

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/09

In Prague, on 2 February 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 9 February 2009

in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

*The meeting of the Government will be preceded by the Committee for the European Union
session starting at 09.00 a.m.*

A. European Agenda: will be discussed in the Committee for the European Union.

B. To be considered in the course of debate:

1.

Bill amending Act no. Act no. 95/1999 Coll., on Conditions of Transfer of Agricultural and Forest Land From the State Property to Other Entities and on Amendment to Certain Acts, and Act amending Act no. 229/1991 Coll., on Proprietary Relations to Land and Other Agricultural Property, as amended

File no. 1938/08 - point 2 of Government meeting
of 2 February 2009

Submitted by: Minister of Agriculture

2.

Bill amending Act no. 221/1999 Coll., on Professional Soldiers, as amended, and Act no. 143/1992 Coll., on Salary and Remuneration for Standby Duty in Budgetary and Some Other Organisations and Bodies, as amended

File no. 1983/08 - point 3 of Government meeting
of 2 February 2009

Submitted by: Deputy Prime Minister and
Minister of Defence

3. **Bills Regulating Alternatives of Changes to Voting System for Elections to the House of Deputies of the Parliament of the Czech Republic**
 File no. 24/09
 Submitted by: Minister of Justice and Minister of the Interior and Chairman of the Czech Statistics Office
4. **Senatorial Bill amending Act no. 247/1995 Coll., on Election to the Parliament of the Czech Republic and on Amendments to Certain Other Acts, as amended, Act no. 150/2002 Coll., Administrative Courts Procedure Code, as amended, and Act no. 2/1969 Coll., on Establishing Ministries and Other Central State Administration Bodies of the Czech Republic, as amended (Parliamentary Print no. 706)**
 Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **Draft Government Order on stipulating conditions for providing subsidies to forestry-environmental measures**
 File no. 1962/08
 Submitted by: Minister of Agriculture
6. **Supreme Audit Office's audit conclusion no. 08/13 "Final Account of the Budgetary Chapter Ministry of Labour and Social Affairs in 2007"**
 File no. 154/09
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
 Invited to join discussion on points 6 through 9: F. Dohnal, President of the Supreme Audit Office
7. **Supreme Audit Office's audit conclusion no. 08/14 "Funds Used in Relation to Creation of State Treasury"**
 File no. 160/09
 Submitted by: Minister of Finance

8. **Supreme Audit Office's audit conclusion no. 08/05 "Funds Allocated for Payments Implemented Through the Common Agricultural Policy – Common Organisation of Markets" – Amendment**
File no. 135/09
Submitted by: Minister of Agriculture
9. **Standpoint to Supreme Audit Office's audit conclusion no. 08/09 "Budgetary Means Used for Information and Communication Technologies in the Context of Adoption of the Schengen acquis"**
File no. 116/09
Submitted by: Minister of the Interior and Minister of Foreign Affairs
10. **Securing Security of the Czech Republic After Dismissal of Foreign Workers Due to the Economic Crisis**
File no. 147/09
Submitted by: Minister of the Interior
11. **Analysis of Financing of the Non-State Non-Profit Organisations from selected Public Budgets in 2007**
File no. 144/09
Submitted by: Minister M. Kocáb
12. **Procedure of transfer of selected state property onto the Town of Uherské Hradiště**
File no. 138/09
Submitted by: Minister of Justice

C. To be considered without debate:

13. **Proposal to Amend the Articles of Agreement of the International Monetary Fund**
File no. 136/09
Submitted by: Minister of Finance and Minister of Foreign Affairs and Governor of the Czech National Bank

14.

Proposal to amend the Government Resolution no. 334 of 14 April 1999 to Proposals to Approve Purposes for Sponsoring by State Establishments and Business Companies with Majority of State Participation for the Respective Year, in the wording of Government Resolution no. 534 of 31 May 2000, Government Resolution no. 1187 of 14 November 2001, Government Resolution no. 725 of 16 July 2003, and Government Resolution no. 903 of 10 September 2003

 File no. 156/09
 Submitted by: Minister of Finance
15.

Proposal to amend the Government Resolution no. 1582 of 16 December 2008, on Draft Government Legislative Work Plan for 2009

 File no. 145/09
 Submitted by: Minister M. Kocáb
16.

Amendment to 2007 – 2013 Research Programme under the Competence of Ministry of the Environment (RPV MŽP)

 File no. 151/09
 Submitted by: Deputy Prime Minister and Minister of the Environment
17.

Update to documentation of the Ministry of Education, Youth and Physical Training Programme 233 340 "Development of Material and Technical Base of Public Colleges"

 File no. 97/09 – point 9 of Government meeting of 2 February 2009
 Submitted by: Minister of Education, Youth and Physical Training
18.

Proposal for removal and appointment of a member of the Government National Minorities Council

 File no. 131/09
 Submitted by: Minister M. Kocáb
19.

Report on the working visit by the Prime Minister to the Ukraine and the Russian Federation on 9 – 11 January 2009

 File no. 149/09
 Submitted by: Minister of Foreign Affairs

D. Miscellanea:

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For Information:

1.

Report on major tendencies of income and expense situation of households in the Czech Republic in Q 1 – 3 of 2008
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File no. 140/09
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
2.

Report on the Implementation Concept of the Environmental Dimension of Tax Reform
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File no. 152/09
Submitted by: Minister of Finance a Deputy Prime Minister and Minister of the Environment
3.

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

File no. 141/09
Submitted by: Minister of Transport
4.

Comprehensive Report on Inter-ministerial Implementation of 2007 Strategy Papers on Public Health Promotion and Protection

File no. 108/09
Submitted by: Minister of Healthcare
5.

Report on Activities of the National Coordination Group for the Euro Introduction in the Czech Republic: January – December 2008

File no. 142/09
Submitted by: Minister of Finance

6.

Evaluation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 07/21 "State Property and Budgetary Funds Allocated for the Anti-Aircraft Defence" (File no.1110/08)

 File no. 133/09
 Submitted by: Deputy Prime Minister and Minister of Defence

7.

Implementation of measures to Supreme Audit Office's audit conclusion no. 08/10 "2007 Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training"

 File no. 157/09
 Submitted by: Minister of Education, Youth and Physical Training

8.

Report on execution documents concluded in 2008 to agreements in powers of the Ministry of the Interior pursuant to Section 14, Para. 2 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004

 File no. 148/09
 Submitted by: Minister of the Interior and Minister of Foreign Affairs

9.

Information on meeting of the Transport, Telecommunication and Energy Council (section Energy) held in Brussels on 8 December 2008

 File no. 134/09
 Submitted by: Minister for Industry and Trade

10.

Minutes of the meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO) in Brussels of 17 December 2008

 File no. 143/09
 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

11.

Information on the working visit by the Prime Minister in Strasbourg on 13 – 14 January 2009

 File no. 150/09
 Submitted by: Minister of Foreign Affairs

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

Responsible for correctness: JUDr. Maria Paduchová