

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2216/10

Prague, on 1 March 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 10.00 a.m. on Monday, 08 March 2010**
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

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 measures towards solving the long legislative process in the Czech Republic
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File no. 222/10
Submitted by: Minister and Chairman of the Legislative Council of the Government
3.

Draft Government Order amending Government Order no. 79/2007 Coll., on conditions of Implementation of Agri-environmental Measures, as amended

File no. 121/10
Submitted by: Minister of Agriculture

4. **Draft government order on stipulation of certain conditions for special measures to support the market with milk and milk products**
File no. 170/10
Submitted by: Minister of Agriculture
5. **Report 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 Q4 2009**
File no. 200/10
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Lending gold for the presentation of the Czech Republic at EXPO 2010 in Shanghai**
File no. 223/10 - point 21 of Government meeting of 1 March 2010
Submitted by: Prime Minister and Minister of Foreign Affairs
7. **Analysis of financing of the non-state non-profit organisations from selected public budgets in 2008**
File no. 196/10
Submitted by: Minister for Human Rights
8. **Proposal to amend the Government Resolution no. 85 of 23 January 2008, in the wording of Government Resolution no. 731 of 9 June 2008 on Establishment of Agency for Social Inclusion in Romany Localities and on Information on Organisational Provision of Activities of the Agency for Social Inclusion in Romany Localities**
File no. 218/10
Submitted by: Minister for Human Rights

C. To be considered without debate:

9. **Proposal for concluding the agreement between the Government of the Czech Republic and the Government of the Republic of Serbia on amending Agreement between the Government of the Czech Republic and the Federal Government of the Federal Republic of Yugoslavia on Mutual Support and Protection of Investments of 13 October 1997**

File no. 202/10

Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs

10. **Proposal to negotiate Protocol between the Czech Republic and the Republic of Lebanon amending Agreement between the Government of the Czech Republic and the Government of the Republic of Lebanon on Mutual Support and Protection of Investments, signed in Beirut on 19 September 1997**

File no. 201/10

Submitted by: Minister of Finance and Prime Minister and Minister of Foreign Affairs

11. **Proposal to negotiate Protocol between the Czech Republic and the Republic of Belarus to Treaty between the Czech Republic and Republic of Belarus on Preventing Double Taxation and Tax Evasion in Terms of Income and Property Tax**

File no. 216/10

Submitted by: Minister of Finance and Prime Minister and Minister of Foreign Affairs

12. **Information on the progress and outcomes of 15th Meeting of the Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 5th Meeting of the Contracting Parties to the Kyoto Protocol (7 – 18 December 2009, Copenhagen, Denmark) and proposal for further procedure concerning the amendment of Annex I of the United Nations Framework Convention on Climate Change**
File no. 211/10
Submitted by: Minister of the Environment and Prime Minister and Minister of Foreign Affairs
13. **Information on progress and outcomes of 27th Meeting of Executive Body of the Convention on Long-range Transboundary Air Pollution and Proposal of Further Procedure in Connection to Adopted Changes to Protocol on Persistent Organic Pollutants**
File no. 210/10
Submitted by: Minister of the Environment and Prime Minister and Minister of Foreign Affairs
14. **Change of right of use to building Tyršova descriptive no. 106, Mělník**
File no. 203/10
Submitted by: Minister of Finance
15. **Sale of state property – administrative building Wellnerova descriptive no. 145, Olomouc, including related land**
File no. 215/10
Submitted by: 1st Deputy Chairman of the Czech Statistical Office

D. Miscellanea

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For Information:

1.

Planes of National Parts of the Labe, the Odra and the Danube International River Basins

File no. 214/10
Submitted by: Minister of the Environment
2.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in January 2010

File no. 199/10
Submitted by: Minister and Chairman of the Legislative Council of the Government
3.

Information on sickness rate in terms of influenzal diseases in the Czech Republic

File no. 221/10
Submitted by: Minister of Healthcare
4.

Information on activities of the Quality Council of the Czech Republic 2007 – 2009

File no. 204/10
Submitted by: Minister for Industry and Trade
5.

Implementation of measures to Supreme Audit Office's audit conclusion no. 09/07 "Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training of 2008"
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File no. 209/10
Submitted by: Minister of Education, Youth and Physical Training
6.

Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 11 February 2010

File no. 208/10
Submitted by: Prime Minister and Minister of Foreign Affairs and Minister for European Affairs

7.

**Report on the agenda and outcomes of VII
Conference of Ministers of the Member States
of the World Trade Organisation**

File no. 224/10

Submitted by: Minister for Industry and Trade

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

Responsible for correctness: JUDr. Maria Paduchová