

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2238/07

In Prague, on 09 May 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 16 May 2007
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
--

2.

Review of requirements for French language knowledge stipulated by the Government Resolution no. 40 of 1 January 2006 for the staff nominated to the Central Register

File no. 607/07 - sent out preliminarily
on: 02 May 2007

Submitted by: Deputy Prime Minister
for European Affairs

B. To be considered in the course of debate:

3.

Bill amending Act no. 586/1992 Coll., on Income Taxes, as amended, Act no. 593/1992 Coll., on Reserves for Calculation of Income Tax Base, as amended, Act no. 235/2004 Coll., on Value Added Tax, as amended, Act no. 338/1992 Coll., on Property Tax, as amended, Act no. 357/1992 Coll., on Inheritance Tax, Gift Tax and on Real Estate Transfer Tax, as amended, Act no. 215/2005 Coll., on Fiscal Cash Registers, as amended, Act no. 353/2003 Coll., on Excise Duties, as amended, and Certain other Acts

File no. 598/07 - sent out preliminarily on: 02 May 2007
Submitted by: Minister of Finance

4.

Act amending certain Acts in Social Field and Certain other Acts

File no. 592/07 - sent out preliminarily on: 02 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

5.

Bill amending Act no. 48/1997 Coll., on Public Health Insurance and on Amendment to Certain Related Acts, as amended, Act no. 592/1992 Coll., on Public Health Insurance Premium, as amended, Act no. 551/1991 Coll., on the General Health Insurance Company of the Czech Republic, as amended and Act no. 280/1992 Coll., on Departmental, Professional, Employees' and other Health Insurance Companies, as amended

File no. 605/07 - sent out preliminarily on: 02 May 2007

Submitted by: Minister of Healthcare

6.

Bill amending Act no. 127/2005 Coll., on Electronic Communications and on Amendments of Certain Related Acts (Electronic Communications Act), as amended

File no. 640/07 - sent out preliminarily on: 07 May 2007

Submitted by: Minister of the Interior and Informatics

7.

Government Order amending Government Order no. 273/2004 Coll., on Unilateral Visa Waiver in Relation to the Principality of Andorra, Bolivarian Republic of Venezuela, Republic of Bolivia, Federative Republic of Brazil, Republic of Guatemala, Japan, Principality of Monaco, Republic of Nicaragua, New Zealand, Republic of Paraguay, the Republic of El Salvador, Republic of San Marino, the Holy See, to the Sovereign Military Hospitaller Order of St. John of Jerusalem, of Rhodes and of Malta, to Hong Kong Special Administrative Region, to Macau Special Administrative Region and for holders of "Laissez-Passer" travel documents of the United Nations Organisation

File no. 573/07 - sent out preliminarily on: 26 April 2007

Submitted by: Minister of Foreign Affairs

8.

Proposal by Deputies Zdeněk Jičínský, Jiří Paroubek, Michal Hašek, Bohuslav Sobotka and others for promulgation of constitutional Act on National Referendum and on amendment of Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Press no. 192)

File no. 549/07 - sent out preliminarily on: 20 April 2007

Submitted by: Minister and Chairman of the Legislative Council of the Government

9.

Draft Government Legislative Work Plan for the Remaining Part of 2007 and Draft Government Legislative Work Outlook for the period of 2008 to 2010
--

File no. 575/07 - point 4 of Government meeting of 2 May 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
10.

Rules of provision of cofinancing of the EU funds from national public resources
--

File no. 558/07 - sent out preliminarily on: 25 April 2007
Submitted by: Minister of Finance
11.

Establishment of state accountancy

File no. 604/07 - sent out preliminarily on: 02 May 2007
Submitted by: Minister of Finance
12.

Draft Plan of Major River Basins of the Czech Republic
--

File no. 593/07 - sent out preliminarily on: 02 May 2007
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of the Environment
13.

Increase of the state contribution to public administration in relation to implementation of the Natura 2000
--

File no. 633/07 - sent out preliminarily on: 07 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

14.

Proposal for the Czech Republic's state budget lines for research and development for 2008 with outlook to 2009 and 2010
--

File no. 572/07 - point 17 of
Government meeting of 2 May 2007
Submitted by: Prime Minister
15.

Continuation of uranium mining at the Rožná Deposit in Dolní Rožínka Locality

File no. 628/07 - sent out preliminarily on: 07 May 2007
Submitted by: Minister for Industry and Trade
16.

Second periodic report on fulfilment of commitments resulting from the International Covenant on Economic, Social and Cultural Rights

File no. 614/07 - sent out preliminarily on: 03 May 2007
Submitted by: minister D. Stehlíková
Invited: J. Litomiský, Government Plenipotentiary for Human Rights
17.

Proposal to sell shares of the "Pražská energetika", joint-stock company, in the property of the Czech Republic – Ministry of Labour and Social Affairs and acquisition of shares of the ČEZ, joint-stock company

File no. 652/07 - material attached
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

18.

Establishment of the „Commission for the Settlement of Relations Between the State and Churches and Religious Societies"
--

File no. 621/07 - sent out preliminarily on: 03 May 2007
Submitted by: Minister of Culture
19.

Proposal to appoint the Spokeswoman of the Government

File no. 638/07 - sent out preliminarily on: 07 May 2007
Submitted by: Prime Minister
20.

Proposal for removal and appointment of a member and alternates of the State Electoral Commission

File no. 630/07 - sent out preliminarily on: 07 May 2007
Submitted by: Minister of the Interior and Informatics

C. To be considered without debate:

21.

Draft Government Resolution on Approval of Proposed Programme of Support for Fight Against Illegal Migration and on Allocation of Funds for Its Implementation in 2007
--

File no. 644/07 - material attached
Submitted by: Minister of the Interior and Informatics

22.

Information on the Implementation of the National Strategy of Road Safety in 2006

File no. 588/07 - sent out preliminarily on: 30 April 2007
Submitted by: Minister of Transport
23.

Report on activities and financial management of the of the Energy Regulatory Office in 2006
--

File no. 649/07 - material attached
Submitted by: Minister for Industry and Trade and Chairman of the Energy Regulatory Office
24.

Standpoint to the ILO Instruments adopted at 95 th Meeting of the International Labour Conference in 2006
--

File no. 643/07 - sent out preliminarily on: 07 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
25.

14 th Meeting of the Central-European Presidents in Brno on 24 – 26 May 2007

File no. 612/07 - sent out preliminarily on: 03 May 2007
Submitted by: Minister of Foreign Affairs
26.

Proposal to send delegation of the Czech Republic led by the Minister of Foreign Affairs of the Czech Republic to the meeting of Ministers of Foreign Affairs ASEM in Hamburg on 28 – 29 May 2007

File no. 586/07 - sent out preliminarily on: 30 April 2007
Submitted by: Minister of Foreign Affairs

27.

Proposal to send delegates to 96 th meeting of the International Labour Conference (Geneva, 30 May – 15 June 2007)

File no. 625/07 - sent out preliminarily on: 03 May 2007

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

28.

Report on the working visit by Václav Klaus, President of the Czech Republic, to the Federal Republic of Germany on 17 April 2007

File no. 610/07 - sent out preliminarily on: 03 May 2007

Submitted by: Minister of Foreign Affairs

29.

Report on the progress of the working visit by Václav Klaus, President of the Czech Republic, to the Republic of Italy on 23 April 2007

File no. 609/07 - sent out preliminarily on: 03 May 2007

Submitted by: Minister of Foreign Affairs

30.

Proposal for the official visit by Tzipi Livni Vice Prime Minister and Minister of Foreign Affairs of the State of Israel to the Czech Republic on 30 – 31 May 2007

File no. 650/07 - material attached

Submitted by: Minister of Foreign Affairs

31.

Change of right of use to building
Jindřišská 34/967, Prague 1

File no. 599/07 - sent out preliminarily
on: 02 May 2007

Submitted by: Chief of the Office of the
Government

32.

Establishment of the evaluation
commissions for assessment and
evaluation of bids in public tenders in
open procedure for actions:

- 1) Czech Railways Brno – Part 1 of
Loading Station – Stage I,
- 2) Reconstruction of Railroad Crossing
Station Břeclav, Construction 1,
- 3) Optimisation of Railroad Line:
"Slovak State Border – Mosty u
Jablunkova-Bystřice",
- 4) Electrification of Railroad Line
Including Energy Savings Programme
Letohrad – Lichkov State Border,
Construction 1 Letohrad (excl.) –
Lichkov State Border,
- 5) Optimisation of Railroad Line: Horní
Dvořiště State Border, – České
Budějovice

File no. 596/07 - sent out preliminarily
on: 02 May 2007

Submitted by: Minister of Transport

33.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bohemian Karst and Natural Park Zmrzlík pursuant to provision of Section 43, Section 26, Para. 2, Letter (a) and Section 36, Para. 2 of Act no. 114/1992 Coll., for the purpose of construction "Conversion of Industrial Premises to Residential Area with Facilities and Recreational Zone" on specified plots in the cadastral area of Zadní Kopanina, in zones I and II of the Protected Landscape Area and at the same time in the area of and in the protective zone of the Natural Park Zmrzlík

File no. 602/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of White Carpathians stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for the municipality of Brumov-Bylnice for the purpose of planting of non-indigenous species of trees and bushes

File no. 615/07 - sent out preliminarily on: 03 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

35.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Křivoklátsko, for a caravan to entry and stay at the construction plot no. 322/4 in the cadastral area of Nezabudice

File no. 616/07 - sent out preliminarily on: 03 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Blanský les

File no. 617/07 - sent out preliminarily on: 03 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

37.

