

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2308/06

In Prague, on 06 December 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **on Tuesday, 12 December 2006**

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 session of the Committee for
the European Union at 09.00 a.m.*

A. European Agenda:

1.

Oral information by members of the Government on current European issues

2.

Proposal for the conduct of the Czech Republic in the infringement procedures for failure to transpose into national law Directive 2003/41/EC of the European Parliament and of the Council of 3 June 2003 on the Activities and Supervision of Institutions for Occupational Retirement Provision

File no. 1847/06 - sent out preliminarily

on: 04 December 2006

Submitted by: Minister of Finance

B. To be considered in the course of debate:

3.

Bill amending Act no. 72/2000 Coll., on Investment Incentives and on Amendment of Certain Other Acts (Investment Incentives Act), as amended
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File no. 1691/06 - sent out preliminarily on: 08 November 2006
Submitted by: Minister for Industry and Trade

4.

Bill amending Act no. 337/1992 Coll., on Administration of Taxes and Fees, As Amended, and Other Related Acts

File no. 1679/06 - sent out preliminarily on: 06 November 2006
Submitted by: Minister of Finance

5.

Bill on Integrated Register of Polluters and on Integrated System of Fulfilment of the Obligation to Report in the Area of the Environment and on Amendment of Certain Acts

File no. 1557/06 - sent out preliminarily on: 13 October 2006
Submitted by: Minister of the Environment

6.

Bill amending Act no. 191/1999 Coll., on Measures Concerning Import, Export and Re-export of Goods Infringing some Intellectual Property Rights and on Amendment of Certain Related Acts, as amended
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File no. 1497/06 - sent out preliminarily on: 04 October 2006
Submitted by: Minister of Finance

7.

Draft Government Order Stipulating Permissible Level of Public Support in the Cohesion Regions in the Czech Republic

File no. 1692/06 - sent out preliminarily on: 08 November 2006

Submitted by: Minister for Industry and Trade

8.

Draft Government Order on Method of Calculation of Basic Amount of Money Which Must Not Be Deducted From the Salary of the Liable Party In Execution of a Ruling, and on Stipulation of Amount Over Which the Salary Can Be Inflicted Without Limitation (Order on Non-forfeitable Amounts)

File no. 1790/06 - sent out preliminarily on: 28 November 2006

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

9.

Draft Government Order Stipulating Range and Scope of Other Important Work Barriers

File no. 1842/06 - sent out preliminarily on: 04 December 2006; standpoint of the Chairman of the Legislative Council of the Government sent out on: 6 December 2006

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

10.

Draft Government Order Stipulating More Detailed Provision of Transfer of Pension Rights in Relation to the Pension System of the European Communities
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File no. 1727/06 - sent out preliminarily on: 14 November 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
11.

Draft Government Order on Conditions of Accreditation and Carrying Out Qualifications Examinations
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File no. 1678/06 - sent out preliminarily on: 06 November 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
12.

Draft Government Order on More Detailed Minimum Requirements for Safety and Health Protection at Construction Sites

File no. 1677/06 - sent out preliminarily on: 06 November 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
13.

Draft Government Order Stipulating Method of Assessment and Evaluation of Air Quality

File no. 1782/06 - sent out preliminarily on: 24 November 2006
Submitted by: Minister of the Environment

14.

Draft Government Order on Repeal of Government Order no. 66/2005 Coll., on Minimum Amount of Bio-fuels or Other Fuels from Renewable Sources in the Assortment of Motor Fuels on the Market of the Czech Republic

File no. 1784/06 - sent out preliminarily on: 24 November 2006

Submitted by: Minister of the Environment

15.

Draft Government Order on Transcription of Characters into Form in Which They are Displayed in the Information Systems of the public Administration

File no. 1850/06 - sent out preliminarily on: 06 December 2006

Submitted by: Minister of the Interior and Informatics

16.

Senatorial Bill amending Act no. 219/2000 Coll., on Property and Acting of the Czech Republic in Legal Relationships, as amended (Parliamentary Press no. 99)

File no. 1786/06 - sent out preliminarily on: 24 November 2006

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

17.

Senatorial Bill amending Act no. 245/2000 Coll., on National Holidays, on Other Holidays, on Important Days and on Days of Rest, as amended (Parliamentary Press no. 95)
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File no. 1761/06 - sent out preliminarily on: 21 November 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
18.

Proposal by Deputies Michal Hašek, Robin Böhnisch, Libor Ambrozek, and others for promulgation of Act amending Act no. 235/2004 Coll., on Value Added Tax, as amended (Parliamentary Press no. 100)

File no. 1787/06 - sent out preliminarily on: 24 November 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
19.

Proposal by Deputies Vladimír Dlouhý, Tomáš Úlehla, Miroslav Váňa, Ladislav Šincl, Kateřina Konečná, Ladislav Mlčák, Václav Mencl, Martin Bursík and Libor Ambrozek for promulgation of Act amending Act no. 183/2006 Coll., on Territorial Planning and Building Code (Building Act) (Parliamentary Press no. 96)
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File no. 1778/06 - sent out preliminarily on: 24 November 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

20.

Proposal of the Council of the Capital City of Prague for promulgation of Act amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility (Parliamentary Press no. 98)

File no. 1785/06 - sent out preliminarily on: 24 November 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
21.

Report on situation in the area of migration in the Czech Republic in 2005
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File no. 1831/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Interior and Informatics
22.

National Programmes for support of small and medium enterprises 2007
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File no. 1848/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister for Industry and Trade
23.

Provision for Settlement of Environmental Commitments Originating Prior to the Privatization
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File no. 1846/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of Finance

24.

