

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2266/07

In Prague, on 22 August 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 29 August 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.

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| 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.

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| Bill amending Act no. 262/2006 Coll., Labour Code, as amended, and Certain Other Related Acts |
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File no. 1021/07 - point 3 of
Government meeting of 22 August 2007
Submitted by: Deputy Prime Minister
and Minister of Labour and Social
Affairs

3.

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| Bill on Higher Court Clerks and on Higher Prosecutor's Office Clerks and on Amendments to Related Acts |
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File no. 799/07 - sent out preliminarily
on: 01 June 2007; standpoint of the
Legislative Council of the Government
sent out on: 15 August 2007
Submitted by: Minister of Justice

4.

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| Bill amending Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended |
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File no. 1049/07 - sent out preliminarily on: 04 July 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 15 August 2007
Submitted by: Minister of the Interior

5.

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| Bill amending Act no. 121/2000 Coll., on Copyright and Related Rights and on Amendments to Certain Acts (Copyright Act), as amended |
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File no. 999/07 - point 5 of Government meeting of 13 August 2007
Submitted by: Minister of Culture

6.

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| Act amending Act no. 254/2001 Coll., on Waters and on Amendment to Certain Other Acts (Water Act) as amended |
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File no. 819/07 - sent out preliminarily on: 04 June 2007
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment

7.

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| Draft Government Order Laying Down Conditions for Granting Subsidies for Agricultural Land Afforestation |
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File no. 1034/07 - point 6 of Government meeting of 22 August 2007
Submitted by: Minister of Agriculture

8.

Draft Government Order amending Government Order no. 567/2006 Coll., on Minimum Wage, on the Lowest Levels of Guaranteed Wage, on Definition of Difficult Working Environment and on Amount of the Wage Premium for Work in Difficult Working Environment

File no. 1269/07 - sent out preliminarily on: 20 August 2007

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

9.

Proposal by Deputies Zdeňka Horníková and Oldřich Vojíš for promulgation of Act amending Act no. 72/1994 Coll., Regulating Certain Joint Ownership Relationships to Buildings and Certain Ownership Relationships to Flats and Non-Residential Areas and Amending Certain Acts (Flat Ownership Act), as amended, and Act no. 513/1991 Coll., Commercial Code, as amended (Parliamentary Press no. 266)

File no. 1198/07 - sent out preliminarily on: 03 August 2007

Submitted by: Minister and Chairman of the Legislative Council of the Government

10.

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| Standpoint by the Ministry of Agriculture and by the State Agricultural Intervention Fund to the Supreme Audit Office Audit Conclusion from the Audit no. 06/26 "Financial Means Allocated to Implementation of the Common Agricultural Policy" |
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File no. 1259/07 - sent out preliminarily on: 15 August 2007
Submitted by: Minister of Agriculture
Invited to join discussion on points 10 through 15: F. Dohnal, President of the Supreme Audit Office
11.

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| Supreme Audit Office Audit Conclusion from the Audit no. 06/32 "Immovable Assets under the Competence of the Ministry of the Interior" |
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File no. 1272/07 - sent out preliminarily on: 20 August 2007
Submitted by: Minister of the Interior
12.

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| Standpoint by the Ministry of Education, Youth and Physical Training to Audit Conclusion from the Audit no. 06/29 "Development and Modernisation of Material and Technical Base of the Management System of the Ministry of Education, Youth and Physical Training" |
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File no. 1180/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Education, Youth and Physical Training

13.

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| Supreme Audit Office Audit Conclusion from the Audit no. 06/28 "State Property and Selected State Budgetary Means Allocated to Provision for Activities of the Customs Administration" |
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File no. 1183/07 - sent out preliminarily on: 30 July 2007
Submitted by: Minister of Finance
14.

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| Standpoint by the Ministry of Transport to Audit Conclusion from the Audit no. 06/37 - "Financial Management by the State-Subsidized Organisation 'Ředitelství silnic a dálnic ČR' [Roads and Motorways Directorate of the Czech Republic] with the State Property" |
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File no. 1234/07 - sent out preliminarily on: 14 August 2007
Submitted by: Minister of Transport
15.

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| Supreme Audit Office Audit Conclusion from the Audit no. 06/30 "Financial Means Allocated to Cross-Border Cooperation Programmes" |
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File no. 1167/07 - sent out preliminarily on: 27 July 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
16.

