

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2208/08

In Prague, on 30 January 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 04 February 2008**

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.

Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister
3.

Bill amending Act no. 235/2004 Coll., on Value Added Tax, as amended

File no. 1596/07
Submitted by: Minister of Finance
4.

Bill amending Act no. 6/2002 Coll., on Courts, Judges, Lay Judges and the State Administration of Courts and on the Amendment to Certain Other Acts (Courts and Judges Act), as amended, Act no. 150/2002 Coll., Administrative Courts Procedure Code, as amended, Act no. 7/2002 Coll., on Disciplinary Proceedings Concerning Judges and Prosecutors, as amended, and Act no. 349/1999 Coll., on the Ombudsman, as amended

File no. 1658/07
Submitted by: Minister of Justice

5. **Bill amending Act no. 695/2004 Coll., on Terms of Trading with Greenhouse Gas Emission Allowances and on Amendments to Certain Acts, in the wording of Act no. 212/2006 Coll.**
File no. 1869/07
Submitted by: Deputy Prime Minister and Minister of the Environment
6. **Bill amending Act no. 155/1998 Coll., on Sign Language and on Amendment to Certain Other Acts**
File no. 1853/07
Submitted by: Minister D. Stehlíková
7. **Draft Government Order amending Government Order no. 515/2004 Coll., on Material Support for Creation of New Jobs and Material Support of Retraining or Training of Employees Within Investment Incentives, as amended**
File no. 1817/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
8. **Update of Finance Strategy of Implementation of Council Regulation no. 91/271/EEC, on Urban Waste Water Treatment**
File no. 19/08 - point 12 of Government meeting of 23 January 2008
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment
9. **Evaluation of Health Insurance Plans of the Health Insurance Companies for 2008**
File no. 110/08
Submitted by: Minister of Healthcare and Minister of Finance

C. To be considered without debate:

10. **Draft Research Programme of the Ministry of Agriculture "Research in the Agricultural Sector"**
File no. 109/08
Submitted by: Minister of Agriculture

11. **Amendment to Government Resolution no. 145 of 15 February 2006, on Development of Enterprise and Transport Infrastructure in Relation to Road Circuit Around Prague**
File no. 105/08
Submitted by: Minister of the Interior
12. **Commission for Development of the Brdy Region – Budget**
File no. 107/08
Submitted by: Minister of Finance
13. **Proposal for negotiation on Security Agreement between the Government of the Czech Republic and the Government of the Hellenic Republic on Mutual Protection and Exchange of Classified Information**
File no. 93/08
Submitted by: Prime Minister and Minister of Foreign Affairs
14. **Refuse to grant exemption pursuant to provisions of Section 43 and Section 34, Para. 1, Letter (c) Act no. 114/1992 Coll. on Nature and Landscape Protection, to protective conditions of Nature Reserve “Kokořínský dů”l in the Protected Landscape Area of Kokořínsko, for the purpose of placing a construction cell on construction plot no. 767/3 in the cadastral area Kokořín**
File no. 87/08
Submitted by: Deputy Prime Minister and Minister of the Environment
15. **Permission for motor vehicles to drive in the Protected Landscape Area of “Třeboňsko”, entry by foot National Nature Reserve “Stará řeka”, National Nature Reserve “Velký a Malý Tisý”, National Nature Reserve “Ruda”, National Nature Reserve “Červené blato” and National Nature Reserve “Žofinka” for the purpose of shooting of educational natural science film in cooperation with Austrian and German television companies in 2008 – 2009, applicant: Jiří Petr, G – Production, Vostrovská 45, 160 00 Praha 6**
File no. 88/08
Submitted by: Deputy Prime Minister and Minister of the Environment

16. **Grant of exemption to basic protective conditions of the National Park of the Šumava and the Protected Landscape Area of Šumava pursuant to Section 43, Section 16, Para. 1, Letter (d) and Section 26, Para. 1, Letter (c) Act no. 114/1992 Coll. for the municipality of Hartmanice for motor vehicles to enter in the area of National Park of Šumava and the Protected Landscape Area of Šumava for the purpose of mechanical maintenance of skiing trails**

File no. 89/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on meeting of the Transport, Telecommunication and Energy Council (section Energy), held in Brussels on 3 December 2007**

File no. 96/08

Submitted by: Minister for Industry and Trade

2. **Report on the meeting of the Council for Employment, Social Policy, Health and Consumer Protection (EPSCO) in Brussels on 6 December 2007, section "Health"**

File no. 104/08

Submitted by: Minister of Healthcare

3. **Minutes of the formal meeting of the European Union Justice and Internal Affairs Council held in Brussels on 6 – 7 December 2007**

File no. 106/08

Submitted by: Minister of Justice and Minister of
the Interior

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

Responsible for correctness: JUDr. Maria Paduchová