

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2274/09

In Prague, on 11 August 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 10.00 a.m. on Monday, 17 August 2008
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.a

Reconstruction Strategy of Regions of South-bohemian, Ústí and Olomouc Affected by Floods in June and July 2009
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File no. 1159/09
Submitted by: Minister for Regional Development
- 2.b

Information on damage caused by floods to the transport infrastructure and state property in June and July 2009
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File no. 1157/09
Submitted by: Minister of Transport
3.

Proposal for Changes in the State Housing Development Fund Budget 2009

File no. 1166/09
Submitted by: Minister for Regional Development
4.

Bill On-Demand Audiovisual Media Services and on Amendments to Certain Other Acts (On-Demand Audiovisual Media Services Act)

File no. 423/09
Submitted by: Minister of Culture

5. **Draft Government Order amending Government Order no. 299/2001 Coll., on Use of the State Housing Development Fund to Cover Part of Interests on Credits Provided by Banks to Legal and Physical Entities for Reconstruction and Modernisation or Rehabilitation of Houses, as amended**
File no. 1017/09
Submitted by: Minister for Regional Development
6. **Draft Government Order on Conditions of Use of the State Housing Development Fund to Cover Part of the Costs Related to Construction of Subsidized Social Tenement Houses in Form of Subsidy to Legal and Physical Entities**
File no. 1018/09
Submitted by: Minister for Regional Development
7. **Draft amendment Government order no. 75/2005 Coll., on Extent of Direct Teaching, Direct Educational, Direct Special Pedagogical and Direct Pedagogical-Psychological Activities of Pedagogical Staff**
File no. 1006/09
Submitted by: Minister of Education, Youth and Physical Training
8. **Draft Government Order amending Government Order no. 194/2001 Coll., Which Sets Out Technical Requirements for Aerosol Dispensers, in the wording of Government Order no. 305/2006 Coll.**
File no. 942/09
Submitted by: Minister for Industry and Trade
9. **Proposal by Deputy Miloslav Vlček for promulgation of Act amending Act no. 137/2006 Coll., on Public Procurement, as amended, and certain other acts (Parliamentary Print no. 882)**
File no. 1156/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

10. **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 Q2 2009**
File no. 1161/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
11. **State financial participation in provision of railway passenger transport services**
File no. 1105/09 – point 37 of Government meeting of 27 July 2009
Submitted by: Minister of Transport and Minister of Finance
12. **Procedure to ensure funding for basic registers**
File no. 1107/09
Submitted by: Minister of the Interior
13. **Proposal of further steps concerning the JAK 42D aircraft as a part of the retirement of the Russian debt to the Czech Republic**
File no. 1063/09 - point 12 of Government meeting of 27 July 2009
Submitted by: Minister of Finance
14. **Comment by the Czech Republic to the Report by the European Charter for Regional or Minority Languages Expert Committee on Fulfilment of Requirements Resulting from the Convention by the Czech Republic (MIN-LANG (2009) 7)**
File no. 1130/09
Submitted by: Minister for Human Rights
15. **Draft rules for providing special-purpose support for specific university research pursuant to act on Support of Research, Experimental Research and Innovation**
File no. 1119/09
Submitted by: Minister of Education, Youth and Physical Training
16. **Draft international cooperation programmes in research and development: COST CZ, EUPRO II, EUREKA CZ, INGO II, KONTAKT II**
File no. 1109/09
Submitted by: Minister of Education, Youth and Physical Training

17. **Proposal to drawdown of balance from special account of the Ministry for Regional Development for Effective Humanitarian Projects proposed by the Ministry of Healthcare and Ministry of Labour and Social Affairs**
File no. 1102/09
Submitted by: Minister for Regional Development
18. **Proposal of statutes of Government Deputy for Representing the Czech Republic before the European Court for Human Rights**
File no. 1154/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
Invited: V. Schorm, Government Deputy
19. **Appointment of representatives for the Association of Regions of the Czech Republic to the Committee of the Regions**
File no. 1126/09
Submitted by: Minister for Regional Development
20. **Proposal for removal and appointment of a member of the Government Council for National Minorities**
File no. 1140/09
Submitted by: Minister for Human Rights
21. **Proposal for appointment of Professors**
File no. 1153/09
Submitted by: Minister of Education, Youth and Physical Training
22. **Proposals for appointment of the Rector of the Institute of Technology and Business in České Budějovice**
File no. 1155/09
Submitted by: Minister of Education, Youth and Physical Training

23. **Appointment of Governor of the Czech Republic in International Financial Institutions**
File no. 1169/09
Submitted by: Minister of Finance
24. **Report on the agenda and outcomes of 20th meeting of the International Mobile Satellite Organization (IMSO) (Malta, 29 September – 3 October 2008) and change of powers**
File no. 786/09
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Foreign Affairs

C. To be considered without debate:

25. **Information on implementation of tasks resulting from the 2008 Action Plan to Fight Illegal Migration**
File no. 1099/09
Submitted by: Minister of the Interior
26. **Implementation Plan of the State Cultural Policy 2009 – 2014**
File no. 1151/09
Submitted by: Minister of Culture
27. **Timetable of Implementation of the National Plan of Protection of Population against Dangerous Substances**
File no. 1143/09
Submitted by: Minister of the Interior
28. **2008 Annual Report on Control of Export of Military Material and Firearms for Civilian Use in the Czech Republic**
File no. 1114/09
Submitted by: Minister for Industry and Trade
29. **Resolving claims of the Czech Republic towards the People's Democratic Republic of Algeria**
File no. 1149/09
Submitted by: Minister of Finance

30. **Proposal to approve ratification of text of founding documents of the International Telecommunication Union adopted in Geneva (1992) their amendment from Minneapolis (1998) and Marrakesh (2002) by the Parliament of the Czech Republic**
File no. 1128/09
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of Foreign Affairs
31. **Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Montenegro on Amendment to the Agreement Between the Government of the Czech Republic and the Federal Government of the Federal Republic of Yugoslavia on Mutual Support and Protection of Investments**
File no. 1106/09
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
32. **Proposal for negotiation on Protocol between the Czech Statistical Office, Directorate General of the Customs Administration of the Czech Republic, State Customs Service of the Ukraine and the Ukraine State Committee for Statistics and Cooperation in Exchange of Customs and Statistical Information**
File no. 1135/09
Submitted by: Prime Minister, Deputy Prime Minister and Minister of Foreign Affairs and 1st Vice-President of Czech Statistical Office
33. **Information on the progress and outcomes of 4th meeting of the Conference of Contracting Parties of the Stockholm Convention on Persistent Organic Pollutants and proposal of further procedure related to amendments to Annexes A, B and C to the Stockholm Convention**
File no. 1125/09
Submitted by: Minister of the Environment

34. **Proposal for the official visit by Jan Fischer, Prime Minister, to the Republic of Austria and the official visit to the Republic of Hungary on 24 and 25 August 2009**
File no. 1167/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
35. **Amendment of Government resolution no. 476 of 20 April 2009 on report on participation of the delegation of the Czech Republic led by the Prime Minister at the extraordinary meeting of the Council of Europe in Brussels on 1 March 2009**
File no. 1168/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
36. **Report on the official visit by the Minister of Foreign Affairs of India to the Czech Republic and meeting of the EU Troika at the level of Ministers of Foreign Affairs with India on 28 - 30 June 2009**
File no. 1121/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
37. **Optimisation of operation of premises owned by the Czech Republic under the competence of the Ministry for Industry and Trade of the Czech Republic – further procedure in implementation of the resolution of the Government of the Czech Republic no. 1455 of 19 November 2008**
File no. 1152/09
Submitted by: Minister for Industry and Trade
38. **Decision on privatisation pursuant to Section 10, Para. 1 of Act no. 92/1991 Coll., on Conditions of State Property Transfer on Other Entities, as amended (Material no. 233)**
File no. 1148/09
Submitted by: Minister of Finance

39. **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 8**
File no. 1150/09
Submitted by: Minister of Transport
40. **Property changes of selected real estates of the Czech Republic under administration of the Diplomatic Service**
File no. 1104/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
41. **Free transfer of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the property of Municipality of Kostomlaty pod Milešovkou, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1136/09
Submitted by: Minister of Agriculture
42. **Free transfer of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the property of Municipality of Malá Morava, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1137/09
Submitted by: Minister of Agriculture
43. **Free transfer of the property of the Czech Republic under administration of the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, onto the property of Municipality of Kacanovy, pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**
File no. 1138/09
Submitted by: Minister of Agriculture

44. **Free transfer of unneeded state property under administration of the DIAMO, Stráž pod Ralskem, state establishment, into property of Municipalities of Hamr na Jezeře, Horní Suchá and into property of Region of Karlovy Vary pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**

File no. 1129/09

Submitted by: Minister for Industry and Trade

45. **Free transfer of unneeded state property under administration of the "Palivový kombinát Ústní", State Enterprise, Ústí nad Labem, to property of the town Litvínov pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprise, as amended**

File no. 1139/09

Submitted by: Minister for Industry and Trade

D. Miscellanea:

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For Information:

1. **Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 2009**

File no. 1132/09

Submitted by: Minister of Labour and Social Affairs

2. **Report on progress of the pension reform**

File no. 1142/09

Submitted by: Minister of Labour and Social Affairs

3. **2008 Report on the State of Water Management in the Czech Republic**

File no. 1160/09

Submitted by: Minister of Agriculture and Minister of the Environment

4.

Summary of activities of the Ministry of the Interior and the Police of the Czech Republic in fight against extremism in the context of implementation of the Strategy to combat extremism and Task force activities

File no. 1113/09
Submitted by: Minister of the Interior
5.

Options of the use of resources from the structural funds by municipalities under 5000 residents

File no. 1165/09
Submitted by: Minister for Regional Development
6.

Information on the economic efficiency of the Uranium output at the Rožná Mine

File no. 1112/09
Submitted by: Minister for Industry and Trade
7.

Implementation Report of the Concept of the State Tourism Policy in the Czech Republic for 2007 – 2013 as to 30 June 2009
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File no. 1103/09
Submitted by: Minister for Regional Development
8.

Information on state of establishment of state accountancy as to 30 June 2009
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File no. 1127/09
Submitted by: Minister of Finance
9.

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 environmental commitments during the period from 1 January 2009 to 30 June 2009 and from the beginning of the great privatisation in general

File no. 1147/09
Submitted by: Minister of Finance

10. **Analysis of possible funding of reconstruction of the Central Water Treatment Plant Prague from the Operational Programme Environment, national resources and applicant's own resources**
File no. 1158/09
Submitted by: Minister of the Environment and Minister of Agriculture
11. **2008 Annual report of the Health and Environment Council**
File no. 1131/09
Submitted by: Minister of Healthcare
12. **Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy) in Q2 2009**
File no. 1134/09
Submitted by: Minister of Transport
13. **Information on preparation and implementation the R 35 express way in the area of the Pardubice Region**
File no. 1118/09
Submitted by: Minister of Transport
14. **Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the former half of 2009**
File no. 1170/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
15. **Evaluation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/01: "Ministry of Defence Outsourcing to Provision of Selected General Security Activities"**
File no. 1122/09
Submitted by: Deputy Prime Minister and Minister of Defence

16. **Report on diplomatic conference to Convention on Compensation for Damage Caused by Aircraft to Third Parties, in Case of Unlawful Interference and to Convention on Compensation for Damage Caused by Aircraft to Third Parties**
File no. 1123/09
Submitted by: Minister of Transport
17. **Information on the progress and outcomes of 2nd meeting of the International Conference on Management of Chemical Substances (ICCM 2)**
File no. 1124/09
Submitted by: Minister of the Environment
18. **Information on the progress and outcomes of negotiations of the delegation of the Czech Republic at the meeting of General Affairs and External Relations Council in Brussels on 27 – 28 July 2009**
File no. 1145/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
19. **Information on the progress and outcomes of the working visit by the Prime Minister to Strasbourg on 14 - 15 July 2009**
File no. 1120/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

Deputy Prime Minister
PhDr. Jan K o h o u t , in his own hand

Responsible for correctness: Ing. Zdeněk Med