

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2250/09

Prague on 18 May 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 25 May 2009

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

*The meeting of the Government will be preceded by the Committee for the European Union
session starting at 10.00 a.m.*

A. European Agenda: will be discussed in the Committee for the European Union.

B. To be considered in the course of debate:

1.

Draft Mid-term Expenditure Frameworks for 2010 to 2012

File no. 644/09 - point 2 of Government meeting
of 18 May 2009
Submitted by: Minister of Finance
2.

Bill on System of Payment and Bill Amending Certain Acts in Connection with Adoption of System of Payment Act
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File no. 198/09
Submitted by: Minister of Finance
3.

Bill on Audiovisual Media Services on Request and on Amendments to Certain Acts (Act on Audiovisual Media Services on Request)

File no. 423/09 – point 3 of Government meeting
of 4 May 2009
Submitted by: Minister of Culture
4.

Bill on Labelling and Traceability of Explosives for Civilian Use
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File no. 392/09
Submitted by: Minister for Industry and Chairman
of the State Mining Administration

Invited: I. Pěgřímek, Chairman of the State
Mining Administration

5. **Proposal by Deputies David Šeich, Eva Dundáčková and Tomáš Úlehla for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic and on Amendments to certain Acts (Road Traffic Act), as amended (Parliamentary Print no. 814)**
 File no. 718/09
 Submitted by: Minister of Justice a Chair of the Legislative Council of the Government
6. **Proposal by Deputies Kateřina Jacques, František Bublan, František Laudát and others for promulgation of Act amending Act no. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended (Parliamentary Print no. 815)**
 File no. 719/09
 Submitted by: Minister of Justice a Chair of the Legislative Council of the Government
7. **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 Q I of 2009**
 File no. 677/09
 Submitted by: Minister of Justice a Chair of the Legislative Council of the Government
8. **Report on implementation of tasks assigned by the Government of the Czech Republic in April 2009**
 File no. 707/09
 Submitted by: Chief of the Office of the Government

C. To be considered without debate:

9. **Proposal for appointment of Chairman of the Research and Development Council**
 File no. 701/09
 Submitted by: Prime Minister

10. **Proposal for the official visit by Ojo Maduekwe, Minister of Foreign Affairs of the Federal Republic of Nigeria to the Czech Republic in connection to meeting of the ministerial Troika EU – Nigeria in Prague on 7 – 9 June 2009**
File no. 697/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
11. **Report on the working visit by José Manuel Barrosa, President of the European Commission, to the Czech Republic on 21 – 22 April 2009**
File no. 698/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
12. **State visit by Václav Klaus, President of the Czech Republic, to Vatican and Sovereign Military Order of Malta on 30 May 2009**
File no. 706/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
13. **Report on state visit by Václav Klaus, President of the Czech Republic, to the Tunisian Republic on 15 – 17 April 2009**
File no. 705/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal to send delegation of the Czech Republic led by Deputy Prime Minister and Minister of Foreign Affairs to the meeting of the ASEM Ministers of Foreign Affairs in Hanoi on 25 – 26 May, to the meeting of the EU-ASEAN Ministers of Foreign Affairs in Phnom Penh on 27 – 28 May 2009 and Regional Political Dialogue of Troika EU with Central Asian Countries in Dushanbe on 29 – 30 May 2009**
File no. 704/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

15. **Report on the working visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the Republic of Moldova, and official visit to the State of Israel and Palestinian Authority on 22 – 24 April 2009**

File no. 703/09

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

16. **Establishment of the evaluation commissions for assessment and evaluation of bids in public tenders in open procedure for actions:**
- 1. Reconstruction of Railway Station Přerov 1. Construction**
 - 2. Reconstruction and capacity improvement of railroad line Studénka – Mošnov**
 - 3. Optimisation of railroad line Ostrava Kunčice – Frýdek Místek – Český Těšín Including Energy Savings Programme, and optimisation of railway station Č. Těšín, part 1**
 - 4. ETCS – I. corridor Kolín – Břeclav state border Austria/Slovakia**
 - 5. Passage through railway junction Ústí nad Orlicí**
 - 6. Modernisation of railroad line České Budějovice – Nemanice I.**
 - 7. Modernisation of railroad line Ševětín – Veselí nad Lužnicí – part II section Horusice – Veselí n. L.**
 - 8. Modernisation of railroad line section Praha Běchovice – Praha Libeň: construction 2**
 - 9. Optimisation of railroad line Praha Holešovice – Praha Bubeneč**
 - 10. Reconstruction of station lines and switches in railway station Strakonice**
 - 11. Revitalisation of railroad line České Budějovice – Volary**

File no. 688/09

Submitted by: Minister of Transport

17. **Permission for exemption pursuant to provisions of Section 43, Para. 26, Para. 2, Letter (a), Section 29, Letters (b) and (d) and Section 34, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Mazák", Nature Preserve "Malenovický kotel" and zone I of the Protected Landscape Area of "Beskydy" for the purpose of construction "Renewal of Bezruč Cottage at Lysá hora in the Beskydy stage II – water disposal", consisting in constructing conduit and sewerage to bring clean water from the waste water treatment plant**

File no. 665/09

Submitted by: Minister of the Environment

18. **Request by "TJ Sokol Kruh u Jilemnice" for 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 organising 33rd year of "Hanč and Vrbata" long-distance march**

File no. 666/09

Submitted by: Minister of the Environment

19. **Request for exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Nature Preserve "Razula" to entry and drive for the purpose of research varied out by researchers of the Silva Taroucy Research Institute for Landscape and Decorative Horticulture led by Dr. Ing. Tomáš Vrška according to project VaV SP/2d2/138/08 "Circulation of Dendromass in Natural Forests of the Czech Republic in dependence on time and site conditions" in line with the research project MSM 6293359101 "Research of Biodiversity Sources and Indicators of Cultural Landscape in Context of Dynamism of its Fragmentation"**

File no. 674/09

Submitted by: Minister of the Environment

20. **Request by "TJ Lokomotiva Trutnov" for exemption to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 43 and Section 16, Para. 1, Letter (d) and (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising road cycling competition and mountain bike time-trial in the National Park of "Krkonoše"**
 File no. 710/09
 Submitted by: Minister of the Environment
21. **Request by Lánov Municipality for 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 organising "Rise on Sněžka by Residents of Lánov over Three Tops" on 7 June 2009 in the National Park of "Krkonoše"**
 File no. 711/09
 Submitted by: Minister of the Environment
22. **Request by the "FARMA HUCUL", Ltd., for 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 organising event commemorating the establishment of the farmstead and horse breeding at Janova hora from 5 June to 7 June 2009 in the area of the National Park of "Krkonoše"**
 File no. 712/09
 Submitted by: Minister of the Environment
23. **Request by the National Park and the Protected Landscape Area of "Šumava" Administration for exemption to basic protective conditions of the National Park "Šumava" pursuant to Section 43, Section 16, Para. 1, Letter (e) and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising excursions with expert guides – so called "Guides Through Nature and Landscape of the Šumava"**
 File no. 713/09
 Submitted by: Minister of the Environment

24. **Request for 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 (e) of the abovementioned Act for Czech Tourist Club Červený Kostelec for the purpose of organising 39th year of a long-distance march "Following the Road of Jakub Halina"**
File no. 714/09
Submitted by: Minister of the Environment
25. **Permission for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the Protected Landscape Area of "Český Ráj" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the "Kinský Dal Borgo", joint-stock company, Chlumec nad Cidlinou for the purpose of using biocides in zones I and II of the Protected Landscape Area of "Český Ráj"**
File no. 715/09
Submitted by: Minister of the Environment
26. **Permission for 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. Dana Knejpová, J. Janáčka 962, 53012 Pardubice for the purpose of entry onto utility road "Pec p. Sněžkou – Obří Důl" to the building descriptive no. 253, in the zone II of the National Park of "Krkonoše"**
File no. 716/09
Submitted by: Minister of the Environment
27. **Permission for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 29, Letters (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve Praděd and the Protected Landscape Area of "Jeseníky", in the context of research of dynamism of mountain spruce forests**
File no. 717/09
Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1.

2008 Annual Report of the Czech Commission for UNESCO
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File no. 708/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
2.

2008 Annual Report on Activities of the Government National Minorities Council

File no. 702/09
Submitted by: Minister for Human Rights
3.

Information on implementation of measures to enhancement of flooding forecast service
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File no. 709/09
Submitted by: Minister of the Environment
4.

Changes and amendments to plan of audit activities of the Supreme Audit Office for 2009
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File no. 696/09
Submitted by: Chief of the Office of the Government

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

Responsible for correctness: JUDr. Maria Paduchová