

GOVERNMENT OF THE CZECH REPUBLIC

File no: 2302/09

Prague, on 19 October 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 26 October 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

B. To be considered in the course of debate:

2.

Draft Government Order amending Government Order no. 484/2006 Coll., on Amount of Toll Time Fees and Rates for the Use of Roads, in the wording of Government order no. 272/2007 Coll.

File no. 1476/09

Submitted by: Minister of Transport

3.

Draft Government Order on Specifying Bird Area "Českobudějovické rybníky" and Draft Government Order on Specifying Bird Area "Dehtář"
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File no. 577/09 - point 4 of Government meeting of 19 October 2009

Submitted by: Minister of the Environment

4.

Information on cash fulfilment of the state budget of the Czech Republic in Q 1 – 3 2009

File no. 1471/09
Submitted by: Minister of Finance
5.

Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q3 2009
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File no. 1480/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
6.

Methodology of financial evaluation of employees implementing the National Strategic Reference Framework in the Programme Period 2007 – 2013

File no. 1422/09 - point 7 of Government meeting of 12 October 2009
Submitted by: Minister for Regional Development
7.

Change of conditions that are annex to Government Resolution no. 260 of 17 March 2004 on amendment of Government Resolution no. 1207 of 1 December 2003, on Current Problems of the Moravskoslezský Region

File no. 1462/09
Submitted by: Minister of Finance
8.

Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 28/94 between the Ministry of Finance with the "Lučební závody Draslovka", joint-stock company, Kolín, Environmental Agreement no. 00013/2002-242-S-0224/02/01 with the KOMAS, Ltd. and Environmental Agreement no. 00714-2003-241-S-237/03/01 with the "ČSAP," Ltd.

File no. 1472/09
Submitted by: Minister of Finance
9.

Information on proposal by the Senate of the Parliament of the Czech Republic for dissolution or suspension of activities of the Communist Party of Bohemia and Moravia
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File no. 1479/09
Submitted by: Minister of the Interior

10. **Proposal for nominations of the representatives of the Czech Republic to the Committee of the Regions for new term 2010-2014**
File no. 1468/09
Submitted by: Minister for Regional Development
11. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2009**
File no. 1485/09
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

12. **Report on implementation of 2008 – 2010 National Reform Programme of the Czech Republic**
File no. 1486/09
Submitted by: Minister for European Affairs
13. **Amendment of Government Resolution no. 622 of 24 May 2006, on property changes and final dislocations of selected property of the Czech Republic**
File no. 1473/09
Submitted by: Minister of Finance
14. **On amendment of Government Resolution no. 672 of 31 May 2006, on Solutions of Current Problems of the Pardubice Region – East Bohemian Gallery of Fine Arts**
File no. 1481/09
Submitted by: Minister of Culture
15. **Proposal to send delegates to the 36th meeting of World Food Security Summit of the UN Food and Agriculture Organization (FAO)**
File no. 1467/09
Submitted by: Minister of Agriculture and Deputy Prime Minister and Minister of Foreign Affairs

16. **Proposal to send delegates to 21st Meeting of the Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer**

File no. 1464/09

Submitted by: Minister of the Environment and Deputy Prime Minister and Minister of Foreign Affairs

17. **Proposal to send delegates of the Czech Republic to the meeting of the Organisation for Security and Cooperation in Europe (OSCE) Ministerial Council, held in Athens 1 – 2 December 2009**

File no. 1482/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

18. **Report on the working visit by the Prime Minister to Brussels on 13 October 2009**

File no. 1483/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

D. Miscellanea

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

Responsible for correctness: JUDr. Maria Paduchová