submitted by: Minister of Transport and Minister of Foreign Affairs
37. **Proposal to Cover Voluntary Contribution from Chapter 353 – Competition Protection Office and its Expense Items: Non-investment Transfers to International Organisations for Activities Concerning Peer Review of the Competition Law and Policy in the Czech Republic by the Competition Committee of the Organisation for Economic Cooperation and Development (OECD)**
File no. 1806/07
Submitted by: Prime Minister and Chairman of the Competition Protection Office
38. **Coverage of Annual Membership Fee to international Governmental and Non-Governmental Organisations in the Sector of Agriculture in 2008 and 2009**
File no. 1771/07
Submitted by: Minister of Agriculture

39. **Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Broumovsko to ban of making open fire, for the purpose of burning brushwood on forest land of the town of Hronov**
- File no. 1773/07
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Outline of the Judiciary System Reform in 2008 to 2010**
- File no. 1776/07
Submitted by: Minister of Justice
2. **2006 Annual Report on the Current State and Development of the System of Education in the Czech Republic with the European Education Innovations Fund**
- File no. 1801/07
Submitted by: Minister of Education, Youth and Physical Training
3. **Information on State of Implementation of 138 Project**
- File no. 1786/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
4. **Information on Establishment Cross-sector Coordinating Committee for Implementation of the eHealth in the Czech Republic**
- File no. 1796/07
Submitted by: Minister of Healthcare

5.

Information on participation by the Minister of Defence of the Czech Republic at the Meeting of the Steering Board of the European Defence Agency and at the meeting of the General Affairs and External Relations Council in Brussels on 19 November 2007

File no. 1790/07
Submitted by: Minister of Defence
6.

Interim Report of the Ministry of Education, Youth and Physical Training to the Process of Certification of the Primary Drug Prevention Programmes from 2 October 2006

File no. 1780/07
Submitted by: Minister of Education, Youth and Physical Training
7.

Report from the informal meeting of the EU Member States ministers responsible for sport in Lisbon on 25 October 2007
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File no. 1779/07
Submitted by: Minister of Education, Youth and Physical Training
8.

Report from the informal meeting of the EU Member States ministers responsible for equal opportunities of women and men in Lisbon on 4 October 2007
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File no. 1769/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
9.

Information on the meeting of the Council of the Ministers of Finance and Economy (budgetary ECOFIN) of 23 November 2007

File no. 1777/07
Submitted by: Minister of Finance
10.

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 13 November 2007

File no. 1784/07
Submitted by: Minister of Finance

11.

Information on the progress and outcomes of 6th ministerial conference of the UN Economic Commission for Europe "Environment for Europe"

File no. 1785/07

Submitted by: Deputy Prime Minister and Minister of the Environment

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

Responsible for correctness: JUDr. Maria Paduchová