

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2200/10

In Prague, on 4 January 2010

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

held at 09.00 a.m. on Monday, 11 January 2010  
in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague

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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. 127/2005 Coll., on Electronic Communication and on Amendment to Certain Related Acts (Electronic Communications Act), As Amended, and Certain other Acts</b>
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File no. 1621/09 - point 2 of Government meeting of 21 December 2009

Submitted by: Minister for Industry and Trade

3. 

<b>Bill amending Act no. 695/2004 Coll., on Terms of Trading with Greenhouse Gas Emission Allowances and on Amendments to Certain Acts, as amended and Act no. 86/2002 Coll., on Air Protection and on Amendments to Certain Other Acts (Air Protection Act), as amended</b>
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File no. 1790/09

Submitted by: Minister of the Environment

4. 

<b>Bill amending Act no. 326/2004 Coll., on Phytosanitary Care and on Amendments to Certain Related Acts, as amended</b>
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File no. 1753/09  
Submitted by: Minister of Agriculture
5. 

<b>Draft Government Order on Fields of Study and Designations of Specialised Training and Designation of Expertise of Health Professionals with Specialised Qualification</b>
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File no. 1745/09  
Submitted by: Minister of Healthcare
6. 

<b>Proposal by Deputies Martin Bursík, Libor Ambrozek, Kateřina Konečná and others for promulgation of Act amending Act no. 62/1988 Coll., on Geological Works, as amended, Act no. 44/1988 Coll., on the Protection and Use of Mineral Resources. (Mining Act), as amended, and Act no. 200/1990 Coll., on Offences, as amended (Parliamentary Print no. 999)</b>
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File no. 6/10  
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. 

<b>Proposal for Amendments to the Government Legislative Rules and Rules of Procedure</b>
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File no. 1777/09 – point 17 of Government meeting of 21 December 2009  
Submitted by: Minister and Chairman of the Legislative Council of the Government
8. 

<b>Strategic framework of Sustainable Development of the Czech Republic</b>
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File no. 1850/09  
Submitted by: Minister of the Environment
9. 

<b>Evaluation of Effectiveness of the 2005 – 2013 Transport Policy of the Czech Republic for 2009</b>
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File no. 1845/09  
Submitted by: Minister of Transport

10. **Documents for Government Decisions on Approach to Implementation of Resolution of the House of Deputies no. 1388/1 of 63<sup>rd</sup> meeting of 25 September 2009**  
File no. 1815/09 – point 36 of Government meeting of 21 December 2009  
Submitted by: Minister of Labour and Social Affairs
11. **Analysis of financing non-state non-profit organisations from selected public budgets in 2008**  
File no. 1841/09  
Submitted by: Minister for Human Rights
12. **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  
Submitted by: Minister for Human Rights
13. **Proposal for new Status of Government Council for Non-State Non-Profit Organisations and proposal for removal and appointment of members the Government Council for Non-State Non-Profit Organisations**  
File no. 1842/09  
Submitted by: Minister for Human Rights
14. **Draft Resolution of the Government of the Czech Republic on Amending of Government Resolutions no. 1100 of 31 August 2005, no. 550 of 10 May 2006 and no. 641 of 28 May 2008**  
File no. 1788/09 – point 4 of Government meeting of 4 January 2010  
Submitted by: Minister for Industry and Trade

15. **Proposal to operation of the restricted part of the EU Extranet CR system for domestic distribution of restricted documents of the Council of the European Union in 2010-2012**  
 File no. 1770/09 – point 7 of Government meeting of 4 January 2010  
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
16. **Proposal for approval of personal projects of ministries and other official administrative bodies processed according to Act no. 412/2005 Coll., on Protection of Classified Information and Security Capacity**  
 File no. 1817/09  
 Submitted by: Prime Minister  
**Invited:** D. Navrátil, Director of the National Security Authority
17. **Report on fulfilment of targets of the National Policy of Broadband Internet Access (Broadband Strategy of the Czech Republic)**  
 File no. 4/10  
 Submitted by: Minister of the Interior

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

18. **Transfer of liquidating balance of the OSINEK, joint-stock company, in liquidation, in state financial assets**  
 File no. 1828/09  
 Submitted by: Minister of Finance
19. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to Serbia and Montenegro on 20 – 21 January 2010**  
 File no. 2/10  
 Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

**D. Miscellanea**

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**For Information:**

1. 

<b>2009 Report on Fulfilment of Export Strategies of the Czech Republic for 2006-2010</b>
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File no. 1836/09  
Submitted by: Minister for Industry and Trade
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<b>2009 Evaluation of implementation of the National Programme of Reducing Emissions in the Czech Republic</b>
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File no. 1831/09  
Submitted by: Minister of the Environment
3. 

<b>2008 Comprehensive Report on Inter-ministerial Implementation of the Strategy Papers on Public Health Promotion and Protection</b>
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File no. 1829/09  
Submitted by: Minister of Healthcare
4. 

<b>Information on the state of preparation and construction of D 47 motorway</b>
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File no. 1844/09  
Submitted by: Minister of Transport
5. 

<b>Information on Implementation of Measures stipulated by the Standpoint of the Ministry of the Interior to the Supreme Audit Office's audit conclusion no. 09/01 "State Property under Management Police School of the Ministry of the Interior"</b>
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File no. 1840/09  
Submitted by: Minister of the Interior
6. 

<b>Information on implementation of measures by the Ministry of Labour and Social Affairs to remedy the shortcomings identified in the Supreme Audit Office's audit conclusion no. 08/06</b>
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File no. 1834/09  
Submitted by: Minister of Labour and Social Affairs

7. **Information on the progress and outcomes of 5<sup>th</sup> Meeting of the contracting parties of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes (10 – 12 November 2009, Geneva, Switzerland)**

File no. 1839/09

Submitted by: Minister of the Environment

8. **Minutes of the meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO) in Brussels of 30 November 2009**

File no. 1846/09

Submitted by: Minister of Labour and Social Affairs

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

Responsible for correctness: JUDr. Maria Paduchová