

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2248/08

In Prague, on 2 July 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 09 July 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.

Bill on Insurance and Bill Amending Certain Acts Relating to Adoption of Act on Insurance
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File no. 159/08
Submitted by: Minister of Finance
3.

Bill on Winding Up of State Cultural Fund of the Czech Republic and on Amendment to Act no. 239/1992 Coll., on State Cultural Fund of the Czech Republic, as amended, and Act no. 121/2000 Coll., on Copyright, on Rights Related to Copyright and on Amendments to Certain Rights (Copyright Act), as amended (Act on Winding Up of State Cultural Fund)
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File no. 830/08
Submitted by: Minister of Culture

4. **Draft Government Order amending Government Order no. 689/2004 Coll., of System of Fields of Study in Primary, Secondary and Higher Secondary Education, as amended**
File no. 828/08
Submitted by: Minister of Education, Youth and Physical Training
5. **Draft Material Intention of Act on Safety of Operation of Reserved Technical Devices**
File no. 566/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
6. **Proposal by Deputies Jiří Dolejš, Petr Braný, Pavel Kováčik, Vojtěch Filip, Miloslava Vostrá and others for promulgation of Act on Schedule of Assets and on amendment to Act no. 586/1992 Coll., on Income Tax, as amended (Schedule of Assets Act) (Parliamentary Print no. 531)**
File no. 981/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **Proposal by Deputies Anna Čurdová, Zdeněk Škromach, Michal Hašek and others for promulgation of Act on One-Off Allowance for Child (Parliamentary Print no. 534)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. **Proposal by Deputies Zdeněk Škromach, Lenka Mazuchová, Miroslav Opálka, Ivana Levá, Anna Čurdová, Michal Hašek and others for promulgation of Act on One-Off Allowance for Old Age Pensioner (Parliamentary Print no. 535)**
File no. 1014/08
Submitted by: Minister and Chairman of the Legislative Council of the Government

9. **Proposal by Deputies Milan Urban, Michal Hašek, Miloslav Vlček, Jiří Paroubek and others for promulgation of Act amending Act no. 353/2003 Coll., on Excise Duty, as amended (Parliamentary Print no. 538)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
10. **Proposal by Deputies Zuzka Bebarová – Rujbrová, Miloslava Vostrá, Kateřina Konečná, Milan Bičík, Soňa Marková, Marta Bayerová, Josef Šenfeld, Ivana Levá and Milada Halíková for promulgation of Act on Granting Loans With Young Married Couple's State Allowance (Parliamentary Print no. 539)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **Supreme Audit Office's audit conclusion no. 07/14: Immovable Assets, Under Administration of the Ministry of Defence**
File no. 613/08 - point 6 of Government meeting of 28 May 2008
Submitted by: Minister of Defence
Invited to join discussion on points 11 through 15: F. Dohnal, President of the Supreme Audit Office
12. **Supreme Audit Office's audit conclusion no. 07/13: "Final Account of the Budgetary Chapter Ministry of Labour and Social Affairs"**
File no. 306/08 - point 8 of Government meeting of 21 April 2008
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
13. **Standpoint of the Ministry of Labour and Social Affairs, Ministry of the Interior and Ministry of Finance to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 07/18: "Programme of Social Prevention and Crime Prevention"**
File no. 769/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

14. **Standpoint of the Ministry of Education, Youth and Physical Training to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 07/17: "State Property and Financial Means Provided to Activities of Selected Organisations Supporting Physical Training and Sports in the Czech Republic"**
File no. 604/08 - point 7 of Government meeting of 28 May 2008
Submitted by: Minister of Education, Youth and Physical Training
15. **Audit Conclusion of the Supreme Audit Office concerning Audit no. 07/28: "Final Account of the Radio and Television Broadcasting Council Budgetary Chapter"**
File no. 789/08
Submitted by: Minister of Culture
16. **Strategy of Education and Sustainable Development of the Czech Republic (2008 – 2015)**
File no. 1021/08
Submitted by: Minister of Education, Youth and Physical Training a Deputy Prime Minister and Minister of the Environment
17. **Proposal of multi-ministerial conception of international research and development cooperation to 2015**
File no. 1012/08
Submitted by: Minister of Education, Youth and Physical Training
18. **Proposal to adopt procedure applied by the Czech Republic when terminating agreements on Mutual Support and Protection of Investments concluded by the Czech Republic with the Member States of the European Union**
File no. 904/08 - point 8 of Government meeting of 27 June 2008
Submitted by: Minister of Finance
19. **Development Strategy of Services for Information Society in the Czech Republic in 2008 – 2012**
File no. 915/08 - point 26 of Government meeting of 27 June 2008
Submitted by: Prime Minister and Minister of the Interior

20. **Report on Use of Funds to Settle Environmental Damage Incurred before Privatisation of Brown Coal Mining Companies in the Ústí and Karlovy Vary Regions, to Settle Environmental Revitalisation after Mining and Metallurgy Activities in Moravskoslezský Region, to Settle Reduction of Impact of Winding-up of Coal Mining in the Kladno Region and on Amendment of Revitalisation Programme in Moravskoslezský Region to Settle Impact of Environmental Burden Incurred by Activities of Chemical Industry with Black Coal Processing before its Privatisation**
 File no. 999/08
 Submitted by: Minister for Industry and Trade
21. **Recommendation of the Government Council for Senior Citizens and Ageing to Support of Global Conference of the International Federation for Ageing in Prague in autumn 2010**
 File no. 987/08
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
22. **Proposal of staffing provision of the state organisational unit Czech Development Agency from 2009**
 File no. 997/08
 Submitted by: Minister of Foreign Affairs

C. To be considered without debate:

23. **National Strategy of Brownfield Regeneration**
 File no. 972/08
 Submitted by: Minister for Industry and Trade
24. **2007 Report on the State of Forests and Forestry in the Czech Republic**
 File no. 994/08
 Submitted by: Minister of Agriculture

25. **2007 Annual Report on Activities of the State Agricultural Intervention Fund and Drawdown of Funds**
File no. 993/08
Submitted by: Minister of Agriculture
26. **National Report of the Czech Republic for the purpose of the Joint Convention on Safety of Spent Fuel Management and on Safety of Radioactive Waste Management**
File no. 1017/08
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
27. **Change of documentation of the Ministry of Transport programme no. 327 220 "Construction of Motorway D8 Praha – Ústí nad Labem – state frontier Czech Republic/FRG"**
File no. 970/08
Submitted by: Minister of Transport
28. **Proposal to exchange shares of the "Pražská energetika, joint-stock company", in the property of the Czech Republic – Ministry of Labour and Social Affairs, for the ČEZ, joint-stock company, shares**
File no. 1015/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
29. **Proposal for concluding the Economic Partnership Agreement between the European Community and its Member States, of the one part, and the CARIFORUM States, on the other part**
File no. 995/08
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade
30. **Proposal to send delegates to 24th Congress of the Universal Postal Union and for Amendment to Universal Postal Union Acts**
File no. 985/08
Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs

31. **Proposal for participation of the Prime Minister and of the Minister of Foreign Affairs at the Paris Summit for the Mediterranean on 13 and 14 July 2008**
File no. 991/08
Submitted by: Minister of Foreign Affairs
32. **Information on Completion of Project of Central Registering Sites**
File no. 984/08
Submitted by: Minister for Industry and Trade
33. **Further property changes and final relocations of selected property of the Czech Republic and amendment of Government Resolution no. 1441 of 19 December 2007**
File no. 1019/08
Submitted by: Minister of Finance
34. **Amendment to Government Resolution no. 622 of 24 May 2006, as amended**
File no. 982/08
Submitted by: Minister of Finance
35. **Free-of-charge transfer of property on plot no. 69, in the cadastral area of Malá Strana, Prague, in the property of the Czech Republic to the Academy of Musical Arts**
File no. 1030/08
Submitted by: Chief of the Office of the Government
36. **Free-of-charge transfer of some state property under the administration of the Ministry of the Interior to the property of self-governing units pursuant to Act no. 174/2003 Coll., on Transfer of some Unneeded Military Property and Property Under Administration of the Ministry of the Interior, "Fire Brigade of the Plzeň Region" and "Fire Brigade of the Pardubice Region" from the Czech Republic to the Self-Governing Units (unit 10)**
File no. 1000/08
Submitted by: Minister of the Interior

