

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2268/07

In Prague, on 29 August

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 05 September 2007
in Spálené Poříčí castle

A. European Agenda:

1.

Oral information by members of the Government on current European issues
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B. To be considered in the course of debate:

2.

Issue of possible placement of the anti-missile shield radar station at military training camp Brdy in the context of development of the nearby region
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Material will be sent subsequently
Submitted by: Prime Minister
3.

Monitoring system of the EU Funds in the Czech Republic for the programme period 2007–2013
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File no. 1208/07 – point 12 of
Government meeting of 22 August 2007
Submitted by: 1st Deputy Prime Minister
and Minister for Regional Development

4.

Release of funds for radio communication support of the Alien and Border Police of the Czech Republic service after the Czech Republic's integration into the Schengen Area

File no. 1297/07 - sent out preliminarily on: 24 August 2007
Submitted by: Minister of the Interior

5.

Information on the current status of territorial debt of the Czech Republic towards the Polish Republic of 1958 and proposal for further procedure
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File no. 1296/07 - sent out preliminarily on: 24 August 2007
Submitted by: Minister of the Interior

6.

Change of status of the Anti-Fraud Coordination Structure (AFCOS) in the Czech Republic

File no. 1310/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Justice

7.

Government Directive on Concluding International Agreements in the European Union and their National Debating

File no. 1313/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Foreign Affairs

8.

Acquisition and integration of cryptocommunication system for the Gripen aircraft and ensuring the warranty and post-warranty service of the Sidewinder weapon system

File no. 1275/07 - point 16 of
Government meeting of 29 August 2007
Submitted by: Minister of Defence

C. To be considered without debate:

9.

Proposal for removal and appointment of members the Government Council for National Minorities
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File no. 1299/07 - sent out preliminarily on: 24 August 2007
Submitted by: Minister D. Stehlíková
10.

Proposal to conclude agreement between the Ministry for Industry and Trade of the Czech Republic and the Energy Department of the United States of America concerning the cooperation in preventing proliferation of nuclear materials and technologies

File no. 1304/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister for Industry and Trade and Minister of Foreign Affairs

11.

Proposal to withdraw the Government Proposal submitted to the Parliament of the Czech Republic for Approval and Ratification of the Agreement between the European Union and the United States of America on the processing of Passenger Name Records (PNR) by the air carriers and their transfer to the U.S. Department of Homeland Security, concluded for the European Union in Luxemburg on 16 October 2006, and for the United States of America in Washington on 19 October 2006, from further discussion in the Parliament of the Czech Republic

File no. 1307/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Foreign Affairs

12.

Draft Government Resolution on approval of Establishment of Diplomatic Relations between the Czech Republic and the Principality of Monaco

File no. 1300/07 - sent out preliminarily on: 24 August 2007
Submitted by: Minister of Foreign Affairs

13.

Proposal for representation in 51 st regular session of the General Conference of the International Atomic Energy Agency in Vienna, held on 17 – 21 September 2007

File no. 1290/07 - sent out preliminarily on: 24 August 2007
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
14.

Proposal for sending delegates to 62 nd Meeting of the General Assembly of the United Nations Organisation

File no. 1308/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Foreign Affairs
15.

Meeting of Presidents of the Visegrád Group in Keszthely on 20 – 21 September 2007
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File no. 1312/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Foreign Affairs
16.

Participation by K. Schwarzenberg Minister of Foreign Affairs, at the informal meeting of the EU Ministers of Foreign Affairs (Viana do Castelo, 7 – 8 September 2007)
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File no. 1311/07 - sent out preliminarily on: 29 August 2007
Submitted by: Minister of Foreign Affairs
17.

Provision of funds for organising international conference called "International Conference to International Child Abduction"

File no. 1288/07 - sent out preliminarily on: 24 August 2007
Submitted by: Minister of Justice

18.

Information on the progress and results of 14 th meeting of the contracting parties of the Agreement on International Trade concerning Endangered Animal and Plant Species (CITES), (Haag, the Netherlands, 3 - 15 June 2007), and proposal to adopt amendments to Annexe I and Annexe II to the Agreement on International Trade concerning Endangered Animal and Plant Species

File no. 1305/07 - sent out preliminarily on: 29 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

19.

Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of a binding indicator of the state budget 2007 in chapter 327 – Ministry of Transport

File no. 1287/07 - sent out preliminarily on: 24 August 2007

Submitted by: Minister of Transport

20. Request by the PAAL Ltd. for exemption to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to ban stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act, for motor vehicles to entry and park in the "pod Pravčickou bránou" site in the area of the National Park České Švýcarsko

File no. 1293/07 - sent out preliminarily on: 24 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

21. Request for exemption to basic protective conditions of the National Park of Krkonoše (KRNAP) for Mr. Miloš Šálek and Jiří Petr to entry to zone I of the National Park of Krkonoše

File no. 1294/07 - sent out preliminarily on: 24 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

22. 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 Reserve Praděd and the Protected Landscape Area of Jeseníky and amendments to Government Resolutions no. 806/2005 and no. 807/2005 of 22 June 2005 granting exemption to basic protective conditions of the National Nature Reserve Praděd and the Protected Landscape Area of Jeseníky

File no. 1301/07 - sent out preliminarily on: 29 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

23.

<p>Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 2 Letter (a) of Act no. 114/1992 Coll. for Wallachian Museum in Nature ["Valašské muzeum v přírodě"] in Rožnov pod Radhoštěm for the purpose of construction "Living House – Entry into a Wallachian Village" in the Museum's Area in zone I of the Protected Landscape Area of Beskydy</p>
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File no. 1302/07 - sent out preliminarily on: 29 August 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

<p>Information on principles on which damage on fish stocks caused by 2006 floods during 28 May to 2 July 2006 shall be partially compensated</p>

File no. 1291/07 - sent out preliminarily on: 24 August 2007

Submitted by: Minister of Agriculture

2.

<p>Timetable of works on establishment of state accountancy</p>

File no. 1295/07 - sent out preliminarily on: 24 August 2007

Submitted by: Minister of Finance

3.

Information on meeting of the Transport, Telecommunication and Energy Council (section Energy), held in Luxemburg on 6 June 2007
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File no. 1303/07 - sent out preliminarily on: 29 August 2007

Submitted by: Minister for Industry and Trade

4.

Report of the session of the Agriculture and Fisheries Council held on 16 July 2007

File no. 1292/07 - sent out preliminarily on: 24 August 2007

Submitted by: Minister of Agriculture

Prime Minister

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

Responsible for JUDr. Maria Paduchová
correctness: