

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2290/08

In Prague, on 11 December
2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 10.00 a.m. on Wednesday, 16 December 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.

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

Submitted by: Prime Minister
3.

Bill on Basic Population Register
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File no. 1585/08
Submitted by: Minister of the Interior
4.

Bill on Basic Personal Register
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File no. 1586/08
Submitted by: Minister of the Interior and
Chairman of the Czech Statistics Office
5.

Bill on Basic Register of Rights and Obligations

File no. 1587/08
Submitted by: Minister of the Interior

6.

Bill on Basic Register of Territorial Identification, Addresses and Real Estates

File no. 1588/08
Submitted by: Minister of the Interior and
Chairman of the Czech Geodesic and Cadastral
Office
Invited: K. Večeře, Chairman of the Czech
Geodesic and Cadastral Office
7.

Bill amending Act no. 328/1999 Coll., on Identity Cards, as amended, and other Acts in Relation to Adoption of Acts on Basic Registers

File no. 1628/08
Submitted by: Minister of the Interior
8.

Bill amending Acts Related to Adoption of Acts on Basic Registers
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File no. 1767/08
Submitted by: Minister of the Interior
9.

Bill amending Act no. 219/1999 Coll., on the Armed Forces of the Czech Republic, as amended
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File no. 1053/08 - point 2 of Government meeting
of 3 September 2008
Submitted by: Minister of Defence
10.

Bill amending Act no. 353/2003 Coll., Excise Duty, as amended, and Act no. 261/2007 Coll., on Public Budgets Stabilisation, in the wording of Act no. .../2008 Coll.

File no. 1497/08
Submitted by: Minister of Finance
11.

Bill amending Act no. 185/2001 Coll., on Wastes and on Amendments to Certain Other Acts, as amended
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File no. 1538/08
Submitted by: Deputy Prime Minister and
Minister of the Environment
12.

Bill on Free Movement of Services
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File no. 1470/08
Submitted by: Minister for Industry and Trade

13. **Bill amending Act no. 499/2004 Coll., on Archiving and Filing Services and on Amendments to Certain Acts, as amended, and Other Related Acts**
File no. 1550/08
Submitted by: Minister of the Interior
14. **Draft Government Order Stipulating the Level of Costs Comparable with Rent, Amounts Reckoning in for Solid Fuels, and Amounts of Normative Housing Costs for the Purpose of Housing Benefit from the State Social Assistance in 2009**
File no. 1818/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs a 1st Deputy Prime Minister and Minister for Regional Development
15. **Draft Government Order on Compensation Arrangement for Loss on Earnings Incurred After Sick Leave Caused by Occupational Injury or Occupational Disease, on Compensation Arrangement for Loss on Earnings After Sick Leave or during Disablement, and on Compensation Arrangement of Alimony for Survivors (Compensation Arrangement)**
File no. 1806/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Justice
16. **Draft Government Order on Compensation Arrangement for Loss on Earnings Incurred After Sick Leave Caused by Occupational Injury or Occupational Disease of Soldiers During Military or Alternative Service and During Military Exercises and on Compensation Arrangement for Loss on Earnings After Sick Leave or during Disablement Caused by Occupational Injury or Occupational Disease of Professional Soldiers (Compensation Arrangement for Loss on Earnings of Soldiers)**
File no. 1820/08
Submitted by: Minister of Defence

17. **Draft Government Order on Compensation Arrangement for Loss on Service Income Incurred After Sick Leave Caused by Occupational Injury or Occupational Disease and on Compensation Arrangement of Alimony for Survivors**
File no. 1864/08
Submitted by: Minister of the Interior
18. **Draft Government Order amending Government Order no. 104/2005 Coll., Specifying Catalogue of Activities in Security Corps, in the wording of Act no. 517/2005 Coll.**
File no. 1872/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
19. **Draft Government Order Stipulating Scale of Basic Tariffs for Members of Security Corps in 2009**
File no. 1734/08
Submitted by: Minister of the Interior
20. **Draft Government Order on Security Provision for Certain Constitutional Officials**
File no. 1846/08
Submitted by: Minister of the Interior
21. **Draft Government Order on Calling the Soldiers of the Army of the Czech Republic to Perform Duties of the Police of the Czech Republic at Radiation Accidents at Nuclear Power Plants**
File no. 1891/08
Submitted by: Minister of the Interior and Minister of Defence
22. **Proposal by Deputies Ondřej Liška, Walter Bartoš and Michaela Šojdrová for promulgation of Act amending Act no. 159/2006 Coll., on Conflict of Interest, in the wording of Act no. 216/2008 Coll. (Parliamentary Print no. 669)**
File no. 1900/08
Submitted by: Minister and Chairman of the Legislative Council of the Government

