

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2214/08

In Prague, on 27 February
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 05 March 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.

Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister

3.

Bill amending Act no. 215/2004 Coll., on Arrangement of Certain Relations in Public Support and on Amendment to Act on Support of Research and Development, Act no. 252/1997 Coll., on Agriculture, as amended, and Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules), as amended

File no. 1793/07

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

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

4.

Bill on Government Bond Programme for Settlement of the Government Bond Principal Repurchased from the Market in 2008
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File no. 171/08
Submitted by: Minister of Finance
5.

Bill on Liquidation of the Cooperative Saving Bank Securing Fund

File no. 47/08
Submitted by: Minister of Finance
6.

Draft Intention of Constitutional Act on State Citizenship of the Czech Republic and Draft Intention of Act on State Citizenship of the Czech Republic

File no. 1856/07
Submitted by: Minister of the Interior
7.

Draft Government Order amending Government Order no. 69/2005 Coll., on Stipulation of Conditions for Granting Subsidies Related to Early Termination of Agricultural Activities by Agricultural Entrepreneur, in the Wording of Government Order no. 512/2006 Coll.
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File no. 160/08
Submitted by: Minister of Agriculture
8.

Draft Government Order on Specifying Certain Conditions of Providing Separate Payment for Tomatoes Intended for Processing

File no. 111/08
Submitted by: Minister of Agriculture
9.

Financial solution for mitigation of damage caused to the state water management infrastructure by floods from 5 September to 9 September 2007

File no. 217/08
Submitted by: Minister of Agriculture

10. **Proposal to use the restricted part of the EU Extranet CR system for domestic distribution of restricted documents of the Council of the European Union**
 File no. 206/08 - point 50 of Government meeting of 25 February 2008
 Submitted by: Minister of Foreign Affairs
11. **Evaluation of possible health risks caused by the electromagnetic radiation of the European Based Radar in the military domain of Brdy elevation point 718 near the municipality of Míšov**
 File no. 197/08 - point 3 "For Information" of Government meeting of 25 February 2008
 Submitted by: Minister of Healthcare

C. To be considered without debate:

12. **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. 227)**
 File no. 208/08
 Submitted by: Minister of Finance
13. **Proposal for Removal of a Member of the Land Fund of the Czech Republic Presidium and Appointment of a New Member**
 File no. 215/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
14. **Proposal for the state visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the Hashemite Kingdom of Jordan and to the State of Israel on 8 – 11 March 2008**
 File no. 203/08
 Submitted by: Minister of Foreign Affairs
15. **Proposal to send delegation of the Czech Republic led by the Minister of Foreign Affairs to the meeting of the North Atlantic Treaty Organisation in Brussels on 6 March 2008**
 File no. 207/08
 Submitted by: Minister of Foreign Affairs

16. **Financial donation to the International Centre for Migration Policy Development (ICMPD) in the context of co-financing of multilateral project "Increasing Capacities and Cooperation in Identifying Counterfeit and Modified Documents in the Ukraine"**

File no. 227/08

Submitted by: Minister of the Interior

17. **Establishment of the evaluation commissions for assessment and evaluation of bids in public tenders in open procedure for actions:**
- 1. Electrification of Railroad Line Zábřeh – Šumperk**
 - 2. Electrification of Railroad Line Including Energy Savings Programme Šatov – Znojmo**
 - 3. Optimisation of Railroad Line Beroun – Zbiroh**
 - 4. Optimisation of Railroad Line Zbiroh – Rokycany**
 - 5. Upgrade of Railroad Line Rokycany – Plzeň**
 - 6. Optimisation of Railroad Line České Velenice – Veselí n.L. – Project no. 1**
 - 7. Upgrade of Railroad Line Praha – Kladno, Stage I**
 - 8. Upgrade of Railroad Line Votice – Benešov**
 - 9. Upgrade of Railroad Line Section Praha Běchovice – Úvaly**
 - 10. Upgrade and Increasing Capacity of Railroad Line Týniště n. Orlicí – Letohrad, Stage I**
 - 11. Upgrade of Railroad Line Hradec Králové – Pardubice – Chrudim, 1 Construction of Line Opatovice – Stěblová**
 - 12. Railway Crossing Station Brno, Upgrade of Passage and Part I of the Passenger Station**
 - 13. Optimisation of Railroad Line Stříbro – Planá u Mariánských Lázní**
 - 14. Optimisation of Railroad Line Bystřice nad Olší – Český Tešín**

File no. 236/08

Submitted by: Minister of Transport

18. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1 Letter (c) and Section 26, Para. 3 Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Žďárské vrchy in the context of implementation of construction "Restoration of the Retention Area and Creation of Pools – Předeřívák Pond"**
File no. 209/08
Submitted by: Deputy Prime Minister and Minister of the Environment
19. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of České středohoří, in connection to implementation of project "Securing the Stability of the Hillside km 416.600 – 416.750 Všetaty – Děčín" in zone I of the Protected Landscape Area**
File no. 210/08
Submitted by: Deputy Prime Minister and Minister of the Environment
20. **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 Forests of the Czech Republic, state establishment, Forest Enterprise Třeboň, for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of Třeboňsko**
File no. 211/08
Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Protected Landscape Area of Šumava, National Nature Preserve Boubínský prales – entry and collection of plants in the context of a dissertation, applicant Bc. Eva Holá, Faculty of Natural Science of the South Bohemian University in České Budějovice, Botany Department, Branišovská 31, 370 05 České Budějovice**
File no. 212/08
Submitted by: Deputy Prime Minister and Minister of the Environment
22. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Kokořínsko, for Organising Automobile Competition "35th Year of Rally Bohemia 2008"**
File no. 213/08
Submitted by: Deputy Prime Minister and Minister of the Environment
23. **Nature Preserve Rašeliňště Kapličky – permission to catch day and night butterflies in the context bachelor thesis at the Faculty of Forestry and Wood Sciences in Prague, applicant Jan Kolovratník, 382 76 Loučovice 286**
File no. 214/08
Submitted by: Deputy Prime Minister and Minister of the Environment
24. **Grant of exemption to basic protective conditions of the National Park of Krkonoše pursuant to provisions of Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll. for the Moras, joint-stock company, to a motor vehicle to entry into the National Park of Krkonoše for the purpose of supplying and maintenance of building descriptive no. 62, Dolní Albeřice**
File no. 228/08
Submitted by: Deputy Prime Minister and Minister of the Environment

25. **Grant of exemption to basic protective conditions of the National Park of Krkonoše pursuant to provisions of Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll. for Jiří Vágner to entry by motor vehicle in the area of the National Park of Krkonoše to allow for access to site of permanent residence and for business activities**
File no. 229/08
Submitted by: Deputy Prime Minister and Minister of the Environment
26. **Request by the TJ UNION Plzeň, boating club, for exemption to basic protective conditions of the National Park of Šumava pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising the Czech Boating Cup on 26 April 2008 on the Otava River, in section of Čeňkova Pila – Rejštejn in the area of the National Park of Šumava**
File no. 230/08
Submitted by: Deputy Prime Minister and Minister of the Environment
27. **Grant of exemption to basic protective conditions of the National Park of Krkonoše pursuant to provisions of Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll. for Jaroslav and Anna Pacáks' to a motor vehicle to enter into the National Park of Krkonoše to allow access to estate descriptive no. 62, Pec pod Sněžkou – private property**
File no. 231/08
Submitted by: Deputy Prime Minister and Minister of the Environment
28. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park Šumava stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for the GNOSIS, Ltd., for the purpose of entry onto the utility road Kvilda – Bučina in the area of the National Park Šumava**
File no. 232/08
Submitted by: Deputy Prime Minister and Minister of the Environment

29. **National Nature Preserve Ranšpurk and National Nature Preserve Cahnov – Soutok – permission to one-off entry in the context of excursion by the participants of the Entomology Days organised in the area of confluence of the Morava and Dyje Rivers on 9 – 11 May 2008, applicant the Czech Entomology Society, Viničná 7, 128 00 Praha 2**

File no. 233/08

Submitted by: Deputy Prime Minister and Minister of the Environment

30. **Request by TJ Lokomotiva Plzeň, canoeing club, for exemption to basic protective conditions of the National Park of Šumava pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising the Canoe Wild Water Championship on the Otava River in section in the area of the National Park of Šumava on 19 and 20 April 2008**

File no. 234/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Q I 2008 Inflation Report**

File no. 221/08

Submitted by: Governor of the Czech National Bank

2. **2007 Report on State Audit of Financial Market in Savings for Building Purposes and Additional Pension Insurance**

File no. 235/08

Submitted by: Minister of Finance

3.

Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in January 2008

File no. 216/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
4.

Report on activities of the Control Committee of the Czech Railways, joint-stock company [České dráhy] in QIV of 2007
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File no. 218/08
Submitted by: Minister of Transport
5.

Information on the progress and results of the main part of the 62nd session of the United Nations General Assembly

File no. 204/08
Submitted by: Minister of Foreign Affairs
6.

Information on the progress and results of the 36th Meeting of the International Civil Aviation Organisation (ICAO)

File no. 226/08
Submitted by: Minister of Transport and Minister of Foreign Affairs

Deputy Prime Minister
RNDr. Martin B u r s í k , in his own hand

Responsible for correctness: JUDr. Maria Paduchová