

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2310/06

In Prague, on 13 December 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 20 December 2006
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
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B. To be considered in the course of debate:

2.

Draft Government Order on Stipulation of Emission Limits and on Further Conditions of Operation of the Other Stationary Sources of Pollution
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File no. 1816/06 - sent out preliminarily on: 04 December 2006
Submitted by: Minister of the Environment

3.

Draft Government Order on Stipulation of Categories of Municipalities of the Execution of Military Service of Professional Soldiers and Coefficient for Calculation of their Housing Allowance
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File no. 1893/06 - sent out preliminarily on: 12 December 2006; standpoint of the Chairman of the Legislative Council of the Government sent out on: 13 December 2006
Submitted by: Minister of Defence

4.

Draft Government Order Stipulating Technical Requirements for Products Relating to Their Electromagnetic Compatibility
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File no. 1483/06 - sent out preliminarily on: 02 October 2006
Submitted by: Minister for Industry and Trade

5.

Proposal by Deputies Antonín Seda, Anna Čurdová and others for promulgation of Act amending Act no. 170/2002 Coll., on Veterans of War, in the wording of Act no. 190/2005 Coll. (Parliamentary Press no. 102)
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File no. 1811/06 - sent out preliminarily on: 29 November 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

6.

Proposal of the Council of the Region Karlovarský for promulgation of Act amending Act no. 20/1987 Coll., National Heritage Conservation Act, in the wording of Act no. 425/1990 Coll., Act no. 242/1992 Coll., Act no. 361/1999 Coll., Act no. 122/2000 Coll., Act no. 132/2000 Coll., Act no. 146/2001 Coll., Act no. 320/2002 Coll., Act no. 18/2004 Coll., Act no. 186/2004 Coll., Act no. 1/2005 Coll., and Act no. 3/2005 Coll., Ruling of the Constitutional Court of the Czech Republic no. 240/2005, Act no. 186/2006 Coll., and Act no. 203/2006 Coll. (Parliamentary Press no. 101)

File no. 1810/06 - sent out preliminarily on: 29 November 2006

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

7.

Draft operational programmes for 2007 – 2013

File no. 1910/06 - material attached

Submitted by: Minister for Regional Development

8.

Intention to merge the authorities of tax and custom administration and merger of levies of tax and of insurance under public law premium

File no. 1876/06 - sent out preliminarily on: 08 December 2006

Submitted by: Minister of Finance

9.

Securing of Integration of the Asylum-Seekers and of the Persons Enjoying the Complementary Protection in 2007
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File no. 1906/06 - material attached
Submitted by: Minister of the Interior and Informatics
10.

Follow-up of the Project “Capacity Building in the Iraq’s Migration Management”

File no. 1877/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of the Interior and Informatics
11.

Intention of the Czech Republic to take command in the Provincial Reconstruction Team Pol-e-Khomri in Afghanistan under the NATO ISAF Operation in the Autumn of 2008

File no. 1902/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of Foreign Affairs

12.

Grant of exemption to the Office for Economic Competition Defence to fulfilment of point V/4g of the Resolution of the Government of the Czech Republic no. 1090 of 25 September 2006 on Bill on the National Budget of the Czech Republic for 2007 and approval to use of the means of the reserve fund of the Office for Economic Competition Defence allocated to the acquisition of new seat of the Office for Economic Competition Defence in 2007, pursuant to point II/2 of the Resolution of the Government of the Czech Republic no. 1090 of 25 September 2006 on Bill on the National Budget of the Czech Republic for 2007

File no. 1899/06 - sent out preliminarily on: 13 December 2006

Submitted by: Prime Minister and Chairman of the Office for Economic Competition Defence

Invited: M. Pecina, Chairman of the Office for Economic Competition Defence

13.

Request to increase the means allocated by the Government Resolution no. 552 of 4 June 2003 for reducing impacts of the wind-up of coal mining in the Kladno region

File no. 1900/06 - sent out preliminarily on: 13 December 2006

Submitted by: Minister for Industry and Trade and Minister of Finance

14.

Report on implementation of the tasks assigned by the Government of the Czech Republic in November 2006

File no. 1905/06 - material attached
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

15.

Proposal for the involvement of the Czech Republic in development of the integrated and sustainable Global Earth Observation System (GEOSS) and provision for the participation of the Czech Republic in the European Communities Programme "Global Monitoring for Environment and Security" (GMES)

File no. 1901/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of the Environment and Minister of Education, Youth and Physical Training
16.

Proposal for accession of the Czech Republic to the Convention on the European Forest Institute - (EFI)

File no. 1907/06 - material attached
Submitted by: Minister of Agriculture and Minister of Foreign Affairs

17.