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| Acquisition and integration of cryptocommunication system for the Gripen aircraft and ensuring the warranty and post-warranty service of the Sidewinder weapon system |
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File no. 1275/07 - sent out preliminarily on: 22 August 2007
Submitted by: Minister of Defence

C. To be considered without debate:

17.

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| Proposal to adopt amendments to the Convention on the Physical Protection of Nuclear Material adopted by diplomatic conference convoked to consider the proposed amendments to the Convention in Vienna on 8 July 2005 |
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File no. 1279/07 - sent out preliminarily on: 22 August 2007
Submitted by: Prime Minister, Chair of the State Office for Nuclear Safety and Minister of Foreign Affairs
18.

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| Confirmation of succession of the Czech Republic and Bosnia and Herzegovina to bilateral agreements between the Czech and Slovak Federative Republic and the Socialist Federative Republic of Yugoslavia |
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File no. 1270/07 - sent out preliminarily on: 20 August 2007
Submitted by: Minister of Foreign Affairs
19.

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| Proposal to send delegates to 19 th Meeting of the Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer |
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File no. 1274/07 - sent out preliminarily on: 22 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

20.

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| Proposal for the official visit by Nguyen Tan Dung, Prime Minister of the Socialist Republic of Vietnam, to the Czech Republic on 12 - 13 September 2007 |
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File no. 1285/07 - sent out preliminarily on: 22 August 2007
Submitted by: Minister of Foreign Affairs
21.

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| Request for provision of air transport of the sport representation of the Czech Republic |
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File no. 1286/07 - material attached
Submitted by: Minister of Education, Youth and Physical Training
22.

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| Request for exemption to basic protective conditions of the National Park Šumava for the Support and Training Forces Headquarters in Stará Boleslav to entry onto utility road in the context of 13 th year of international march |
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File no. 1265/07 - sent out preliminarily on: 20 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

23.

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| Request for exemption to basic protective conditions of the National Park Šumava for the municipality of Modrava for two buses to entry onto utility road Modrava – Březník and for organising a public event |
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File no. 1266/07 - sent out preliminarily on: 20 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
24.

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| Request for exemption to basic protective conditions of the National Park Šumava, National Park Podyjí, National Nature Reserve Karlštejn and National Nature Reserve Křivé jezero for the Agency for Nature Conservation and Landscape Protection of the Czech Republic for the purpose of organising excursions in the context of the EUROPARC Federation Conference |
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File no. 1267/07 - sent out preliminarily on: 20 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
25.

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| Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (b) and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Karlštejn and the Protected Landscape Area of Bohemian Karst, for the purpose of construction of stage 3 of cycling path "In the Footsteps of Bohemian Kings" |
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File no. 1268/07 - sent out preliminarily on: 20 August 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

26. Exemption to basic protective conditions of the Protected Landscape Area of České středohoří pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended for Mr. Čestmír Novák, Ladislav Véra, Jiří Bernard and Lukáš Fojta, to motor vehicles to entry and park on plot no. 1242/7 in the cadastral area of Velké Žernoseky for the purpose of farming and fishing

File no. 1281/07 - sent out preliminarily on: 22 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27. Grant of exemption pursuant to provisions of Section 43 and Section 16 Para. 1, Letter (d) of Act no. 114/1992 Coll., to basic protective conditions of the National Park Šumava for the Ganea Ltd., for motor vehicles to entry onto utility road Stožec – Nové Údolí

File no. 1282/07 - sent out preliminarily on: 22 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Request by the Czech Fishing Association, North-Bohemian Territorial Association, for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to ban stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act, for introducing Grass Carp, (*Ctenopharyngodon idella*) to fishing ground "Brandt" in the area of the Protected Landscape Area of Lužické hory

File no. 1283/07 - sent out preliminarily on: 22 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bohemian Karst pursuant to Section 43 and Section 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the "MPA Motosport klub in AČR" for the purpose of organising XIIIth year of automobile race "PRAŽSKÝ RALLYSPRINT" on 8 December 2007; III/1154 road in the Řeporyje – Radotín section

File no. 1284/07 - sent out preliminarily on: 22 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

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| Information 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 July 2007 |
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File no. 1277/07 - sent out preliminarily on: 22 August 2007

Submitted by: Minister and Chairman of the Legislative Council of the Government

2.

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| 2006 Annual Report of the Air Accidents Investigation Institute |
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File no. 1271/07 - sent out preliminarily on: 20 August 2007

Submitted by: Minister of Transport

Prime Minister

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

Attachment

Responsible for JUDr. Maria Paduchová
correctness: