

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2272/08

In Prague, on 14 October  
2008

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Monday, 20 October 2008**  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Bill amending Act no. 569/1991 Coll., on Land Fund of the Czech Republic, as amended</b>
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File no. 1370/08  
Submitted by: Minister of Agriculture
3. 

<b>Thesis for Preparation of new Act on superannuation additional insurance</b>
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File no. 1530/08  
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Labour and Social Affairs
4. 

<b>Senatorial Bill on Principles of Procedure and Contact of the House of Deputies and the Senate with Each Other and with Other Entities and on Amendment to Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Contact Act) (Parliamentary Print no. 615)</b>
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Submitted by: Minister and Chairman of the Legislative Council of the Government

5. **Senatorial Bill for promulgation of Act amending Act no. 90/1995 Coll., on Rules of Procedure of the House of Deputies, as amended (Parliamentary Print no. 616)**  
Submitted by: Minister and Chairman of the Legislative Council of the Government
6. **Supreme Audit Office's audit conclusion no. 07/22 "Construction of Justice Precinct in Brno"**  
File no. 1291/08 - point 6 of Government meeting of 1 October 2008  
Submitted by: Minister of Justice  
**Invited to join discussion on points 6 to 9:** F. Dohnal, President of the Supreme Audit Office
7. **Standpoint of the Ministry of Labour and Social Affairs to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 08/34 "State Budgetary Means Used on Family Grant Program"**  
File no. 1526/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
8. **Information on implementation of measures to redress the drawbacks indicated by the Supreme Audit Office's audit conclusion no. 07/19 "Financial Management of Budgetary Means Allocated to Selected Investment Actions of the Prison Service of the Czech Republic"**  
File no. 1511/08  
Submitted by: Minister of Justice
9. **Standpoint of the Ministry of Transport to Supreme Audit Office's audit conclusion no. 07/25 – "Financial Means Allocated to Provision of Railway Transport and Passengers Safety"**  
File no. 1542/08  
Submitted by: Minister of Transport
10. **Franchise project "PPP Project D3/R3"**  
File no. 1546/08  
Submitted by: Minister of Transport

11. **Proposal for changes of public administration in research, development and innovation**  
File no. 1489/08  
Submitted by: Prime Minister
12. **Nomination of candidates for the Government National Award "Česká hlava" 2008 (Czech Brain)**  
File no. 1488/08  
Submitted by: Prime Minister
13. **Nomination of candidates for the Award of the Council President for Research and Development 2008**  
File no. 1487/08  
Submitted by: Prime Minister
14. **Report on implementation of tasks assigned by the Government of the Czech Republic in September 2008**  
File no. 1554/08  
Submitted by: Chief of the Office of the Government

**C. To be considered without debate:**

15. **Supplement 3 to the Plan of Military Exercises of the Czech Army Troops and Staff With Foreign Partners in the Czech Republic and Abroad in 2008**  
File no. 1547/08  
Submitted by: Minister of Defence
16. **Change of purpose of means in the reserve fund of the same Ministry in the Chapter 313 Ministry of Labour and Social Affairs**  
File no. 1544/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
17. **Proposal for the working visit by Deputy Prime Minister for the European Affairs and the Minister of Foreign Affairs to Paris on 6 – 9 November 2008**  
File no. 1553/08  
Submitted by: Minister of Foreign Affairs

18. **Proposal for the official visit by Prime Minister of the Republic of Finland to the Czech Republic on 4 November 2008**

File no. 1551/08

Submitted by: Minister of Foreign Affairs

19. **Proposal for the official visit by Ali Babacan, Minister of Foreign Affairs of the Republic of Turkey, to the Czech Republic on 5 - 7 November 2008**

File no. 1552/08

Submitted by: Minister of Foreign Affairs

**D. Miscellanea:**

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**For Information:**

1. **Minutes of meeting of the Justice and Internal Affairs Council in Brussels of 25 September 2008**

File no. 1543/08

Submitted by: Minister of the Interior

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

Responsible for correctness: JUDr. Maria Paduchová