

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2292/09

Prague, on 23 September
2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Tuesday, 29 September 2009.**

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.

Draft Budget of the Czech Republic for 2010 including Budgetary Documentation
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Submitted by: Minister of Finance
3.

Personnel planning and numbers of personnel of the Prison Service of the Czech Republic in 2010
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File no. 1360/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
4.

House arrest punishment – Information on state of the project and arrangement for execution of house arrest punishment and obtaining electronic control system

File no. 1359/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

5. **Proposal to set total number of personnel and members of certain organisational units under chapter 336 – Ministry of Justice for 2010**
File no. 1358/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
6. **Proposal of further procedure in solving the central part of structural funds monitoring systems for the period 2007-2013**
File no. 1318/09 – point 9 of Government meeting of 16 September 2009
Submitted by: Minister for Regional Development
7. **Conditions for material or financial reward of extraordinary results in research, experimental development and innovations and for financial reward for promotion or popularization of research, experimental development and innovations**
File no. 1363/09
Submitted by: Prime Minister
8. **Proposal of change of statute of the Grant Agency of the Czech Republic**
File no. 1362/09
Submitted by: Prime Minister
9. **Proposal for appointment of members of presidium and president of the Technological Agency of the Czech Republic**
File no. 1364/09
Submitted by: Prime Minister

C. To be considered without debate:

10. **Action plan "Alliance of Civilisations" in the Czech Republic for 2009 – 2010**
File no. 1370/09
Submitted by: Minister for Human Rights

11. **Report on implementation of project "Selection of Skilled Foreign Workers" in 2008-2009 and Draft of Further Amendments**

File no. 1371/09

Submitted by: Minister of Labour and Social Affairs

12. **Proposal to conclude Agreement between the Government of the Czech Republic and the Government of the Republic of Croatia on Mutual Protection and Exchange of Classified Information**

File no. 1365/09

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

13. **Proposal for negotiation on Agreement Between the Czech Republic and Bosnia and Herzegovina on Mutual Protection and Exchange of Classified Information**

File no. 1368/09

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

14. **Request by the Nature and Landscape Protection Agency of the Czech Republic Prague for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a), Section 26, Para. 3, Letter (a), Section 29, Letter (a), Letter (b), Letter (d) and Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended to protective conditions of the Protected Landscape Area of "Moravský kras" and National Nature Reserve "Vývěry Punkvy," in the context of construction of project "House of Nature of the Moravian Karst", cadastral area Vilémovice u Macochy, cadastral area Suchdol in the Moravian Karst and cadastral area Těchov**

File no. 1355/09

Submitted by: Minister of the Environment

15. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Nature Preserve "Karlštejn" for restoration of open-air folk museum "Solvayovy lomy" [Solvay's stonepit]**

File no. 1356/09

Submitted by: Minister of the Environment

16. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Nature Preserve "Praděd" for the purpose of carrying out complex impact assessment of construction of cable line on the eco-systems of the National Nature Preserve "Praděd"**

File no. 1357/09

Submitted by: Minister of the Environment

D. Miscellanea

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For Information:

1. **2008 Report on Activities of Public Health Protection Bodies in the Area of Health Protection At Work**

File no. 1354/09

Submitted by: Minister of Healthcare

2. **Participation by the Deputy Prime Minister and Minister of Foreign Affairs, at the informal meeting of the EU Ministers of Foreign Affairs (Stockholm, 4 – 5 September 2009)**

File no. 1369/09

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