Proposal to Transfer of Financial Means pursuant to Section 5, Para.3, Letter (c), point 13, of Act no. 178/2005 Coll., on Dissolution of National Property Fund, to the state financial assets to cover part of the remittance of the purchase price of shares of the ČEPS, joint-stock company from the ČEZ joint-stock company to the property of state under the administration of the Ministry of Finance

File no. 1851/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister of Finance

25.

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. 1866/06 - material attached
Submitted by: Prime Minister and Director of the National Security Authority

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

26.

Complex information on Implementation of Pilot Project of the Government Secret Connection

File no. 1821/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Interior and Informatics

27.

Standpoint of the Ministry of Culture to the Supreme Audit Office's audit conclusion no. 06/11 "State Property and State Budgetary Means from the Chapter Ministry of Culture"

File no. 1833/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of Culture

Invited to join discussion on points 27 and 28: F. Dohnal, President of the Supreme Audit Office

28.

Supreme Audit Office's audit conclusion no. 06/06 - State Budgetary Means Allocated to Phasing Out of the Mining Industry

File no. 1759/06 - sent out preliminarily on: 21 November 2006

Submitted by: Minister for Industry and Trade

C. To be considered without debate:

29.

Plan of Activities of the Administration of Radioactive Waste Repositories for 2007, three-year plan and long-term plan

File no. 1841/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister for Industry and Trade

30.

Proposal of appointment of the Chairman of the Government Council for Seniors and Ageing of Population
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File no. 1829/06 - sent out preliminarily on: 04 December 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
31.

Proposal for removal and appointment of a member of the State Electoral Commission
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File no. 1861/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister of the Interior and Informatics
32.

Proposal for appointment of a member of the European Commission for Democracy through Law and an alternate for the Czech Republic

File no. 1865/06 - material attached
Submitted by: Minister of Foreign Affairs
33.

Participation of the Czech Republic in the project of acquiring the strategic airlift capability through the accession to the multinational C-17 airplanes acquisition of "NATO Strategic Airlift Capability"

File no. 1856/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister of Defence

34.

Participation of the Delegation of the Czech Republic led by Mirek Topolánek, Prime Minister, at the regular meeting of the European Council in Brussels, on 14 - 15 December 2006
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File no. 1864/06 - material attached
Submitted by: Minister of Foreign Affairs
35.

Transfer of selected property to respective self-governing unit – flats (Part 18)

File no. 1857/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister of Defence
36.

Information on procedures in establishment of specialised facilities and their entry into operation

File no. 1822/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of Education, Youth and Physical Training
37.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Bohemian Karst for the purpose of using insecticides for chemical decontamination of traps against bark beetles and for the purpose of use of herbicides for protection of plants against weed in zones I and II of graduated nature protection

File no. 1823/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Environment

38.

Rejection of request by the Stagri Ltd. 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 the National Park of the Šumava, stipulated under Section 16 Para.1, Letter (d) of the abovementioned Act

File no. 1824/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

39.

Grant of exemption pursuant to provisions of Section 26, Para. 1, Letter (c), Para. 2, Letter (a) and Section 34, Letter (c), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of the Natural Reserve U Brněnky in the Protected Landscape Area of Moravian Karst for the purpose of permission and construction of cycling path

File no. 1825/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

40.

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 the Protected Landscape Area of National Nature Reserve of Kralický Sněžník and National Nature Reserve of Praděd to entry and collection of samples of plant material for the purpose of research

File no. 1826/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Environment

41.

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, as amended, to protective conditions of the Protected Landscape Area of the National Nature Reserve Ranšpurk and National Nature Reserve Cahnov - Soutok for entry for the purpose of research

File no. 1827/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Environment

42.

Protected Landscape Area of Pálava – Permission to use the National Nature Reserve Slanisko u Nesytu and National Nature Reserve of Křivé jezero to ecological education and scientific excursions, the request submitted by Ecological Education Centre Pálava, ZO ČSOP 56/15, Náměstí no. 32, 692 01 Mikulov

File no. 1828/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

43.

Grant of exemption to basic protective conditions of the Protected Landscape Area of the Šumava pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., for the purpose of construction of two family houses on the construction plot descriptive no. KN 394 and PK 380 in the cadastral area of Nové Městečko in zone II of the Protected Landscape Area of the Šumava

File no. 1838/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

44.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of National Park and the Protected Landscape Area of the Šumava for the T-Mobile Czech Republic joint-stock company, to motor vehicles to enter onto utility roads leading to the equipment of public telecommunication network in the National Park and the Protected Landscape Area of the Šumava

File no. 1839/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

45.

Grant of exemption pursuant to provisions of Section 43 and Section 16, Para. 1, Letter (d) 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 Ing. Jan Tutoky, Entrepreneur, for entry on to forest utility road Stožec – Nové Údolí for the purpose of supplying the premises

File no. 1840/06 - sent out preliminarily on: 04 December 2006

Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1.

Evaluation of the National Programme for Economic Management of Energy and Use of Its Renewable and Secondary Sources for 2002 – 2005

File no. 1844/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister for Industry and Trade and Minister of the Environment

2.

Information on the progress of transformation of the Airport Prague [Letiště Praha], state establishment, to a joint-stock company owned by the state

File no. 1849/06 - sent out preliminarily on: 06 December 2006
Submitted by: Deputy Prime Minister and Minister of Transport

3.

Report on 2762 nd meeting of the Council of the European Union for Education, Youth and Culture on 13 and 14 November 2006 (sections of audiovision and culture)

File no. 1845/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of Culture

4.

Report on the informal meeting of the Ministerial Council for Regional Policy in Brussels of 21 November 2006

File no. 1852/06 - sent out preliminarily on: 06 December 2006
Submitted by: Minister for Regional Development

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

Attachments: 3

Responsible for JUDr. Maria Paduchová
correctness: