

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2204/08

In Prague, on 16 January 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 23 January 2008
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

A. European Agenda:

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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:

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| Bill amending Act no. 114/1995 Coll., on Inland Navigation, as amended, and Certain Other Acts |
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File no. 1481/07
Submitted by: Minister of Transport
3.

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| Bill amending Act no. 61/2000 Coll., on Maritime Navigation, as amended |
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File no. 1510/07
Submitted by: Minister of Transport
4.

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| Bill amending Act no. 120/2002 Coll., on conditions of placing of biocide products and active substances on the market and on amendment of Certain Related Acts, as amended, and Certain Related Acts |
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File no. 1600/07
Submitted by: Minister of Healthcare

5.

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| Bill on Government Bond Programme for Settlement of Part of the Budget Deficit of the State Budget of the Czech Republic for 2008 |
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File no. 1846/07
Submitted by: Minister of Finance
6.

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| Bill on the Material Intention of Act on Redress of Certain Property Injuries Caused to Churches and Religious Societies during the Oppression and on Settlement of the Relationship between State and Churches and Religious Societies |
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File no. 1844/07
Submitted by: Minister of Culture
7.

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| Draft Government Order amending Government Order no. 462/2002 Coll., on Institutional Support for Research and Development out of Public Funds and on Draft Research Design Evaluations in the wording of Government Order no. 28/2003 Coll. |
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File no. 1689/07
Submitted by: Minister of Education, Youth and Physical Training
8.

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| Draft Government Order Adjusting the Soldier's Pay During Military or Alternative Service and During Military Exercises |
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File no. 1833/07
Submitted by: Minister of Defence
9.

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| Proposal to Ratify the Rome Statute of the International Criminal Court |
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File no. 1624/07 - point 11 of Government meeting of 4.12.2007
Submitted by: Minister of Foreign Affairs and Minister of Justice
10.

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| Strategy of fight against organised crime |
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File no. 52/08
Submitted by: Minister of the Interior
11.

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| Outline of the Judiciary System Reform in 2008 to 2010 |
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File no. 1776/07 – point 1 For Information of Government meeting of 16 January 2008
Submitted by: Minister of Justice

12. **Update of Financing Strategy of Implementation of Council Directive no. 91/271/EEC, Concerning Urban Waste-Water Treatment**
File no. 19/08
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment
13. **Amendment to Principles of Granting Subsidies to Municipalities For Compensation of the Costs Incurred in Connection With Asylum Facilities on Their Territories and Stipulating the Amount of Subsidies for 2008**
File no. 37/08
Submitted by: Minister of the Interior

C. To be considered without debate:

14. **National Strategy of Fight Against Human Trafficking (for 2008–2011)**
File no. 69/08
Submitted by: Minister of the Interior
15. **National Research Programme II (2006–2007) Interim Report**
File no. 1745/07
Submitted by: Minister of Education, Youth and Physical Training and Minister for Industry and Trade
16. **Release of Means from Revenues, for Minerals Dug out of Exclusive Mines, Transferred Pursuant to Act no. 44/1988 Coll., on Protection and Use of Mineral Resources (Mining Act), as amended, in the Public Budget 2008**
File no. 42/08
Submitted by: Minister for Industry and Trade

17. **Draft Amendment of Government Resolution no. 1406 of 2 November 2005, on final dislocations of selected property of the Czech Republic and no. 687 of 7 June 2006 on Prolongation of Transitional Period for Selected Self-governing Territorial Units on Using Room in Administrative Buildings of Former District Authorities**
File no. 49/08
Submitted by: Minister of the Interior
18. **Report on the effectiveness of using the institute security eligibility of a natural person for performing sensitive activities or of certificate of natural person for the level of concealment “Confidential” or higher for people dealing with dangerous materials**
File no. 54/08
Submitted by: Minister of the Interior
19. **Fulfilment of Government Resolution to Transfer of Selected State Estates for the Nošovice and Holešov Industrial Zones**
File no. 62/08
Submitted by: Minister of Finance
20. **Amendment to the documentation of programme of the Ministry of Transport no. 227 270 Construction of Road Circuit Around the Capital Prague – South-West Section**
File no. 39/08
Submitted by: Minister of Transport
21. **Proposal for removal and appointment of a member of the State Electoral Commission**
File no. 45/08
Submitted by: Minister of the Interior
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 Šumava stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for the Eggenberg, joint-stock company, for the purpose of entry onto Stožec – Černý Kříž – Nová Pec Road in the National Park Šumava**
File no. 40/08
Submitted by: Deputy Prime Minister and Minister of the Environment

