

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2204/10

Prague, on 18 January 2010

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 25 January 2010
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague

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 amending Act no. 440/2003 Coll., on Handling of Raw Diamonds, on Conditions of Their Import, Export and Transit and on Amendments to Certain Other Acts, and Act no. 281/2009 Coll., Amending Certain Acts in Connection with Adoption of Tax Code
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File no. 1779/09

Submitted by: Minister of Finance

3.

Senatorial Bill Proposing Constitutional Act amending Constitutional Act of the Czech National Council no. 1/1993 Coll., Constitution of the Czech Republic, as amended (Parliamentary Print no. 1005)

File no. 54/10

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

4.

Senatorial Bill amending Act no. 107/1999 Coll., on Rules of Procedure of the Senate, as amended (Parliamentary Print no. 1003)
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File no. 56/10
Submitted by: Minister and Chairman of the Legislative Council of the Government
5.

Senatorial Bill amending Act no. 90/1995 Coll., on Rules of Procedures of the House of Deputies, as amended (Parliamentary Print no. 1004)

File no. 57/10
Submitted by: Minister and Chairman of the Legislative Council of the Government
6.

Government principles for granting subsidies from the state budget of the Czech Republic to non-state non-profit organisations by central public administration bodies

File no. 1843/09 - point 12 of Government meeting of 11 January 2010
Submitted by: Minister for Human Rights
7.

8th and 9th Periodic Report on Implementation of Commitments Stipulated in the International Convention on Elimination of All Forms of Racial Discrimination

File no. 51/10
Submitted by: Minister for Human Rights

Invited to join discussion on points 7 and 8: J. Litomiský, Government Plenipotentiary for Human Rights
8.

Initiative of the Czech Human Rights Government Council on Securing Observance of Adequate Privacy of Employees at Workplace

File no. 52/10
Submitted by: Minister for Human Rights
9.

Report on implementation of tasks assigned by the Government of the Czech Republic in December 2009
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File no. 47/10
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

10. **Proposal for the official trip by J. Kohout, Deputy Prime Minister and Minister of Foreign Affairs to the Eastern Partnership Conference in Madrid and to the Conference on Afghanistan in London on 27 – 28 January 2010**
File no. 49/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
11. **Working visit by Herman Van Rompuy, President of the European Council, to the Czech Republic on 29 January 2010**
File no. 48/10
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
12. **Reversal of Government Resolution no. 28 April 2008 no. 500, o Displacement of Certain State and Municipality with Extended Competence Organisational Bodies Brandýs nad Labem – Stará Boleslav and Černošice, to the Capital Prague, as amended**
File no. 50/10
Submitted by: Minister of Finance
13. **Free transfer of unneeded state property under administration of the "Palivový kombinát Ústí", State Enterprise, Ústí nad Labem, to property of the statutory town of Kladno pursuant to provisions of Section 16, Para. 9 of Act no. 77/1997 Coll., on State Enterprises, as amended**
File no. 38/10
Submitted by: Minister for Industry and Trade

D. Miscellanea

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For Information:

1.

Information on preparation and implementation the R 35 express way in the area of the Pardubice Region

File no. 40/10
Submitted by: Minister of Transport
2.

Information regarding institutional provision of integration of the Roma community into society at the national and international levels, including the analysis of the situation of the Roma community in the Czech Republic and in the EU 27

File no. 53/10
Submitted by: Minister for Human Rights
3.

Fourth evaluation report on implementation of Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic in 2008 and overall evaluation of efficiency of the Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic for 2004 – 2008
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File no. 36/10
Submitted by: Minister of the Environment
4.

Report on execution documents to agreements in culture, education, science, youth, physical training a sports, concluded in 2009 pursuant to article 14 of the Czech Republic Government Directive on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004

File no. 37/10
Submitted by: Minister of Culture
5.

Information on 2987th meeting of the Council of the EU Ministers of Transport, Telecommunication and Energy, in Brussels on 17 December 2009
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File no. 46/10
Submitted by: Minister of Transport

Prime Minister
Ing. Jan F i s c h e r , CSc. , in his own
hand

Responsible for correctness: JUDr. Maria Paduchová