37. **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. 229)**
 File no. 1020/08
 Submitted by: Minister of Finance
38. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Pálava" stipulated under Section 26, Para. 3, Letter (a) for the Forests of the Czech Republic, state establishment, Forest Administration Židlochovice, for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Pálava"**
 File no. 974/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
39. **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 of "Krkonose" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for Mr. Jiří Dušek for the purpose of organising public tours of the military fortification in the cadastral area Příchovice in the National Park of "Krkonose"**
 File no. 975/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
40. **National Nature Preserve "Děvín-Kotel-Soutěska, National Nature Preserve "Tabulová, Růžový vrch, and Kočičí kámen," National Nature Preserve "Ranšpurk," National Nature Preserve "Cahnov-Soutok," National Nature Preserve "Křivé jezero," National Nature Preserve "Lednické rybníky," National Nature Preserve "Zástudánčí" and National Nature Preserve "Žebračka" – permission to entry and catching animals, applicant RNDr. Josef Chytil, Ph.D., ORNIS – Ornithology station of Komenský Museum Přerov, Horní náměstí 7, 750 11 Přerov**
 File no. 976/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

41. **Change of Government Resolution no. 939 of 2 August 2006, allowing exemption pursuant to Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Nature Preserve "Praděd" and the Protected Landscape Area of "Jeseníky," for Mr. Josef Figura, Malá Morávka 256, ZIP 793 36**
Reversal of Government Resolution no. 806 of 22 June 2005 on grant of exemption to basic protective conditions of the National Nature Preserve "Praděd" and the Protected Landscape Area of "Jeseníky"
- File no. 1001/08
Submitted by: Deputy Prime Minister and Minister of the Environment
42. **Protected Landscape Area of "Šumava" - permission to entry and drive into National Nature Preserve "Černé a Čertovo jezero" for the purpose of carrying out natural scientific research for biological evaluation, applicant Dr. Mirek Dostál, Ph.D., Bsc, from the AMEC, Ltd., Křenová 58, 602 00 Brno**
- File no. 1002/08
Submitted by: Deputy Prime Minister and Minister of the Environment
43. **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 "Orlické hory" for organising the Czech Motoskijöring Championship in Olešnice in the "Orlické hory" mountains**
- File no. 1003/08
Submitted by: Deputy Prime Minister and Minister of the Environment

44.

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) 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 "Labské pískovce" in the context of implementation of project "Recovery of Verges of the I/62 Děčín – Hřensko Road"

File no. 1004/08

Submitted by: Deputy Prime Minister and Minister of the Environment

45.

National Nature Preserve "Lednické rybníky" – exemption for drawing of irrigation water from the Nesyt Pond, applicant Ing. Jan Hajda, Chairman of the Agricultural Cooperative Sedlec u Mikulova no. 308, 691 21 Sedlec u Mikulova

File no. 1005/08

Submitted by: Deputy Prime Minister and Minister of the Environment

46.

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 "Labské pískovce," for the purpose of supplying a bistro at the observation tower on "Děčínský Sněžník"

File no. 1006/08

Submitted by: Deputy Prime Minister and Minister of the Environment

47. **Protected Landscape Area of "Český kras" – entry off roads and collecting samples of plants in the National Nature Preserve "Karlštejn" and National Nature Preserve "Koda" at the sites of occurrence of dracocephale of Austria in the context of a project carried out by the Institute of Botany and Botanical Garden in Vienna, applicant David Prehlsler, Pezlgasse 66/7, 1170 Wien, Austria**

File no. 1007/08

Submitted by: Deputy Prime Minister and Minister of the Environment

48. **Request for exemption pursuant to provisions Section 43 and Section 16, Para. 1, Letter, of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park of "Krkonoše" for public sporting event "Uphill running Jánské Lázně – Černá hora"**

File no. 1008/08

Submitted by: Deputy Prime Minister and Minister of the Environment

49. **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. 2, Letter (b) of the abovementioned Act for Mr. Bc. Stanislav Šůna, for the purpose of photograph taking in the area of zone I of the National Park "Šumava"**

File no. 1009/08

Submitted by: Deputy Prime Minister and Minister of the Environment

50. **Request by the Music Festival Znojmo, civic association, for exemption to basic protective conditions of the National Park "Podyjí" 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 concert "Matiné in the Nature ala Jazz"**
File no. 1024/08
Submitted by: Deputy Prime Minister and Minister of the Environment
51. **Request by the "Autodoprava Miloš Koudela" Company for exemption to basic protective conditions of the National Park 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, to entry of a motor vehicle onto the utility road to "Na Tokání" site, for the purpose of delivering bakery products to recreational facilities**
File no. 1025/08
Submitted by: Deputy Prime Minister and Minister of the Environment
52. **Request for exemption pursuant to provisions Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a), Section 26, Para. 3, Letter (a), Section 34, Para. 1, Letter (a) and Section 34, 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 "Kokořínsko" and Natural Reserve "Kokořínský důl," in the context of project of construction of a recreational facility, electric connection and waste water treatment plant BIO-CLEANER BC 4 on plots pursuant to KN construction plots no. 767/3, 768/1 and 768/2 in the cadastral area Kokoříň**
File no. 1026/08
Submitted by: Deputy Prime Minister and Minister of the Environment

53. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) and Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park and the Protected Landscape Area of "Šumava", in the context of project "Revitalisation of the České Budějovice – Volary Track"**
 File no. 1027/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
54. **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 Parks of the Czech Republic stipulated under Section 16, Para. 1, Letter (d) and Para. 2, Letter (b), for the purpose of entry off designated roads in zones 1 of the National Parks and Driving onto utility roads in the National Parks of the Czech Republic**
 File no. 1028/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
55. **Change of Government Resolution no. 938 of 2 August 2006, allowing exemption pursuant to Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Nature Preserve "Praděd" and the Protected Landscape Area of "Jeseníky," for Mr. Josef Figura, Malá Morávka 256, ZIP 793 36**
Reversal of Government Resolution no. 807 of 22 June 2005 on grant of exemption to basic protective conditions of the National Nature Preserve "Praděd" and the Protected Landscape Area of "Jeseníky"
 File no. 1029/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Analysis of acts pursuant to Section 88, Para. 1, 3 and Section 158d, Para. 2, 3, 6 of Penal Code in 2007
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File no. 969/08
Submitted by: Minister of the Interior

2.

Information on the state of drinking water supplies and on quality of the supplied water

File no. 1010/08
Submitted by: Minister of Agriculture and
Minister of Healthcare

3.

Information on state of economic profitability of Uranium mining at Rožná Mine

File no. 990/08
Submitted by: Minister for Industry and Trade

4.

Information on competition dialogue on the pilot project Partnership of Public and Private Sector "Personnel Lodging House of the Central Military Hospital; Hotel-Type Lodging and Car Park"
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File no. 1011/08
Submitted by: Minister of Defence

5.

Information on implementation of Measures imposed by the Government Resolution no. 230 to Supreme Audit Office's audit conclusion
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File no. 983/08
Submitted by: Minister of Finance

6.

Information on implementation of Measures related to the Supreme Audit Office's audit conclusion no. 07/04 – "Financial Means Allocated to Selected Actions of Programmes for Construction and Reconstruction of Land Roads"

File no. 988/08
Submitted by: Minister of Transport

7.

Report on the meeting of the EU Education, Youth and Culture Ministers Council in Brussels of 22 May 2008 (section Education and Youth)
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File no. 992/08
Submitted by: Minister of Education, Youth and Physical Training
8.

Report from the meeting of the EU Competitiveness Council in Brussels of 29 – 30 May 2008
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File no. 1022/08
Submitted by: Minister of Education, Youth and Physical Training
9.

Information on meeting of the Transport, Telecommunication and Energy Council (section Energy) in Luxembourg on 6 June 2008
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File no. 1013/08
Submitted by: Minister for Industry and Trade
10.

Report of 2877th meeting of the Council of Ministers of Transport, Telecommunications and Energy in Luxembourg on 13 June 2008
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File no. 1018/08
Submitted by: Minister of Transport

Prime Minister
Ing. Mirek Topolánek, in his own hand

Responsible for correctness: JUDr. Maria Paduchová