

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2308/09

Prague on 2 November 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 09 November 2009
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

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| Oral information by members of the Government on current European issues |
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B. To be considered in the course of debate:

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| Senatorial Bill amending Act no. 111/1998 Coll., on Higher Education Institutions and on Amendments to Certain Related Acts (Higher Education Act), as amended (Parliamentary Print no. 930) |
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File no. 1533/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

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| Senatorial Bill amending Act no. 108/2009 Coll., on One-Off Cash Benefit Recompensing Pension Bonus and Special Pension Benefit and on Amendments to Certain Acts (Parliamentary Print no. 931) |
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File no. 1534/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

4. **Senatorial Bill amending Act no. 42/1992 Coll., on Regulating Property Relations and Settlement of Property Claims in Cooperatives, as amended (Parliamentary Print no. 932)**
File no. 1535/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
5. **Evaluation of drawdown of funds allocated to the Czech Republic's Presidency of the Council of the European Union and transfer of the funds to the central coordinator**
File no. 1530/09
Submitted by: Minister of Finance and Minister for European Affairs
6. **Proposal to amend the Government Resolution no. 586 of 4 May 2009, on Strategic Investments in the department of the Ministry of Healthcare in 2009**
File no. 1513/09
Submitted by: Minister of Healthcare
7. **Measures to solve current problems of the secondary raw material market**
File no. 1514/09
Submitted by: Minister for Industry and Trade
8. **Proposal for adjustment of binding wage funds limits and indicators and approval of their use under common expenses and funds for financing programmes and request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of selected binding indicators of the state budget in chapter 314 – Ministry of the Interior in 2009**
File no. 1526/09
Submitted by: Minister of the Interior
9. **Proposal to approve evaluation commissions for evaluation of public contracts for implementation of Basic Registries Information Systems pursuant to Act no. 111/2009 Coll., on Basic Registries**
File no. 1516/09 – point 18 of Government meeting of 2 November 2009
Submitted by: Minister of the Interior

C. To be considered without debate:

10. **Proposal by the Federal Financial Administration of the FRG for transfer of automatic weapons on the Customs Administration of the Czech Republic**
File no. 1518/09
Submitted by: Minister of Finance
11. **Proposal to send delegation of the Czech Republic to 7th Ministerial Conference of the World Trade Organisation and setting principles of their procedure**
File no. 1524/09
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Foreign Affairs
12. **Proposal for the state visit by Václav Klaus, President of the Czech Republic, to Peru and the Federative Republic of Brazil on 18 – 27 November 2009**
File no. 1532/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
13. **Proposal to change Government Resolution no. 1289 of 12 October 2009, to proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Republic of Turkey on 19 and 20 October 2009**
File no. 1531/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
14. **Grant of 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 National Park of "Podří" and National Nature Preserve "Polanská Niva" stipulated under Section 26, Para. 1, Letter (c), Section 29, Para. 1, Letters (d) and (h) of the abovementioned Act for the "ČSOP Salamandr", in order to carry out landscaping in context of suppression the invasive plant species**
File no. 1529/09
Submitted by: Minister of the Environment

D. Miscellanea

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For Information:

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| Analysis of Employment and Unemployment Developments in the former half of 2009 |
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File no. 1527/09
Submitted by: Minister of Labour and Social Affairs
2.

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| Analysis of household incomes and expenditures in the Czech Republic in the former half of 2009 and prediction for further period |
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File no. 1528/09
Submitted by: Minister of Labour and Social Affairs
3.

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| 2008 Summary Report on Activities Implemented by the Relevant Ministerial Departments, or by Their Executive Bodies, Concerning Fighting Illegal Employment of Aliens |
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File no. 1525/09
Submitted by: Minister of Labour and Social Affairs
4.

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| Information on operation start of Information System of Crisis Management in the Czech Republic |
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File no. 1521/09
Submitted by: Minister of the Interior
5.

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| Information for the Government meeting on 2964th meeting of the Transport, Telecommunication and Energy Council EU in Luxembourg of 9 October 2009 |
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File no. 1520/09
Submitted by: Minister of Transport

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own hand

Responsible for correctness: JUDr. Maria Paduchová