

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2224/10

Prague, on 31 March 2010

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 02.00 p.m. on Friday, 09 April 2010  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### A. European Agenda:

1. 

<b>Oral information by members of the Government on current European issues</b>
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### B. To be considered in the course of debate:

2. 

<b>Bill amending Act no. 378/2007 Coll., on Pharmaceuticals and on Amendments to Certain Related Acts (Pharmaceuticals Act), as amended</b>
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File no. 227/10

Submitted by: Minister of Healthcare

3. 

<b>Draft Government Order amending Government Order no. 75/2007 Coll., on Conditions of Provision of Disadvantage Payments for Agricultural Soil in Mountain Areas, and in Areas Otherwise Disadvantaged, and in Natura 2000 Areas, as amended, and amending Government Order no. 79/2007 Coll., on Conditions of Implementation of Agro-environmental Measures, as amended</b>
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File no. 292/10

Submitted by: Minister of Agriculture and  
Minister of the Environment

4. **Proposal by Deputies Kateřina Jacques, Robin Böhnisch, Michaela Šojdrová, Pavel Severa and others, for promulgation of Act amending Act no. 128/2000 Coll., on Municipalities (Local Government), as amended, Act no. 129/2000 Coll., on Regions (Regional Government), as amended, and Act no. 131/2000 Coll., on the Capital City of Prague, as amended (Parliamentary Print no. 1068)**  
 File no. 323/10  
 Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Submitting proposals for the Czech Republic to intervene in support at the proceedings before the Court of Justice in cases C-504/09 P "European Commission v Poland" and case C-505/09 P "European Commission v Estonia" where the European Commission claims annulment of judgements of the Court of First Instance T-183/07 "Poland v Commission" and T-263/07 "Estonia v Commission" judgments of 23 September 2009 on annulment of Commission decisions concerning the 2008 – 2012 national allocation plans for the allocation of greenhouse gas emission allowances**  
 File no. 298/10 - point 25 of Government meeting of 29 March 2010  
 Submitted by: Minister for Industry and Trade
6. **Proposal for the Czech Republic to intervene in support at the proceedings before the Court of Justice in case C-40/10 European Commission v Council of the European Union**  
 File no. 312/10  
 Submitted by: Minister of the Interior
7. **Report on methods of solving the inappropriate environmental situation in the Moravian-Silesian Region including concretisation of measures**  
 File no. 315/10  
 Submitted by: Minister of Agriculture and Minister of the Environment
8. **2009 Implementation Report on Tasks Resulting from "2008 to 2011 Crime Prevention Strategy" and tasks for 2010**  
 File no. 311/10  
 Submitted by: Minister of the Interior

9. **Continuation of Programme for Support of the Czech Cultural Heritage Abroad in 2011 to 2015**  
File no. 314/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs and Minister of Education, Youth and Physical Training
10. **Proposal to amend Resolution no. 36 of 5 January 2009 on Appointment of Government Plenipotentiaries for Linear Construction of Roads and Annual Reports on Activities of Government Plenipotentiaries in 2009**  
File no. 306/10  
Submitted by: Minister of Transport
11. **Removal and appointment of members of bodies of health insurance companies**  
File no. 274/10 - point 15 of Government meeting of 29 March 2010  
Submitted by: Minister of Healthcare, Minister of Finance and Minister of Labour and Social Affairs
12. **Proposal for removal and appointment of a member of the State Electoral Commission**  
File no. 296/10  
Submitted by: Minister of the Interior
13. **Proposals for appointment of the Rector of the College of Polytechnics Jihlava**  
File no. 309/10  
Submitted by: Minister of Education, Youth and Physical Training

**C. To be considered without debate:**

14. **Report on the State of Public Order and Internal Security in the Czech Republic in 2009 (in comparison to 2008)**  
File no. 303/10  
Submitted by: Minister of the Interior

15. **2009 Report on the Activities of the Security Council of the Czech Republic**  
File no. 310/10  
Submitted by: Prime Minister
16. **Report on Operation of the Anti-Corruption Line 199 from 1 January to 31 December 2009**  
File no. 304/10  
Submitted by: Minister of the Interior
17. **Continuation of humanitarian evacuations of people with disabilities (MEDEVAC)**  
File no. 313/10  
Submitted by: Minister of the Interior
18. **Proposal for negotiation on Agreement on Cooperation between the European Union represented by the European Commission and participating Member States on the one part and the British-American Tobacco (Holdings) Limited/Imperial Tobacco Limited, on the other, and Agreement on Waiver of Liability between Imperial Tobacco Limited, European Union and participating Member States**  
File no. 302/10  
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
19. **Proposal to negotiate the Protocol between the Czech Republic and the Government of Republic of Serbia to Agreement on Economic Cooperation between the Government of the Czech Republic and the Council of Ministers of Serbia and Montenegro**  
File no. 293/10  
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Foreign Affairs
20. **State visit by A. A. Cavaco Silva, President of the Portuguese Republic to the Czech Republic on 14 – 16 April 2010**  
File no. 305/10  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

21.

**Information on preparing conclusion of agreements on maintenance of ADIS information systems for 2010 pursuant to Government resolution no. 158 of 22 February 2010**

File no. 290/10

Submitted by: Minister of Finance

#### **D. Miscellanea**

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#### **For Information:**

1.

**Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of funds generated from privatisation of the Ministry of Finance (funds of the former National Property Fund of the Czech Republic) for solutions of environmental commitments during the period from 1 June 2009 to 31 December 2009 as well as from the beginning of the great privatisation in general**

File no. 301/10

Submitted by: Minister of Finance

2.

**2008 – 2009 Report on Implementation of Strategy for the Work of the Police of the Czech Republic in Relation to Minorities**

File no. 316/10

Submitted by: Minister of the Interior

3.

**2009 Report on activities the Government Deputy for Representing the Czech Republic before the Court of Justice of the European Communities and the Court of First Instance 2009**

File no. 321/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

4. **2009 Information on fulfilment of measures to implementation of the interdisciplinary teams combining health, social, and police assistance in detecting and prosecuting cases of domestic violence**  
File no. 294/10  
Submitted by: Minister of the Interior
5. **2009 Annual Report of the Czech Geodesic and Cadastral Office**  
File no. 319/10  
Submitted by: Minister of Agriculture and  
Minister of the Environment and Chairman of the  
Czech Geodesic and Cadastral Office
6. **Information on the state of preparation and construction of D 47 motorway**  
File no. 317/10  
Submitted by: Minister of Transport
7. **Information on the NECHELA System, electronic exchange system for trading in unused chemical substances a preparations**  
File no. 297/10  
Submitted by: Minister for Industry and Trade
8. **Information on implementation of the EU Plan of Strategic Energy Technologies and the participation of the Czech economy on its Implementation**  
File no. 291/10  
Submitted by: Minister for Industry and Trade
9. **Changes in auditing activities of the Supreme Audit Office in 2009 and 2010**  
File no. 285/10  
Submitted by: Chief of the Office of the  
Government

10.

**Evaluation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/30 "State Property Management by the Ministry of Defence "**

File no. 320/10

Submitted by: Deputy Prime Minister and  
Minister of Defence

11.

**Information by the Ministry of Healthcare of the Czech Republic as the submitter of the public contract for education of medical and non-medical health professionals in the Operational Programme Human Resources and Employment**

File no. 308/10

Submitted by: Minister of Healthcare

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

Responsible for correctness: JUDr. Maria Paduchová