23. **Proposal by Deputies Lenka Mazuchová, Zdeněka Škromach, Ivana Levá, Miroslav Opálka, Jaroslav Krákora, Bohuslav Sobotka and others for promulgation of Act amending Act no. 359/1999 Coll., on Social a Legal Protection of Children, as amended (Parliamentary Print no. 670)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
24. **Further procedure solutions in preparation of Anti-corruption Act for public budgets concerning provision of more information on subsidies and other similar public expenditures**
File no. 1499/08 – point 9 of Government meeting of 3 November 2008
Submitted by: Minister of Finance
25. **Analysis of variants of Holding Nation-Wide Referendum**
File no. 1840/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
26. **Draft Government Legislative Work Plan for 2009**
File no. 1890/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
27. **Evaluation of Meeting the Maastricht Convergence Criteria and Level of Economic Harmonisation of the Czech Republic with the Eurozone**
File no. 1879/08
Submitted by: Minister of Finance and Governor of the Czech National Bank
28. **Revision and Update of the National Road Traffic Safety Strategy 2008-2010 (2012)**
File no. 1838/08
Submitted by: Minister of Transport
29. **Conception of Agricultural Applied Research and Development to 2015**
File no. 1839/08
Submitted by: Minister of Agriculture

30. **Draft International Conception for Support of Large Infrastructures for Research and Development to 2015**
 File no. 1878/08
 Submitted by: Minister of Education, Youth and Physical Training
31. **Action Plan of Training Support**
 File no. 1899/08
 Submitted by: Minister of Education, Youth and Physical Training
32. **Draft Conception of Defence Applied Research and Development to 2015**
 File no. 1842/08
 Submitted by: Minister of Defence
33. **Logistic Support for Weaponry System Sidewinder and Acquisition of cannon ammunition for JAS 39 Gripen Fighter Jet**
 File no. 1841/08
 Submitted by: Minister of Defence
34. **Report on State of Negotiations by the Czech Republic concerning the NATO Strategic Airlift Capability Project**
 File no. 519/08 – point 17 of Government meeting of 21 April 2008
 Submitted by: Minister of Defence
35. **Proposal for approval of foreign military forces crossing over and transporting through the territory of the Czech Republic in 2009**
 File no. 1809/08
 Submitted by: Minister of Defence
36. **List of Measures for National Crisis Response System**
 File no. 1859/08
 Submitted by: Minister of Defence and Minister of the Interior
37. **Programme of replacement the public administration car fleet for "clean" car**
 File no. 1417/08 – point 16 of Government meeting of 22 September 2008
 Submitted by: Deputy Prime Minister and Minister of the Environment

38. **Analysis of possibilities of involving municipalities into decision-making process on location of underground dump**
File no. 1847/08
Submitted by: Minister for Industry and Trade
39. **Proposal to withdraw the action against the Commission of the European Communities Seeking Annulment of the EC Commission Decision C (2007) 1294 Final of 26 March 2007 Concerning the National Allocation Plan For the Allocation of Greenhouse Gas Emission Allowances Notified by the Czech Republic in Accordance with the European Parliament and Council Directive 2003/87/EC**
File no. 1898/08
Submitted by: Deputy Prime Minister and Minister of the Environment
40. **Progress of Privatisation of State Property Participation in Business Activities of the Czech Airlines [České aerolinie] joint-stock company**
File no. 1880/08
Submitted by: Minister of Finance
41. **Government's proposal for the Supreme Administrative Court to suspend activity and to dissolve some political parties and political movements**
File no. 1871/08
Submitted by: Minister of the Interior
42. **Draft plan of non-legislative tasks of the Government of the Czech Republic for the former half of 2009 and the perspective for the later half of 2009**
File no. 1865/08
Submitted by: Chief of the Office of the Government
43. **Report on implementation of tasks assigned by the Government of the Czech Republic in November 2008**
File no. 1903/08
Submitted by: Chief of the Office of the Government