Proposals for appointment of a member of the Research and Development Council

File no. 1897/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of Education, Youth and Physical Training
18.

Decision on privatisation pursuant to Section 10, Para 1 of Act no. 92/1991 Coll., on Conditions of Transfer of State Assets Onto Other Entities, as amended (Material no. 223)

File no. 1885/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of Finance
19.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection to protective conditions of the National Nature Reserve Adršpašsko-teplické skály in the Protected Landscape Area of Broumovsko for the purpose of dissertation work "Geomorphologic Conditions in the Southern Part of the Adršpašsko-teplické Rock Town in Relation to the Environment" using the GPS method

File no. 1887/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of the Environment

20.

Grant of exemption pursuant to provisions of Section 43, Section 35, Para 2, of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Heritage Landek for the purpose of implementation of the Plan "Recovery of Landslide Area URX"
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File no. 1888/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of the Environment
21.

Natural Reserve Na Hornické – newly elaborated plan "Recovery of Blind Channel in the Cadastral Area of Svatá Kateřina" ("Agroprojekce Litomyšl" Ltd., Order no. 6990/05, August 2006), District of Kutná Hora, request for the exemption by Miloš Charvát, Svatý Mikuláš 115, 284 01 Nové Dvory
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File no. 1909/06 - material attached
Submitted by: Minister of the Environment

D. Miscellaneous:

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For Information:

1.

Information on establishment of special anticorruption phone line (199)

File no. 1891/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of the Interior and Informatics

2.

Information on talks between the Ministry of the Interior, the Ministry of Labour and Social Affairs and the Ministry of Finance on provision for execution of transferred powers in sector of social services, material need and social and legal protection of children

File no. 1895/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of the Interior and Informatics
3.

Plan of auditing activities of the Supreme Audit Office for 2007
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File no. 1875/06 - sent out preliminarily on: 08 December 2006
Submitted by: Chief of the Office of the Government
4.

Changes in auditing activities of the Supreme Audit Office for 2006

File no. 1874/06 - sent out preliminarily on: 08 December 2006
Submitted by: Chief of the Office of the Government
5.

Outline of remedial measures by the Ministry of Labour and Social Affairs on removal of demerits pointed out in Supreme Audit Office's audit conclusion no.05/33
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File no. 1894/06 - sent out preliminarily on: 12 December 2006
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

6.

Information about the progress and results of 8 th General Assembly of the Intergovernmental Organisation for International Railway Transport (OTIF)

File no. 1867/06 - sent out preliminarily on: 08 December 2006
Submitted by: Minister of Transport
7.

Information about the progress and results of 3 rd meeting of the contracting parties of the Rotterdam Convention on Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade
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File no. 1886/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of the Environment
8.

Information on the meeting of the Council of the Ministers of Economy and Finance (ECOFIN) in Brussels, on 7 November 2006
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File no. 1881/06 - sent out preliminarily on: 12 December 2006
Submitted by: Minister of Finance
9.

Information on the meeting of the Council of the Ministers of Economy and Finance (budgetary ECOFIN) on 21 November 2006
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File no. 1896/06 - sent out preliminarily on: 13 December 2006
Submitted by: Minister of Finance
10.

Report on the extraordinary meeting of the EU Council for Employment, Social Policy, Health and Consumer Protection (Brussels, 7 November 2006)

File no. 1904/06 - material attached
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

11.

Report on the meeting of the Council of the EU Ministers for Education, Youth and Culture, held in Brussels, on 13 - 14 November 2006 (Education and Youth Section)

File no. 1883/06 - sent out preliminarily on: 12 December 2006

Submitted by: Minister of Education, Youth and Physical Training

12.

Report on the meeting of the Council for Agriculture and Fishing of 20 and 21 November 2006

File no. 1908/06 - material attached

Submitted by: Minister of Agriculture

13.

Information on the meeting of Prime Ministers of the Central European Initiative in Tirana on 23 - 24 November 2006

File no. 1872/06 - sent out preliminarily on: 08 December 2006

Submitted by: Minister of Foreign Affairs

14.

Information on the state visit by Stjepan Mesić, President of the Republic of Croatia, to the Czech Republic on 13 and 14 November 2006

File no. 1871/06 - sent out preliminarily on: 08 December 2006

Submitted by: Minister of Foreign Affairs

15.

Information about the progress of the visit by Mariann Fischer Boel, European Commissioner for Agriculture and Rural Development, to the Czech Republic on 23 – 24 November 2006

File no. 1879/06 - sent out preliminarily on: 12 December 2006

Submitted by: Minister of Agriculture

Prime Minister

Ing. Mirek T o p o l á n e k , in his own hand

Attachments. 7

Responsible for JUDr. Maria Paduchová
correctness.