National Nature Reserve Božídarské rašeliniště ["Peat Bog of Boží Dar"] – permission for to entry, drive and for construction of 4 pcs of wooden shelters for tourists in bad weather, request by the Municipality Boží Dar

File no. 618/07 - sent out preliminarily on: 03 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Selected National Nature Reserves and National Nature Heritage of the Central Bohemian Region, permission to entry and for mycological research – applicant Mgr. Jan Holec, Dr., Head of the Department of Mycology of the National Museum in Prague

File no. 629/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

39.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43, Section 26, Para. 3, Letter (c) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. For the "Seven Days" Agency for the purpose of organising the cycling part of the "Adrenalin Cup" Sporting Event on Lysá Hora Mountain on 23 June 2007 and for the entry of the organiser's motor vehicles onto the utility road to Lysá Hora Mountain

File no. 631/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Jizerské hory for the purpose of organising "34th year of Rally Bohemia 2007"

File no. 632/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

41.

Grant of exemption pursuant to provisions of Section 43 and Section 26 Para 1, Letter (c) and Section 29, Letter (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Karlštejn and zone I of the Protected Landscape Area of Bohemian Karst, for vehicles to drive and individuals to entry for the purpose of organising cultural and social event

File no. 634/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of National Park and the Protected Landscape Area of Šumava from ban of camping, making open fire outside places specified by the nature protection authorities

File no. 635/07 - sent out preliminarily on: 07 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

43.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Beskydy for the purpose of use of chemical substances for winter maintenance of local roads in Rožnov pod Radhoštěm

File no. 636/07 - sent out preliminarily on: 07 May 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

44.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Broumovsko stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for the Municipality Teplice n. Metují for the purpose of planting of non-indigenous species of trees and bushes in the context of implementation of forest management plan for the Forest Management Unit "Municipal Forests Teplice nad Metují" for the period 2007 – 2016

File no. 637/07 - sent out preliminarily on: 07 May 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

45.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of White Carpathinas to ban to organise automobile and motorcycle races in the whole area of the Protected Landscape Area

File no. 651/07 - material attached

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

* * *

For Information:

1.

Information on Development of Financial Incomes of Households and Living Costs in 2006
--

File no. 600/07 - sent out preliminarily on: 02 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

2.

Analysis of Employment and Unemployment Developments in 2006
--

File no. 626/07 - sent out preliminarily on: 03 May 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

3.

Information on the International Development Cooperation of the Czech Republic in 2006
--

File no. 606/07 - sent out preliminarily on: 02 May 2007
Submitted by: Minister of Foreign Affairs

4.

Annual Summary Report on State and Development of Foreign Debts of the Czech Republic

File no. 601/07 - sent out preliminarily on: 02 May 2007
Submitted by: Minister of Finance

5.

Report on indebtedness of the self-governing units in 2006
--

File no. 579/07 - sent out preliminarily on: 30 April 2007
Submitted by: Minister of Finance

6.

Information on principles governing the partial compensation for damage caused by 2006 spring floods to the forest property and fish stock and on rules for financing of the removal of damage to ponds and fish farming facilities

File no. 645/07 - material attached
Submitted by: Minister of Agriculture

7.

Report on modernisation of Transit Railroad Corridors II, III and IV
--

File no. 587/07 - sent out preliminarily on: 30 April 2007
Submitted by: Minister of Transport

8.

Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q I of 2007

File no. 620/07 - sent out preliminarily on: 03 May 2007
Submitted by: Minister of Transport

9.

Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the General Affairs and External Relations Council in Luxemburg on 23 April 2007
--

File no. 648/07 - material attached
Submitted by: Minister of Foreign Affairs

10.

Information on progress of the official visit by M. Topolánek, Prime Minister, to the Kingdom of Sweden on 17 and 18 April 2007

File no. 611/07 - sent out preliminarily on: 03 May 2007
Submitted by: Minister of Foreign Affairs

11.

Information on progress of the visit by the Deputy Prime Minister for European Affairs by proxy for the Prime Minister, to France on 10 April 2007
--

File no. 647/07 - material attached
Submitted by: Minister of Foreign Affairs

12.

Information on the visit by the Minister of Defence to Bratislava at the meeting of the Ministers of Defence of the V4 Countries on 12 April 2007

File no. 639/07 - sent out preliminarily on: 07 May 2007
Submitted by: Minister of Defence

Deputy Prime Minister
RNDr. Petr Nečas, in his own hand

Attachments: 8

Responsible for JUDr. Maria Paduchová
correctness: