

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2232/07

In Prague, on 11 April

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 18 April 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.

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| 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.

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| Amendment to Act no. 406/2000 Coll., on Energy Management implementing Directive 2005/32/EC Establishing a Framework for the Setting of Ecodesign Requirements for Energy-Using Products |
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File no. 14/07 - sent out preliminarily on: 08 January 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 11 April 2007
Submitted by: Minister for Industry and Trade

3.

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| Bill amending Act no. 452/2001 Coll., on Protection of Designations of Origin and Geographical Indications and on Amendments to Act on Consumer Protection, as amended |
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File no. 289/07 - sent out preliminarily on: 08 March 2007; standpoint of the Legislative Council of the Government sent out on: 11 April 2007

Submitted by: Minister for Industry and Trade and Chairman of the Industrial Property Office

Invited: K. Čada, Chairman of the Industrial Property Office

4.

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| Senatorial Bill amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Press no. 169) |
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File no. 373/07 - sent out preliminarily on: 28 March 2007

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

5.

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| Proposal by Deputies Miloslav Kala, Bohuslav Sobotka, Michal Hašek, Zdeněk Jičínský, Cyril Zapletal and Ladislav Skopal for promulgation of Act amending Act no. 159/2006 Coll., on Conflict of Interest (Parliamentary Press no. 171) |
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File no. 379/07 - sent out preliminarily on: 28 March 2007

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

6.

Proposal by Deputies Petr Nečas, Alena Páralová and David Kafka for promulgation of Act amending Act no. 117/1995 Coll., on State Social Support, as amended, Act no. 435/2004 Coll., on Employment, as amended, Act no. 251/2005 Coll., on Labour Inspection, as amended, and Act no. 108/2006 Coll., on Social Services in the wording of Act no. 29/2007 Coll. (Parliamentary Press no. 172)

File no. 380/07 - sent out preliminarily on: 28 March 2007

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

7.

Proposal by Deputies Aleš Řebíček, Pavel Hojda, Věra Jakubková, Karel Korytář, Karel Sehoř, Milan Šimonovský, Eva Dundáčková and Vlastimil Tlustý for promulgation of Act amending Act no. 361/2000 Coll., on Road Traffic and on Amendment of Certain Other Acts, as amended (Road Traffic Act), as amended, and Act no. 200/1990 Coll., on Offences, as amended (Parliamentary Press no. 174)

File no. 382/07 - sent out preliminarily on: 28 March 2007

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

8.

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| Proposal by Deputies Bohuslav Sobotka, Jeroným Tejc and Michal Hašek for promulgation of Act amending Act no. 22/2004 Coll., on Local Referendum and on Amendments to Certain Acts in the Wording of Act no. 234/2006 Coll. (Parliamentary Press no. 173) |
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File no. 381/07 - sent out preliminarily on: 28 March 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government
9.

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| Information on cash fulfilment of the state budget of the Czech Republic in 1Q 2007 |
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File no. 490/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Finance
10.

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| National Plan of the Czech Republic's State Border Protection Management |
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File no. 462/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of the Interior and Informatics
11.

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| Proposal to appoint the winner of public tender for the acquirer of share of the Export Guarantee and Insurance Corporation, joint-stock company, in the Commercial Credit Insurance Company EGAP, joint-stock company, and proposal for the aim of further development in export insurance |
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File no. 460/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Finance and Minister for Industry and Trade

12.

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| Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Russian Federation on Mutual Intellectual Property Protection in the Bilateral Military-technological Cooperation |
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File no. 441/07 - point 21 of
Government meeting of 11 April 2007
Submitted by: Minister of Defence and
Minister of Foreign Affairs

13.

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| Proposal for negotiation on Agreement Between the Government of the Czech Republic and the Government of the Russian Federation on Arrangement of Repairs of the Mi-24 (Mi-35), Mi-171Š (Mi-8, Mi-17) Helicopters and their Modernisation in the Czech Republic |
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File no. 440/07 - point 22 of
Government meeting of 11 April 2007
Submitted by: Minister of Defence and
Minister of Foreign Affairs

14.

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| Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/25 State budgetary means provided for implementation of programme "Support for Development and Renovation of Material and Technical Base of University Hospitals" |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

File no. 487/07 - sent out preliminarily
on: 11 April 2007
Submitted by: Minister of Healthcare

Invited to join discussion on points 14 to 18: F. Dohnal, President of the
Supreme Audit Office

15.

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| Standpoint of the Ministry of Transport to the Supreme Audit Office Audit Conclusion concerning Audit no. 06/18 - "Financial Means Allocated to Reconstruction and Modernisation of Railway Tracks" |
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File no. 226/07 - sent out preliminarily on: 23 February 2007
Submitted by: Minister of Transport
16.

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| Audit Conclusion of the Supreme Audit Office – Final Account of the 2005 Budgetary Chapter of the Ministry for Industry and Trade |
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File no. 291/07 - sent out preliminarily on: 08 March 2007
Submitted by: Minister for Industry and Trade
17.

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| Standpoint of the Ministry of Education, Youth and Physical Training to the Supreme Audit Office Audit Conclusion concerning Audit no. 06/21 Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

File no. 452/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Education, Youth and Physical Training
18.

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| Audit Conclusion of the Supreme Audit Office concerning Audit no. 06/17 "State Property and Financial Means Provided to Activities of National Parks and of Other Protected Areas" |
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File no. 141/07 - sent out preliminarily on: 05 February 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
19.

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| Proposal of appointment of Generals |
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File no. 468/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Defence

20.

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| Proposal for removal and appointment of a member and alternates of the State Electoral Commission |
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File no. 463/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of the Interior and Informatics

C. To be considered without debate:

21.

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| Proposal for sending delegates to 3 rd Meeting of the Contracting Parties of the Stockholm Convention on Persistent Organic Pollutants |
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File no. 491/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
22.

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| Participation by Mirek Topolánek, Prime Minister, at 3 rd Euro-Russian Economic Forum in Vienna on 23 April 2007 |
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File no. 489/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Foreign Affairs

23.

Free transfer of unneeded state property under administration of the "Palivový kombinát Ústí", State Enterprise, Ústí nad Labem, to property of the town of Slaný, town of Kladno and of the municipality of Vinařice pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprises, as amended

File no. 459/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister for Industry and Trade

24.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Adršpašsko-teplické scaly" in the Protected Landscape Area of Broumovsko for the purpose of dissertation work "Rusts at Selected Plant Societies"

File no. 471/07 - sent out preliminarily on: 11 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Para. 2, Letter (a), Para. 3, Letter (a) and Section 29, Letters (a), (b), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of stabilisation of the utility road body Hvězda – Ovčárna in the area of the National Nature Reserve Praděd and in zone I of the Protected Landscape Area of Jeseníky

File no. 472/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

26.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Křivoklátsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for Ing. Jerome Colloredo-Mannsfeld, Forest and Pond Administration Zbiroh, for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of Křivoklátsko

File no. 473/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Křivoklátsko stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Czech Union for Nature Conservation, Basic Organisation Silvatika, for the purpose of the use of biocides in the context of liquidation of the invasive species of Reynoutria and Giant Hogweed in zones I and II of the Protected Landscape Area of Křivoklátsko

File no. 474/07 - sent out preliminarily on: 11 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

28.

Grant of exemption pursuant to provisions of Section 43 and in Section 26, Para. 3, Letter (a), in Section 29, Letter (a) and in Section 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of zones I and II of the Protected Landscape Area of Šumava, for the purpose of application of insecticides against bark beetle on spruce and against pine weevil

File no. 475/07 - sent out preliminarily on: 11 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption pursuant to provisions of Section 43 and in Section 26 Para. 3, Letter (a), in Section 29, Letter (a) and in Section 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of zones I and II of the Protected Landscape Area of Šumava, for the purpose of application of insecticides against other insect pests, of herbicides, fungicides and rodenticides

File no. 476/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Natural Reserve "Údolí Únětického potoka" – permission to collect and catch beetles of the family Dermestidae and Silphidae for the purpose of faunistic research, applicant: Jiří Háva, member of the Czech Entomological Society, 252 62 Únětice u Prahy 37

File no. 477/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

31.

Protected Landscape Area of Jeseníky, National Nature Reserve Praděd – entry and collection of soil samples and of parts of plants in the locality of "Velká kotlina" [Great Basin] for the purpose of study "Population Biology and Ecology of Species *Phyteuma orbiculare* subsp. *montanum* (Round-headed Rampion, critically endangered species) in the context of bachelor's thesis and dissertation by Tereza Fialová from the Faculty of Natural Sciences of the Charles University in Prague

File no. 478/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Třeboňsko stipulated under Section 26, Para 3, Letter (a) of the abovementioned Act for the Czech Railways, joint-stock company (České dráhy, a.s.) České Budějovice for the purpose of using biocides in the context of stipulated maintenance of the railway top of selected railway sections of the line České Velenice – Veselí n.L running through zone II and edge of zone I of the Protected Landscape Area of Třeboňsko

File no. 479/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

33.

Grant of exemption to basic protective conditions of the National Park České Švýcarsko for "Junák – Boy and Girl Scouts of the Czech Republic" for the purpose of organising Scout Camp in the locality near "Dolský mlýn" from 15 July 2007 to 5 August 2007

File no. 480/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Šumava stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic ["Lesy České republiky"], state enterprise, Forest Administration Klatovy, for the purpose of the use of biocides in forests against bark beetle in selected forests under the administration of the Forests of the Czech Republic, state enterprise., Forest Administration Klatovy in the area of zones I and II of the Protected Landscape Area of Šumava

File no. 481/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

35.

Refuse to grant exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky, for the purpose of discharge of waste water by infiltration into ground water in the cadastral area of Malá Morávka

File no. 482/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Grant of exemption pursuant to provisions of Section 43, Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park Šumava for the JIKO Čácha Sušice for organising cycling competition as part of the "Š.U.A.C. RAMALA CUP"

File no. 483/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Broumovsko stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act, for Ing. J. Maixner, CSc., for the purpose of planting of non-indigenous species of trees and bushes in the context of implementation of the Forest Cultivation Plan in Forest Unit Skalka, effective for 2007 – 2016

File no. 484/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Protected Landscape Area of Křivoklátsko, National Nature Reserve Týřov and National Nature Reserve Vůznice – entry permission for the purpose of carrying out Integrated programme of Bird Census, applicant Milan Tichai, 270 01 Kněžves 280

File no. 485/07 - sent out preliminarily on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

39.

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| Protected Landscape Area of Křivoklátsko, National Nature Reserve Vůznice – permission to entry by foot and for a vehicle for the purpose of securing part of Jenčov Castle in emergency condition, applicant Association for Jenčov Castle, Košťálova 1355, 266 01 Beroun 2, J. Mikšíková, Chairwoman of the Society |
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File no. 486/07 - sent out preliminarily on: 11 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment
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| Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll. for Sepetná Recreational Centre to entry of a bus with senior citizens to the top of Lysá hora Mountain |
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File no. 492/07 - materiál připojen
Submitted by: Deputy Prime Minister and Minister of the Environment
41.

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| Grant of exemption pursuant to provisions of Section 43 a Section 29, Letter (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve Ranšpurk for the purpose of research of species and numeric representation of amphibia |
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File no. 493/07 - material attached
Submitted by: Deputy Prime Minister and Minister of the Environment

42.

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| Protected Landscape Area of "Blanský les", National Nature Reserve "Vyšenské kopce" – permission to entry and catch animals in the context of study of population ecology of butterfly Scotch Argus (<i>Erebia aethiops</i>), applicant RNDr. Martin Konvička, Entomological Institute of the Academy of Science of the Czech Republic, Branišovská 31, 370 05 České Budějovice |
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File no. 494/07 - materiál připojen
 Submitted by: Deputy Prime Minister
 and Minister of the Environment

D. Miscellanea:

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For Information:

1.

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| Information on training according to "Training Rules for the Employees of Administrative Bodies" and on their Fulfilment in calendar year 2006 |
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File no. 469/07 - sent out preliminarily
 on: 11 April 2007
 Submitted by: Minister of the Interior
 and Informatics

2.

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| Proposal to terminate uptake and settlement of means withdrawn from the budgetary chapter "Government Anti-drug Policy" for 2000, to the National Fund account designed for co-financing of the European Union programmes |
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File no. 455/07 - sent out preliminarily
 on: 11 April 2007
 Submitted by: Minister of Finance

3.

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| Financial settlement of the Phare/Transition Facility instruments with the European Commission in 2006 |
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File no. 454/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Finance

4.

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| Information on fulfilment of points II. 1b) and II. 3 of the Czech Republic Government Resolution no. 1391 of 6 December 2006 |
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File no. 467/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Agriculture, Deputy Prime Minister and Minister of the Environment and 1st Deputy Prime Minister and Minister for Regional Development

5.

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| Minutes of the meeting of the EU Council for Justice and Internal Affairs held in Brussels on 15 February 2007 |
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File no. 457/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Justice and Minister of the Interior and Informatics

6.

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| Information on progress and outcomes of the official working visit by Václav Klaus, President of the Czech Republic, to the United States of America on 4 – 10 March 2007 |
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File no. 488/07 - sent out preliminarily on: 11 April 2007
Submitted by: Minister of Foreign Affairs

Prime Minister

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

Attachments: 4

Responsible for JUDr. Maria Paduchová
correctness: