

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2296/09

Prague, on 5 October 2009

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 12 October 2009.

in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### A. European Agenda:

1. 

<b>Oral information by members of the Government on current European issues</b>
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### B. To be considered in the course of debate:

2. 

<b>Report on implementation of the state budget of the Czech Republic in former half of 2009</b>
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File no. 1415/09  
Submitted by: Minister of Finance
3. 

<b>Proposal by Deputies Soňa Marková and Milan Bičík for promulgation of Act amending Act no. 48/1997 Coll., on Public Health Insurance and on amendment of certain related acts, as amended, and certain related acts (Parliamentary Print no. 916)</b>
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File no. 1423/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

4. **Proposal by Deputy Juraj Raninec for promulgation of Act amending Act no. 236/1995 Coll., on the Salary and Other Indemnities Associated with the Execution of the Office of Representatives of State Power and Some State Bodies and Judges and of Members of the European Parliament, as amended (Parliamentary Print no. 915)**  
File no. 1424/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
5. **Crisis in Natural Gas Supplies from the Russian Federation to the EU Member States, Transited Through the Ukraine – Suggestions to Increase Readiness of the Czech Energy Sector for Possible Recurrence Including Better Use of Domestic Mineral Resources Potential**  
File no. 1412/09  
Submitted by: Minister for Industry and Trade
6. **Comparison of the Czech Candidacy to seat of the European Global Navigation Satellite System (GNSS) Supervisory Authority and considered candidacy by the Czech Republic for the seat of the European Asylum Support Office and Proposal for Further Procedure**  
File no. 1418/09 - point 26 of Government meeting of 5 October 2009  
Submitted by: Minister for European Affairs
7. **Methodology of financial evaluation of employees implementing the National Strategic Reference Framework in the Programme Period 2007 – 2013**  
File no. 1422/09  
Submitted by: Minister for Regional Development

8. **Information on prepared measures by central administrative bodies and other institutions adopted in relation to A(H1N1) pandemic in the Czech Republic**

File no. 1413/09

Submitted by: Minister of Healthcare

9. **Proposal of appointment of Generals**

File no. 1407/09 - point 28 of Government meeting of 5 October 2009

Submitted by: Deputy Prime Minister and Minister of Defence

**C. To be considered without debate:**

10. **Proposal to amend certain Government Resolutions concerning the Settlement of Environmental Damage Incurred before Privatisation of Brown Coal Mining Companies in the Ústí and Karlovy Vary Regions, and Settlement of Revitalisation after Mining and Metallurgy Activities in Moravskoslezský Region**

File no. 1419/09

Submitted by: Minister for Industry and Trade

11. **Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 9**

File no. 1410/09

Submitted by: Minister of Transport

12. **Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 10**

File no. 1409/09

Submitted by: Minister of Transport

13. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2009 budget line 334 Ministry of Culture pursuant to Section 24 Para. 3 of Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules)**  
File no. 1421/09  
Submitted by: Minister of Culture
14. **Request by the municipality of Horní Podluží for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and 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 "Lužické hory", in the context of backfilling and afforestation of terrain depression in zone II of the Protected Landscape Area**  
File no. 1402/09  
Submitted by: Minister of the Environment
15. **Request by the Forests of the Czech Republic, state enterprise Forest Administration "Nasavrky" for exemption pursuant to 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 "Železné hory", for the purpose of use of biocides to suppression of weed in the area of the Protected Landscape Area of "Železné hory"**  
File no. 1403/09  
Submitted by: Minister of the Environment
16. **Request for exemption pursuant to provisions of Section 43 and 36, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of natural heritage "Nad závoďišťem", for implementation of project "Utility Road – Haulage Incline"**  
File no. 1404/09  
Submitted by: Minister of the Environment

17. **Nature Preserve "Hořejší rybník" – reduction of island and removal of cattail flag at the Hořejší Pond on the land plot no. 2180 in the cadastral area "Tchořovice", applicant Dvůr Lnáře, Ltd., 387 42 Lnáře č. 18**  
 File no. 1405/09  
 Submitted by: Minister of the Environment
18. **Request by the Road Administration and Maintenance Authority of the South Moravian Region for Exemption pursuant to provisions of Section 43 a 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of White Carpathians, to ban of spreading of roads with chemical substances**  
 File no. 1406/09  
 Submitted by: Minister of the Environment

#### **D. Miscellanea**

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#### **For Information:**

1. **2008 Annual Report of the Air Accidents Investigation Institute**  
 File no. 1411/09  
 Submitted by: Minister of Transport
2. **Information by the Ministry of Agriculture on implementation and effectiveness of measures adopted to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no 08/05 – Funds Allocated for Payments Implemented Through the Common Agricultural Policy – Common Organisation of Markets**  
 File no. 1408/09  
 Submitted by: Minister of Agriculture

Prime Minister  
Ing. Jan Fischer, CSc., in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová