

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/10

Prague, on 16 February 2010

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

held **at 10.00 a.m. on Monday, 22 February 2010**  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague

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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>Bill amending Act no. 378/2007 Coll., on Pharmaceuticals and on Amendments to Certain Related Acts (Pharmaceuticals Act), as amended</b>
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File no. 62/10  
Submitted by: Minister of Healthcare
3. 

<b>Bill on Public Services in Passenger Transport and on Amendments to Certain Acts</b>
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File no. 1740/09  
Submitted by: Minister of Transport
4. 

<b>Bill amending Act no. 329/1999 Coll., on Travel Documents and on Amendment of Act no. 283/1991 Coll., on the Police of the Czech Republic, as amended (Travel Documents Act), as amended, and Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended</b>
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File no. 39/10  
Submitted by: Minister of the Interior and Minister of Justice

5. **Draft Government Order amending Government Order no. 361/2007 Coll., Stipulating Conditions of Health Protection at Workplace**  
File no. 8/10  
Submitted by: Minister of Healthcare
6. **Proposal by Deputies Karel Šplíchal, Robin Böhnisch, Olga Zubová, Stanislav Křeček and Jan Látko for promulgation of Act amending Act no. 247/1995 Coll., on Election to the Parliament of the Czech Republic, as amended (Parliamentary Print no. 1029)**  
File no. 146/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **Proposal by Deputies Václav Mencl, Robin Böhnisch, Vladimír Dlouhý and Vlastimil Aubrecht for promulgation of Act amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended (Parliamentary Print no. 1031)**  
File no. 161/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **Proposal by Deputies Robin Böhnisch, František Dědič, Ladislav Libý and Pavel Vanoušek for promulgation of Act amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended (Parliamentary Print no. 1037)**  
File no. 162/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
9. **Proposal by Deputy Michal Doktor for promulgation of Act amending Act no. 235/2004 Coll., on Value Added Tax, as amended (Parliamentary Print no. 1032)**  
File no. 163/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government

10. **Proposal by Deputies Petr Bratský, Vlasta Bohdalová, Milan Bičík, Ondřej Liška, Zbyněk Novotný, Jiří Carbol, Olga Zubová, Ivan Ohlidal and Ladislava Zelenková for promulgation of Act amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), as amended (Parliamentary Print no. 1038)**  
File no. 164/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **Proposal by Deputies Eva Dundáčková and Petr Bratský for promulgation of Act on Certified Translators and Interpreters (Parliamentary Print no. 1039)**  
File no. 165/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
12. **Proposal by Deputy Cyril Svoboda for promulgation of Act amending Act no. 131/2000 Coll., on Capital City of Prague, as amended (Parliamentary Print no. 1036)**  
File no. 166/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
13. **Comprehensive strategy of the Czech Republic to Solving the Issue of Critical Infrastructure and the National Programme of Critical Infrastructure Protection**  
File no. 125/10  
Submitted by: Minister of the Interior
14. **Motion for update of definition of regions with intensive state support for 2010-2013**  
File no. 122/10  
Submitted by: Minister for Regional Development
15. **2009 Implementation Report on Strategy for Integration of Aliens and its further development**  
File no. 124/10  
Submitted by: Minister of the Interior

16. **Evaluation of Health Insurance Plans of the Health Insurance Companies for 2010**  
File no. 144/10  
Submitted by: Minister of Healthcare and Minister of Finance
17. **Proposal of funding of major research infrastructure projects THALES, JHR, SHARE**  
File no. 138/10  
Submitted by: Minister of Education, Youth and Physical Training
18. **Capacity Building Project of Migration Management in Iraq – Support for the Working Group for Migration Information System**  
File no. 160/10  
Submitted by: Minister of the Interior
19. **Establishment of the evaluation commission for assessment and evaluation of bids for public order for main forestry activities in forests under the management of the National Park and the Protected Landscape Area of "Šumava" Administration in 2010 – 2011**  
File no. 73/10 – point 11 of Government meeting of 8 February 2010  
Submitted by: Minister of the Environment
20. **Report on implementation of tasks assigned by the Government of the Czech Republic in January 2010**  
File no. 159/10  
Submitted by: Chief of the Office of the Government
21. **Lease of L-159 Airplanes from the AERO Vodochody, joint-stock company**  
File no. 156/10  
Submitted by: Deputy Prime Minister and Minister of Defence

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

22. **Information on foreign armed forces crossing the Czech Republic by road and by air in the latter half of 2009**  
File no. 157/10  
Submitted by: Deputy Prime Minister and Minister of Defence
23. **2009 Information on the Activities of the Programme of Support for Fight Against Illegal Migration**  
File no. 117/10  
Submitted by: Minister of the Interior
24. **Proposal for visit by Jan Fischer, Prime Minister, in the Republic of Hungary on 24 February 2010 during his presence at the V4+ Energy Security Summit**  
File no. 134/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
25. **Participation by the Minister for European Affairs at the General Affairs Council Meeting in Brussels on 22 February 2010**  
File no. 155/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
26. **Proposal for visit by Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs to the Republic of Hungary on 2 March 2010 during his presence at the V4+ Eastern Partnership Summit**  
File no. 152/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
27. **Proposal for working visit by Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs to the Federal Republic of Germany on 4 March 2010**  
File no. 153/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

28. **Proposal for the official visit by Radosław Sikorski, Minister of Foreign Affairs of the Republic of Poland, to the Czech Republic on 24 February 2010**  
 File no. 154/10  
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
29. **Proposal to change the Statute of the Senior Citizens and Ageing Council of the Government**  
 File no. 148/10  
 Submitted by: Minister of Labour and Social Affairs
30. **MEZ Mohelnice, state establishment – proposal for dissolution of the enterprise with liquidation pursuant to provisions of Section 6 Para. 1 of Act no. 77/1997 Coll., on State Enterprise, as amended**  
 File no. 140/10  
 Submitted by: Minister for Industry and Trade
31. **Change of right of use to building náměstí Dr. E. Beneše descriptive no. 584 and Mariánská descriptive no. 369 in Liberec**  
 File no. 141/10  
 Submitted by: Minister for Industry and Trade
32. **Proposal for cessation of activities of the ÚSTAV TEXTILNEJ TECHNIKY [Institute of Textile Technology], state establishment, in Bratislava and its dissolution of with liquidation**  
 File no. 147/10  
 Submitted by: Minister for Industry and Trade

**D. Miscellanea:**

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**For Information:**

1. 

<b>Quarterly report on Use of Means from Structural Funds and the Cohesion Fund and on Activities of the National Coordination Organ – Ministry for Regional Development</b>
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File no. 119/10  
Submitted by: Minister for Regional Development
  
2. 

<b>Drawdown of Funds Allocated to High Level Visits in 2009</b>
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File no. 158/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
  
3. 

<b>2009 Comprehensive report by the National Coordination Group for Digital Broadcasting in the Czech Republic on Digital Broadcasting Transition</b>
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File no. 129/10  
Submitted by: Minister of the Interior
  
4. 

<b>Extraordinary report by the National Coordination Group for Digital Broadcasting in the Czech Republic – Cessation of the terrestrial analogue TV broadcasting from high performance transmitter in the area of Sušice on 28 February 2010</b>
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File no. 126/10  
Submitted by: Minister of the Interior
  
5. 

<b>Information on currently undergoing revitalisation of Klementinum and construction of new National Library premises</b>
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File no. 145/10  
Submitted by: Minister of Culture
  
6. 

<b>Information on progress of the Green Investment Scheme Programme up to the present time</b>
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File no. 123/10  
Submitted by: Minister of the Environment

7. 

<b>Information on Evaluation of Security Provision of the Presidency of the Czech Republic in the Council of the European Union</b>
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File no. 142/10  
Submitted by: Minister of the Interior
8. 

<b>Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the latter half of 2009</b>
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File no. 149/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
9. 

<b>Information on Construction of the New Headquarters of the North Atlantic Treaty Organisation</b>
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File no. 150/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
10. 

<b>Information on the approval of execution documents to agreements on cooperation in the field of water policy in border waters by the Minister of the Environment in 2009</b>
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File no. 143/10  
Submitted by: Minister of the Environment
11. 

<b>Information on the progress and outcomes of the main part 64<sup>th</sup> meeting of the General Assembly of the United Nations Organisation</b>
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File no. 151/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
12. 

<b>Information on the progress and outcomes meeting of World Food Security Summit and 36<sup>th</sup> meeting of the UN Food and Agriculture Organization (FAO)</b>
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File no. 128/10  
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of Foreign Affairs



13.

**Information on the progress and outcomes of talks of the delegation of the Czech Republic at the General Affairs Meeting for External Relations in Brussels on 25 January 2010**

File no. 118/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs and Minister for European Affairs

14.

**Information on the progress and outcomes of the working visit by Herman Van Rompuy, President of the European Council, on 29 January 2010**

File no. 135/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Deputy Prime Minister  
PhDr. Jan K o h o u t , in his own hand

Responsible for correctness: JUDr. Maria Paduchová