23. **Grant of exemption to basic protective conditions of the Protected Landscape Area of Kokořínsko pursuant to Section 43 and Section 26, Para. 2. Letter (a) of Act no. 114/1992 Coll. for Jiří and Pavlína Jakoubeks', for the purpose of constructing water connection on the plot no. KN 11/1 in the cadastral area Tupadly**

File no. 41/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

24. **Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the Forests of the Czech Republic, state establishment, Forest Administration Luhačovice, for the purpose of revitalisation of Forest Cultivation Plan in Forest Unit Brumov from 1 January 2008 to 31 December 2017**

File no. 55/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

25. **Grant of exemption to basic protective conditions of the Protected Landscape Area of Lužické hory pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (c) of Act no. 114/1992 Coll., for Mr. Vladimír Lepšík, a representative the "Cyklo Team Six Numbers" Civic Association, Višňová 1342, Nový Bor for the purpose of organising 2nd year of mountain biking event on 11 – 17 August 2008 in the area of zones I and II of the Protected Landscape Area of Lužické hory**

File no. 56/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

26. **Request by the municipality of Kvilda for exemption to basic protective conditions of the National Park Šumava 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 the purpose of organising 1st year of “Kvilda Community Cup” on 16 – 17 February 2008**

File no. 57/08

Submitted by: Deputy Prime Minister and Minister of the Environment

27. **Permission of exemption on request by Mr. Egon Wiesner, chairman of the Czech Tourist Club – Tourist Youth Club Šluknov, for permission to basic protective conditions of National Park České Švýcarsko 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 the purpose of organising public tourist event “Brtnice Icefalls” in the area of the National Park of České Švýcarsko on 2 February 2008**

File no. 58/08

Submitted by: Deputy Prime Minister and Minister of the Environment

28. **Grant of exemption to basic protective conditions of the Protected Landscape Area of Šumava pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, pro František Niedl, Jabloňová 10, České Budějovice, to entry and stay with a caravan on construction plot no. 441/24 in the cadastral area Černá v Pošumaví in zone III of the Protected Landscape Area of Šumava**

File no. 59/08

Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Request by the MB Sving Ltd., branch Vrchlabí, for exemption to basic protective conditions of the National Park of Krkonoše pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to entry of a motor vehicle for the purpose of supplying customers of Luční bouda and Labská bouda in the area of the National Park of Krkonoše

File no. 60/08

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Protected Landscape Area of Šumava, National Nature Reserve Černé and Čertovo jezero – entry for the purpose of photograph taking for a construction to centennial anniversary of the National Nature Reserve declaration, applicant Václav Vetýška, Baarova 12, 301 01 Plzeň

File no. 61/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Information on organizational measures to accelerate completion of agricultural land restitutions with respect to clarification of ownership relationships to land with emphasis to farmers who farm their own or leased land

File no. 50/08

Submitted by: Minister of Agriculture

2.

Report on measures adopted to improvement of delays in dealing with appeals against the Employment Offices' decisions

File no. 34/08

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

3. **Information on the outlook to future development of the Lednice-Valtice Site and on provision for care of its natural and cultural values in 2007–2013**
File no. 35/08
Submitted by: Deputy Prime Minister and Minister of the Environment
4. **Informational report on current status of IT implementation in regions**
File no. 53/08
Submitted by: Minister of the Interior
5. **Changes and amendments to plan of audit activities of the Supreme Audit Office for 2007**
File no. 36/08
Submitted by: Chief of the Office of the Government
6. **Information on the progress and results of 34th Meeting of the Conference of the United Nations Organisation for Food and Agriculture (FAO)**
File no. 71/08
Submitted by: Minister of Agriculture and Minister of Healthcare
7. **Information on the progress and results of 12th General Conference of the UN Industrial Development Organisation (UNIDO), Vienna, 3 – 7 December 2007**
File no. 64/08
Submitted by: Minister of Foreign Affairs
8. **Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 4 December 2007**
File no. 48/08
Submitted by: Minister of Finance
9. **Report on the meeting of the EU Environment Council in Brussels on 20 December 2007**
File no. 46/08
Submitted by: Deputy Prime Minister and Minister of the Environment

10.

**Information on the progress and results of
meeting of the NATO Minister of Foreign
Affairs in Brussels on 6 and 7 December 2007**

File no. 63/08

Submitted by: Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová