

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2300/09

Prague, on 12 October 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 19 October 2007

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

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.

Bill amending Act no. 586/1992 Coll., on Income Tax, as amended and Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules), as amended

File no. 1323/09 – point 2 of Government meeting of 5 October 2009

Submitted by: Minister of Finance

3.

Draft Government Order on Research, Experimental Development and Innovation Information System

File no. 1295/09

Submitted by: Prime Minister

4.

Draft Government Order on Specifying Bird Area "Českobudějovické rybníky" and Draft Government Order on Specifying Bird Area "Dehtář"

File no. 577/09 - point 4 of Government meeting of 15 June 2009
Submitted by: Minister of the Environment
5.

Proposal by Deputies Miroslav Kalousek, Vlasta Parkanová, Pavel Severa and others for promulgation of Act amending certain Acts in Relation to Temporary Decrease of Contributions to Political Parties and Movements (Parliamentary Print no. 922)

File no. 1461/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
6.

Report on Readiness of the Czech Republic to Further Possible Gas Crisis

File no. 1454/09 – point 28 of Government meeting of 12 October 2009
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs, Minister for Industry and Trade and Minister of the Interior
7.

Proposal of further procedure in solving the central part of structural funds monitoring systems for the period 2007-2013

File no. 1318/09 - point 6 of Government meeting of 29 September 2009
Submitted by: Minister for Regional Development
8.

Action plan of the State Programme of Environmental Teaching, Education and Awareness in the Czech Republic in 2010-2012 with outlook to 2015

File no. 1441/09
Submitted by: Minister of the Environment
9.

Implementation plan of Environmental Consultancy Development Programme in the Czech Republic for 2010 – 2013

File no. 1442/09
Submitted by: Minister of the Environment

10. **Programme of Support of Film Industry**
File no. 1443/09
Submitted by: Minister of Culture
11. **Proposal to clear off debts of the Railway Transport Line Administration, state establishment, in relation to the state budget**
File no. 1451/09
Submitted by: Minister of Transport
12. **Amendment to the programme document of the Ministry of Education, Youth and Physical Training 233 330 "Development of Material and Technical Base of Masaryk University in Brno"**
File no. 1459/09
Submitted by: Minister of Education, Youth and Physical Training

C. To be considered without debate:

13. **Information on implementation of the National Implementation Plan of the Stockholm Convention on Persistent Organic Pollutants**
File no. 1426/09
Submitted by: Minister of the Environment
14. **Report on the state visit by Václav Klaus, President of the Czech Republic, to Albania on 5 – 6 October 2009**
File no. 1448/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
15. **Report on participation of the Czech Republic's delegation led by the Minister for European Affairs at the conference "EU Strategy for the Baltic Sea Region" on 17 – 18 September 2009 in Stockholm**
File no. 1447/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

16. **Proposal to establish the National Stud Farm Kladruby nad Labem, State-Subsidized Organisation, taking over the functions of the National Stud Farm Kladruby nad Labem, state establishment and to Winding Up National Stud Farm Kladruby nad Labem, state establishment**
File no. 1444/09
Submitted by: Minister of Agriculture
17. **Brno Paper-Mill, state establishment – proposal to Wind Up with Liquidation pursuant to provisions of Section 6, Para. 1, of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1445/09
Submitted by: Minister for Industry and Trade
18. **Natural Preserve "Kamenná Trouba" – implementation of project "Construction Works and Removal of Mud in Kamenná Trouba Reservoir", applicant: MVDr. V. Žižkovský, DrSc., Jezerní 5, 150 00 Praha 5**
File no. 1427/09
Submitted by: Minister of the Environment
19. **Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letters (a), (d), (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of implementation construction works to secure stability of a road body – utility road "MSK Hvězda – Ovčárna" in the National Nature Preserve "Praděd" and zone I of the Protected Landscape Area of "Jeseníky"**
File no. 1428/09
Submitted by: Minister of the Environment
20. **Grant of exemption pursuant to provisions of Section 43, Section 29, Letters (a), (d), (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of carrying out research activity on forests left to spontaneous evolution in the National Nature Preserve "Mionší"**
File no. 1429/09
Submitted by: Minister of the Environment

21. **Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letters (a), (b) and Section 29, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of construction a new embankment of "Velký Váček" pond and reconstruction of connecting embankment between the "Velký Váček" and "Velký Budní" ponds in the National Nature Preserve "Polanská niva" and zone I of the Protected Landscape Area of "Poodří"**

File no. 1430/09

Submitted by: Minister of the Environment

22. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Mr. Milan Dolák for motor vehicles to drive and entry onto utility road in "Strážné – Zadní Rennerovky"**

File no. 1431/09

Submitted by: Minister of the Environment

23. **Natural Preserve "Červená louka" and Natural Preserve "Milská stráň" – faunist research in genus of Bombus and Natural Preserve "Podhrázský rybník", Natural Preserve "Tonice – Bezedná", Natural Preserve "Černínovsko", Natural Preserve "Hrbáčkovy tůně", Natural Preserve "Vrt" and Natural Preserve "Podhůrka – faunist research in genus of Mayfly and Dragonfly, applicant Petr Záruba, Na Závěrce – Průběžná I. 368, 251 64 Mnichovice**

File no. 1432/09

Submitted by: Minister of the Environment

24. **Natural Preserve "Údolí Oslavy" and "Chvojnice" – additional building permit for cottage on land no. 2657/1 in the cadastral no. Senorady, applicant Mrs. Hana Bretfeldová, Lomená 36 e, 617 00 Brno**

File no. 1433/09

Submitted by: Minister of the Environment

25. **Exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for Petra Prausová for organising a public event in the national park Hubert's ride**

File no. 1455/09

Submitted by: Minister of the Environment

26. **Request by Ing. Ivo Goedhart for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of use and supplying recreational buildings descriptive no. 81 and 84 in the cadastral area Rynartice in property of the applicant of the National Park of "České Švýcarsko"**

File no. 1456/09

Submitted by: Minister of the Environment

27. **Request by the Institute of Atmospheric Physics of the Academy of Sciences of the Czech Republic for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) 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 "České středohoří", in the context of construction waste water treatment plant at the Milešovka**

File no. 1457/09

Submitted by: Minister of the Environment

28. **Request for exemption pursuant to provisions of Section 43 and Section 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 "Orlické hory" to ban of use of chemical substances in winter maintenance of roads**

File no. 1458/09

Submitted by: Minister of the Environment

29. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Mrs. Pavlína Bratršovská for the purpose of entry onto utility road "Pec pod Sněžkou – Richterovy Boudy", to building descriptive no. 81 in the cadastral area Pec p. Sněžkou**

File no. 1460/09

Submitted by: Minister of the Environment

D. Miscellanea

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For Information:

1. **Information on the state of preparation and construction of D 47 motorway**

File no. 1425/09

Submitted by: Minister of Transport

2. **State and Pastoral visit by Pope Benedict XVI to the Czech Republic on 26 – 28 September 2009**

File no. 1449/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová