

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2216/08

In Prague, on 3 March 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 10 March 2008 v 09:00 hod.

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.

Bill amending Act no. 155/1995 Coll., on Pension Scheme, as amended
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File no. 250/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
3.

Standpoint to Supreme Audit Office's audit conclusion no. 07/12 "State Budgetary and EU Funds Used for Acquisition and Operation of Information Systems in Order to Drawdown Aid from the EU Structural Funds and from the Cohesion Fund"
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File no. 246/08
Submitted by: Minister of Finance

Invited to join discussion on points 3 through 8: F. Dohnal, President of the Supreme Audit Office

4.

Supreme Audit Office's audit conclusion no. 05/27 Financial Management of the Czech Consolidation Agency with State Funds and Property

File no. 224/08
Submitted by: Minister of Finance

5.

Standpoint of the Ministry of Finance to Supreme Audit Office's audit conclusion no. 07/07 "Levying Duty after the Czech Republic's Accession to the European Union"

File no. 164/08
Submitted by: Minister of Finance

6.

Supreme Audit Office's audit conclusion no. 06/38 "Financial Management of the 'Vojenské lesy a statky ČR' [Military Forests and Farmsteads of the Czech Republic], State Enterprise"
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File no. 180/08
Submitted by: Minister of Defence

7.

Supreme Audit Office's audit conclusion no. 07/10 "Budgetary Means Allocated to Programme of the Ministry of Culture Investment Property Reproduction"

File no. 177/08
Submitted by: Minister of Culture

8.

Standpoint of the Ministry of Healthcare to Supreme Audit Office's audit conclusion no. 05/31 "Financial Management of Funds Levied on the Basis of the Law for Public Health Insurance of the Branch Health Insurance Company of Employees of Banks, Insurance Companies and Building Industry and the METAL-ALIANCE Health Insurance Company"
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File no. 238/08
Submitted by: Minister of Healthcare

9. **Draft Government Order Amending Government Order no. 242/2004 Coll., Laying Down Conditions for Implementation of Measures to Support Development of Non-Production Functions of Agriculture Based on Protection of the Environment (on Implementation of Agrienvironmental Measures), as amended**
File no. 112/08
Submitted by: Minister of Agriculture
10. **Draft Government Order on Conditions of Providing Special Prices Of Publicly Accessible Telephone Service**
File no. 95/08
Submitted by: Minister for Industry and Trade
11. **Government Goal 08-12: "Establishment of Efficient Model of Economic Diplomacy as One of the Basic Means of the Czech Foreign Policy"**
File no. 252/08
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
12. **Draft Guidelines of the Land Fund Of the Czech Republic Transformation**
File no. 254/08
Submitted by: Minister of Agriculture and Minister of Finance

C. To be considered without debate:

13. **Request for provision of Funds from the Government Budgetary Reserve to Budget Chapter 329 – Ministry of Agriculture for Subsidy Support Programmes in Agriculture for 2008 and Request for the Use of Reserve Fund Means of the State Organisational Unit Ministry of Agriculture for Different Purpose and Changes of the Binding Indicators of the 2008 State Budget in Chapter 329 – Ministry of Agriculture**
File no. 241/08
Submitted by: Minister of Agriculture

14. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2008 State Budget in chapter 329 – Ministry of Agriculture**
File no. 244/08
Submitted by: Minister of Agriculture
15. **Preliminary Approval of Free Transfer of 30 shares of the Regional Development Agency, joint-stock company**
File no. 259/08
Submitted by: Minister of Finance and 1st Deputy Minister for Regional Development
16. **Report on Fulfilment of the System Measures in the Strategy of Support for Transformation of Residential Social Services in Other Types of Social Services, Provided in Natural Community of the Beneficiary and Promoting Social Inclusion of the Beneficiary into Society – Update as to 31 December 2007**
File no. 251/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
17. **Proposal to Ratify the Agreement on the participation of the Republic of Bulgaria and Romania in the European Economic Area**
File no. 242/08
Submitted by: Minister of Foreign Affairs
18. **Proposal for negotiation on the Agreement between the Czech Republic and the Republic of Slovenia on Mutual Protection and Exchange of Classified Information**
File no. 258/08
Submitted by: Prime Minister and Minister of Foreign Affairs

19. **Information on the progress and outcomes of 13th Meeting of the Conference of the Contracting Parties to the United Nations Framework Convention on Climate Change (UNFCCC) and 3rd Meeting of the Conference of the Contracting Parties to the Kyoto Protocol (3 – 15 December 2007, Bali, Indonesia) and proposal for financial contribution in order to reinforce implementation of the United Nations Framework Convention on Climate Change and of support of negotiating process of the post-Kyoto legal arrangements**
 File no. 239/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
20. **Report on Working Visit by the Minister and Chairman of the Legislative Council of the Government to Rome on 7 – 8 March 2008**
 File no. 253/08
 Submitted by: Minister of Foreign Affairs

D. Miscellanea:

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For Information:

1. **Report on preparation of the World Championship in Downhill Skiing in the Czech Republic in 2009**
 File no. 247/08
 Submitted by: Minister of Education, Youth and Physical Training
2. **Information on implementation of measures to remedy the shortcomings found by the Supreme Audit Office's audit conclusion no. 07/05 "Financial Means Allocated to Operational Programme Industry and Enterprise"**
 File no. 243/08
 Submitted by: Minister for Industry and Trade

3.

Regular semi-annual information for members of the Government of the Czech Republic on the state of contractual support and uptake of means from privatisation incomes of the Ministry of Finance (means of the former National Property Fund of the Czech Republic) for solutions of ecological commitments during the period from 1 June 2007 to 30 December 2007 as well as from the beginning of the great privatisation in general

File no. 249/08

Submitted by: Minister of Finance

Prime Minister

Ing. Mirek Topolánek , in his own hand

Responsible for correctness: JUDr. Maria Paduchová