

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2292/06

In Prague, on 11 October 2006

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

held at 10:00 a.m. on Wednesday, 18 October 2006.  
at the State Castle in Koloděje

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### A. European Agenda:

1. 

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

2. 

Bill amending Act no. 412/2005 Coll., on Protection of Confidential Information and on Security Eligibility
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File no. 1553/06 - material attached  
Submitted by: Prime Minister and Director of the National Security Authority

**Invited:** D. Navrátil, Director of the National Security Authority
3. 

Draft Government Order on Amount of Toll Time Fees and Rates
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File no. 1512/06 - sent out preliminarily on: 04 October 2006  
Submitted by: Deputy Prime Minister and Minister of Transport

4. 

Proposal by Deputies Jan Kasal, Anna Čurdová, Eva Dundáčková and Zuzka Bebarová-Rujbrová for promulgation of Act amending Act no.108/2006 Coll., on Social Services (Parliamentary Press no. 46)
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File no. 1408/06 - sent out preliminarily on: 22 September 2006  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government
  
5. 

Strategy of Care for Endangered Children and Children Living Outside their Own Families
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File no. 1537/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
  
6. 

Procedure by central state administration bodies, regional authorities and municipal government of the Capital City of Prague and self-governing statutory towns in the implementation of the monitoring and control system of the regional self-governing units
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File no. 1525/06 - sent out preliminarily on: 06 October 2006  
Submitted by: Minister of the Interior and Informatics
  
7. 

Transfer of Claims of the Czech Consolidation Agency for subjects of so called ESKK Svit and sale of share participation of the Czech Consolidation Agency in the Svit Zlín, joint-stock company, to a directly appointed subject
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File no. 1523/06 - sent out preliminarily on: 06 October 2006  
Submitted by: Minister of Finance

8. 

Proposal for recall of the General Inspector of the Railway Inspection and for and for appointment of the General Inspector of the Railway Inspection
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File no. 1555/06 - material attached  
Submitted by: Deputy Prime Minister and Minister of Transport

9. 

Supreme Audit Office's audit conclusion no. 05/39 – Financial Management of the Budgetary Means Allocated for Reconstruction and Completion of the "Na Míčánkách" Justice Precinct
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File no. 1450/06 - sent out preliminarily on: 27 September 2006  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

**Invited to discuss items 9 and 10:** F.

Dohnal, President of the Supreme Audit Office

10. 

Material to Supreme Audit Office's audit conclusion no. 05/33 'Financial Management of the Budgetary Means from the State Budget for Investment Incentives and Investment Support Provided on the Basis of the "Common-Interest Statement"'
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File no. 1546/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Finance

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

11. 

Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Federal Republic of Germany on Mutual Recognition of Equality of Documents of Education and Documents of Academic Decrees
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File no. 1531/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Education, Youth and Physical Training and Minister of Foreign Affairs
12. 

Proposal to send delegates to 18 <sup>th</sup> Meeting of the Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer
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File no. 1527/06 - sent out preliminarily on: 06 October 2006  
Submitted by: Minister of the Environment and Minister of Foreign Affairs
13. 

Participation of the delegation of the Czech Republic led by V. Klaus, President of the Czech Republic, at the informal EU Summit in Lahti on 20 October 2006
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File no. 1548/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Foreign Affairs
14. 

Proposal of appointments of university professors
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File no. 1532/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Education, Youth and Physical Training

15. 

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter Section 34 Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of Natural Reserve Maštale, for the purpose of revitalisation of the “Nový” and “Střední” Ponds in the cadastral area of Budislav u Litomyšle
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File no. 1545/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of the Environment

#### **D. Miscellanea:**

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#### **For Information:**

1. 

Report on the situation in the Czech capital market in 2005
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File no. 1518/06 - sent out preliminarily on: 06 October 2006  
Submitted by: Governor of the Czech National Bank
2. 

Report on the Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights During the Period from 1 January to 30 June 2006
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File no. 1526/06 - sent out preliminarily on: 06 October 2006  
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

3. 

Changes in auditing activities of the Supreme Audit Office for 2005 and 2006
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File no. 1533/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Chief of the Office of the Government
4. 

Report on the meeting of the Council for Agriculture and Fishing of 18 September 2006
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File no. 1544/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Agriculture
5. 

Report on the meeting of the EU Council for the Competitiveness of 25 September 2006
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File no. 1554/06 - material attached  
Submitted by: Minister for Industry and Trade
6. 

Information on meeting of the Presidents of the Visegrád Group in Lány on 15 - 16 September 2006
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File no. 1549/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Foreign Affairs
7. 

Participation of the delegation of the Czech Republic led by M. Topolánek, Prime Minister, at the summit of the Europe-Asia Meeting (ASEM) Dialogue in Helsinki on 10 and 11 September 2006
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File no. 1551/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Foreign Affairs

8.

Information on Participation of the Minister of Defence of the Czech Republic at the informal meeting of the Ministers of Defence of the EU member states in Levi on 2-3 October 2006

File no. 1542/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Defence

9.

Information on the progress and outcomes of the official visit by King Norodom Sihamoni, head of state of the Kingdom of Cambodia, to the Czech Republic on 18 - 24 September 2006

File no. 1550/06 - sent out preliminarily on: 11 October 2006  
Submitted by: Minister of Foreign Affairs

Prime Minister

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

Attachments: 3

Responsible for JUDr. Maria Paduchová  
correctness: