

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2240/10

Prague, on 24 May 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 31 May 2010
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

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.

Settling up of flood impacts in selected areas of the Czech Republic in May 2010

File no. 544/10 - point 57 of Government meeting of 24 May 2010
Submitted by: Minister for Regional Development
3.

Government Order on System of Fields of Study in Primary, Secondary and Higher Secondary Education

File no. 402/10
Submitted by: Minister of Education, Youth and Physical Training
4.

Draft Government Order on System of Record of Injury, Notification and Reporting on Injury

File no. 287/10
Submitted by: Minister of Labour and Social Affairs

5. **Information on Draft Measures to Enhance Competitiveness and Development of Entrepreneurship in the Czech Republic by Elimination of Excess Environmental Legislation Requirements**
File no. 448/10
Submitted by: Minister for Industry and Trade
6. **Plan for Implementation of Student Financial Aid**
File no. 528/10
Submitted by: Minister of Education, Youth and Physical Training
7. **Proposal for method of implementation of the Convention for the Establishment of the European Space Agency (hereinafter "Convention") and Agreement between the Czech Republic and the European Space Agency on Accession of the Czech Republic to the Convention for the Establishment of the European Space Agency and on Related Conditions (hereinafter "Agreement")**
File no. 374/10 - point 21 of Government meeting of 3 May 2010
Submitted by: Minister of Education, Youth and Physical Training
8. **Harmonisation of System of Nominations of Representatives of the Czech Republic to European Navigation Satellite Systems GALILEO Authorities and in Authorities of the European Space Agency**
File no. 441/10 – point 11 of Government meeting of 24 May 2010
Submitted by: Minister of Transport
9. **On change of procedure of evaluating impact of regulation**
File no. 489/10
Submitted by: Minister of the Interior
10. **Manual for public involvement in drawing up the Government documents**
File no. 467/10
Submitted by: Minister of the Interior

11. **Approval of exemption to "Principles of Remuneration of Senior Employees and Members of Trade Company Bodies with State Property Participation over 33 %, Including State Companies and Other State Organisations Established by Law or by Ministry" for state enterprises in the Field of Activity of the Ministry of Defence**
 File no. 403/10 - point 10 of Government meeting of 24 May 2010
 Submitted by: Deputy Prime Minister and Minister of Defence
12. **Proposal for adjustment of binding wage funds limits under budget line 314 – Ministry of the Interior for 2010**
 File no. 538/10
 Submitted by: Minister of the Interior
13. **Proposal for adjustment of binding wage funds limits under budget line 314 - Ministry of the Interior for 2010**
 File no. 537/10
 Submitted by: Minister of the Interior

C. To be considered without debate:

14. **Recommendation of the Government Council for Equal Opportunities for Women and Men to support to municipalities and regions of the Czech Republic in terms of adoption of the European charter for equality of women and men in local life and implementation of measures included in the document**
 File no. 545/10
 Submitted by: Prime Minister
15. **Supplement to Amendment of Statement by the Czech Republic to Certain Final Recommendations by the UN Human Rights Committee – monitoring body of the International Pact on Civil and Political Rights**
 File no. 547/10
 Submitted by: Prime Minister

16. **Proposal to conclude Agreement on Establishment and Operation of Air Navigation Services and Equipment by the EUROCONTROL in the Central-European Area Control Centre for the Upper Airspace (CEATS) of 27 June 1997 and Special Agreement on Implementation of Article 6 of Agreement on Establishment and Operation of Air Navigation Services and Equipment by the EUROCONTROL in the Central-European Area Control Centre for the Upper Airspace (CEATS)**
 File no. 513/10
 Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
17. **Proposal to sent delegates to 62nd annual meeting of the International Whale Commission (Agadir, Morocco 27 May – 25 June 2010)**
 File no. 529/10
 Submitted by: Minister of the Environment and Deputy Prime Minister and Minister of Foreign Affairs
18. **Report on the working visit by the President of the Czech Republic to the Russian Federation 8 – 9 May 2010**
 File no. 517/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
19. **Working visit by the Deputy Prime Minister and Minister of Foreign Affairs to Bosnia and Herzegovina on 1 – 2 June 2010**
 File no. 542/10
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
20. **Request to approval to sell claims resulting from not-reimbursed loans of Revolving Loan Fund Phare, ie. Loans from programmes "Small Loans Phare 99", Reconstruction 1997, Reconstruction 2002 and Technos – Phare**
 File no. 512/10
 Submitted by: Minister for Industry and Trade

21. **Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 12**
File no. 514/10
Submitted by: Minister of Transport

D. Miscellanea

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For Information:

1. **Inflation report/II**
File no. 531/10
Submitted by: Governor of the Czech National Bank
2. **Annual Report of the Czech Commission for UNESCO in 2009**
File no. 543/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
3. **Information on financial corrections of projects funded from European Regional Development Fund and Cohesion Fund in 2004-2006**
File no. 519/10
Submitted by: Minister for Regional Development
4. **Over-limit public contract under negotiated procedure without publication – expansion of services of the IISSP Project Manager**
File no. 526/10
Submitted by: Minister of Finance

5. **2009 Annual Report of the Occupational Safety and Health Government Council**

File no. 521/10

Submitted by: Minister of Labour and Social Affairs

6. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the Meeting of the Foreign Affairs Council and of the General Affairs Council in Luxembourg on 26 April 2010**

File no. 515/10

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

7. **Information on the working visit by Jan Fischer, Prime Minister of the Czech Republic, to the Republic of France on 10 - 11 May 2010**

File no. 541/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

8. **Information on the working visit by Abdou Diouf, Secretary General of La Francophonie, to the Czech Republic on 4 – 6 May 2010**

File no. 540/10

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
Ing. Jan Fischer, CSc., in his own
hand

Responsible for correctness: JUDr. Maria Paduchová