44. **Transfer of selected property to respective self-governing unit – flats (part 24) and Proposal to change Government Resolution no. 623 of 24 May 2006 and Government Resolution no. 1436 of 12 December 2006 on transfer of some state property under administration of the Military Housing Fund Administration Prague, allowance organization, and Ministry of Defence, onto local self-governing units (units 14 and 18)**
 File no. 663/08 – point 18 of Government meeting of 12 November 2008
 Submitted by: Minister of Defence
45. **Free transfer of some state property under administration of the Ministry of Defence, onto self-governing units – unit 27**
 File no. 1860/08
 Submitted by: Minister of Defence

C. To be considered without debate:

46. **Proposal to approve the personal projects of ministries and other central administration bodies and other central administration offices pursuant to Act no. 412/2005 Coll., on Protection of Restricted Data and on Security Eligibility**
 File no. 1881/08
 Submitted by: Prime Minister and Director
 National Security Authority
47. **2009 Draft Budget of the Land Fund of the Czech Republic**
 File no. 1904/08
 Submitted by: Minister of Agriculture
48. **Final evaluation of pilot stage of the Programme of Support for Fight Against Illegal Migration**
 File no. 1867/08
 Submitted by: Minister of the Interior

49. **Statement of the Government of the Czech Republic concerning the Report Composed by the European Committee for Prevention of Torture and other Inhuman or Degrading Treatment or Punishment for the Czech Republic Government following their visit on 25 March to 2 April 2008 – request for inclusion in the agenda**
File no. 1876/08
Submitted by: Minister D. Stehlíková
50. **Draft Supplement no. 8 to Agreement on Transfer of Remaining Funds Allocated by the House of Deputies of the Parliament of the Czech Republic for Support of Foundations in phase II concluded pursuant to Section 18, Para 2, Letter (a) Point 6) of Act no. 171/1991 Coll.**
File no. 1877/08
Submitted by: Minister D. Stehlíková
51. **Draft List of Protected Buildings and Rooms**
File no. 1902/08
Submitted by: Minister of the Interior
52. **Changes in service posts personnel planning at the Police of the Czech Republic in 2009**
File no. 1888/08
Submitted by: Minister of the Interior
53. **Transfer of planned service posts from the Police of the Czech Republic to the Office for External Relations and Information**
File no. 1889/08
Submitted by: Minister of the Interior
54. **Proposal for the official visit by the Prime Minister of the Kingdom of Norway to the Czech Republic on 9 January 2009**
File no. 1884/08
Submitted by: Minister of Foreign Affairs

55. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Český kras," for the purpose of use of chemical substances for winter maintenance of specified roads at the Great Stonepit "Čertovy schody", joint-stock company**
File no. 1849/08
Submitted by: Deputy Prime Minister and Minister of the Environment
56. **Protected Landscape Area of Kokořínsko, Natural Preserve "Kokořínský důl" – construction of info shop on land construction no. 765 in the cadastral area "Kokořín," settlement "Kokořínský Důl," applicant Ms. Ing. arch. Petra Zajíčková, Soukenná 1/712, 466 01 Jablonec nad Nisou representing the Emeran 1791 Ltd., Moskevská 1/14, 434 51 Most**
File no. 1850/08
Submitted by: Deputy Prime Minister and Minister of the Environment
57. **Entry into selected especially protected sites under the administration of the Protected Landscape Area of Pálava for Bc. Martin Rejžek, student of the Mendel University of Agriculture and Forestry (MZLU) in Brno in the context of dissertation work, applicant Doc. Dr. Ing. Petr Maděra, Head of the Institute of the Forestry Botany, Dendrology and Geobiocenology, MZLU Brno, Faculty of Forestry and Wood Technology, Zemědělská 3, 613 00 Brno**
File no. 1851/08
Submitted by: Deputy Prime Minister and Minister of the Environment

58. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Český kras," for the purpose of use of chemical substances for winter maintenance of selected roads at the site of lime works "Čertovy schody"**

File no. 1852/08

Submitted by: Deputy Prime Minister and Minister of the Environment

59. **Request for exemption pursuant to provisions of Section 43 and Section 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 "Železné hory," for organizing motorcycling competition at the motocross site "Kubíkovy Duby u Třemošnice"**

File no. 1853/08

Submitted by: Deputy Prime Minister and Minister of the Environment

60. **Request by SK Krakonoš for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letters (c) and (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising dog sled competition "Vetamix trail" and "Ice Ride" in the National Park of "Krkonoše"**

File no. 1856/08

Submitted by: Deputy Prime Minister and Minister of the Environment

61. **Request by TJ Lokomotiva Trutnov for exemption to basic protective conditions of the National Park of "Krkonoše" 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 54th year of langlauf cup "Krkonošské 70" on 7 March 2009**

File no. 1857/08

Submitted by: Deputy Prime Minister and Minister of the Environment

62. **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 Section 16, Para. 1, Letter (e) of the abovementioned Act pro Sporting Union of the Temelín Power Plant, ČEZ, joint-stock company, for the purpose of organising langlauf competition around the Kvilda Hill in the are of National Park "Šumava"**

File no. 1858/08

Submitted by: Deputy Prime Minister and Minister of the Environment

63. **Request by Mr. Jiří Pleskač for exemption to basic protective conditions of the National Park of "Krkonose" 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 ski-alpinist competition "Night of Seal Belts" on 3 January 2009 in the area of the National Park of "Krkonose"**

File no. 1875/08

Submitted by: Deputy Prime Minister and Minister of the Environment

64. **Protected Landscape Area of "Jeseníky," National Nature Reserve "Praděd" and National Nature Reserve "Šerák - Keprník" – entry for the solver's team of the Mendel University of Agriculture and Forestry (MZLU) in Brno to find a solution to a research assignment for the "Lesy ČR," [Forests of the Czech Republic] state establishment, applicant Doc. Dr. Ing. Petr Maděra, Faculty of Forestry and Wood Technology, MZLU, Zemědělská 3, 613 00 Brno**

File no. 1892/08

Submitted by: Deputy Prime Minister and Minister of the Environment

65. **Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letters (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Praděd" and Protected Landscape Area of "Jeseníky" for entry of a snow vehicle Kässbohrer Pisten Bully 100, for the purpose of winter (seasonal) maintenance of cross-country tracks and their marking at the so called "Praděd Cross-country Ring" and Reversal of Government Resolution no. 1001/06 of 23 August 2006**
File no. 1893/08
Submitted by: Deputy Prime Minister and Minister of the Environment
66. **Request by Service Facility for the Ministry of the Interior for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicles to drive onto utility road to Na Tokání site in the area of the National Park of "České Švýcarsko"**
File no. 1894/08
Submitted by: Deputy Prime Minister and Minister of the Environment
67. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Jizerské hory" for a motor vehicle to drive off roads and local roads**
File no. 1895/08
Submitted by: Deputy Prime Minister and Minister of the Environment

68. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Český kras," for the purpose of use of chemical substances for winter road maintenance in road sections in the cadastral areas of Koněprusy and Suchomasty**

File no. 1896/08

Submitted by: Deputy Prime Minister and Minister of the Environment

69. **Request by Mrs. Renata Veselá and Mr. Bohumír Veselý for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicles to drive onto utility road to Na Tokání site in the area of the National Park of "České Švýcarsko"**

File no. 1897/08

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on the Air Quality and Related Health Risks**

File no. 1854/08

Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Healthcare

2. **Information on procedures in establishment of specialised facilities and launching their operation**

File no. 1862/08

Submitted by: Minister of Education, Youth and Physical Training

3.

Information on Police Raid in the SAPA Market Hall

File no. 1901/08
Submitted by: Minister of the Interior
4.

Changes in auditing activities of the Supreme Audit Office in 2008

File no. 1870/08
Submitted by: Chief of the Office of the Government
5.

Information on meeting of the Transport, Telecommunication and Energy Council (section Energy), held in Luxemburg on 10 October 2008

File no. 1848/08
Submitted by: Minister for Industry and Trade
6.

Information on participation of the Minister of Defence of the Czech Republic at the meeting of the EU General Affairs and External Relations Council with participation of Ministers of Defence of the European Union Member States in Brussels on 10 November 2008

File no. 1861/08
Submitted by: Minister of Defence
7.

Information on the meeting of the Council of the Ministers of Finance and Economy (budgetary ECOFIN) on 21 November 2008

File no. 1886/08
Submitted by: Minister of Finance
8.

Minutes of meeting of the Justice and Internal Affairs Council in Brussels of 27 – 28 November 2008
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File no. 1874/08
Submitted by: Minister of the Interior
9.

Information on Consultations NATO – Ukraine on the Level of Ministers of Defence, in Tallinn, Estonia on 12 - 13 November 2008

File no. 1885/08
Submitted by: Minister of Defence

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

Responsible for correctness: JUDr. Maria Paduchová