

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2202/09

In Prague, on 5 January 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 12 January 2009

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

Change to start time of the Government Meeting. The 12 January 2009 Government meeting shall start at 2 p.m. The meeting of the Government will be preceded by the Committee for the European Union session.

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

B. To be considered in the course of debate:

1.

Bill on Basic Population Register
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File no. 1585/08 – point 3 of Government meeting
of 16 December 2008
Submitted by: Minister of the Interior

2.

Bill on Basic Personal Register
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File no. 1586/08 - point 4 of Government meeting
of 16 December 2008
Submitted by: Minister of the Interior and
Chairman of the Czech Statistics Office

3.

Bill on Basic Register of Rights and Obligations

File no. 1587/08 - point 5 of Government meeting
of 16 December 2008
Submitted by: Minister of the Interior

4. **Bill on Basic Register of Territorial Identification, Addresses and Real Estates**

File no. 1588/08 - point 6 of Government meeting of 16 December 2008

Submitted by: Minister of the Interior and Chairman of the Czech Geodesic and Cadastral Office

Invited: K. Večeře, Chairman of the Czech Geodesic and Cadastral Office

5. **Bill amending Act no. 328/1999 Coll., on Identity Cards, as amended, and other Acts in Relation to Adoption of Acts on Basic Registers**

File no. 1628/08 - point 7 of Government meeting of 16 December 2008

Submitted by: Minister of the Interior

6. **Bill amending Acts Related to Adoption of Acts on Basic Registers**

File no. 1767/08 - point 8 of Government meeting of 16 December 2008

Submitted by: Minister of the Interior

7. **Bill on One-Off Cash Benefit Recompensing Pension Bonus and Special Pension Benefit and on Amendments to Certain Acts**

File no. 1819/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

8. **Bill on Government Bond Programme for Settlement of Part of the Budget Deficit of the State Budget of the Czech Republic for 2009**

File no. 1975/08

Submitted by: Minister of Finance

9. **Proposal by Deputies František Bublan, Jeroným Tejc, Václav Klučka, Richard Dolejš, Juraj Raninec, Zdeněk Maršíček and others for promulgation of Act amending Act no. 361/2003 Coll., on Civil Service of Members of Security Forces, as amended (Parliamentary Print no. 675/1)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
10. **Proposal by Deputies Ludvík Hovorka, Jiří Carbola, Olga Zubová and Věra Jakubková for promulgation of Act amending Act no. 280/1992 Coll., on Departmental, Professional, Employees' and other Health Insurance Companies, as amended (Parliamentary Print no. 684)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
11. **Plan for actions of the Ministry of Defence forces and means in international operations in 2009**
File no. 1990/08 - point 39 of Government meeting of 5 January 2009
Submitted by: Minister of Defence and Minister of Foreign Affairs
12. **2009 – 2011 Biomass Action Plan of the Czech Republic**
File no. 1982/08
Submitted by: Minister of Agriculture
13. **Timetable of the procedure for implementation of Council Directive no. 91/271/EEC, Concerning Urban Waste Water Treatment**
File no. 1927/08 - point 10 of Government meeting of 5 January 2009
Submitted by: Minister of Agriculture

14. **Mandatory procedures for procurements co-financed from the EU funds, not falling within the scope of Act no. 137/2006 Coll., on Public Procurement, in programme period 2007 – 2013**
File no. 1911/08 - point 9 of Government meeting of 5 January 2009
Submitted by: 1st Deputy Prime Minister a Minister for Regional Development
15. **Draft cross-section programme "Security Research for the State in 2010 to 2015" (BV II/1-VZ)**
File no. 8/09
Submitted by: Minister of the Interior
16. **Draft "2010 – 2015 Programme of Security Research of the Czech Republic" (BV II/2-VS)**
File no. 9/09
Submitted by: Minister of the Interior
17. **Proposal of Creating Uniform Visual Style of State Administration**
File no. 1953/08 - point 12 of Government meeting of 5 January 2009
Submitted by: Minister of Foreign Affairs
18. **Evaluation of Health Insurance Plans of the Health Insurance Companies for 2009**
File no. 4/09
Submitted by: Minister of Healthcare and Minister of Finance

C. To be considered without debate:

19. **Information on State of Implementation of Conception of Mobilisation of Armed Forces of the Czech Republic**
File no. 1988/08
Submitted by: Minister of Defence

20. **Information on extension of research plans of the Ministry of Education, Youth and Physical Training launched in 2004 and institutional support to its solution in 2009 and 2010**
File no. 1978/08
Submitted by: Minister of Education, Youth and Physical Training
21. **Proposals for appointment of the Rector of the Academy of Performing Arts in Prague**
File no. 2/09
Submitted by: Minister of Education, Youth and Physical Training
22. **Removal and consequent appointment of a representative of the Czech Republic in boards of the International Bank of Economic Cooperation and International Investment Bank**
File no. 1991/08
Submitted by: Minister of Finance
23. **Information on the progress and results of 4th meeting of the contracting parties of the Rotterdam Convention on Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and proposal for further procedure related to amendment of Annexe III III of the Rotterdam Convention**
File no. 1980/08
Submitted by: Deputy Prime Minister and Minister of the Environment
24. **Working visit by the Prime Minister in Strasbourg on 13 – 14 January 2009**
File no. 6/09
Submitted by: Minister of Foreign Affairs

25. **Working visit by Karel Schwarzenberg Minister of Foreign Affairs of the Czech Republic, to the Republic of South Africa on 14 – 17 January 2009 for the purpose of participation on meeting of the ministerial troika EU-RSA**
File no. 7/09
Submitted by: Minister of Foreign Affairs
26. **Draft supplement no. 3 to Agreement on Loan of the Former Federal Assembly Building with Land to the radio station RFE/RI, Inc., organisational unit**
File no. 1986/08
Submitted by: Minister of Finance
27. **Request by the Czech Krkonoše Association SKI civic association, for exemption to basic protective conditions of the National Park of "Krkonoše" 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 of langlauf cup "Jilemnická 50" on 25 January 2009 in the are of the National Park "KRNAP"**
File no. 1994/08
Submitted by: Deputy Prime Minister and Minister of the Environment
28. **Grant of exemption pursuant to provisions of Section 43 and Section 29 Letter (a), (d) and (h) of Act no. 114/1992 Coll. of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Novozámecký rybník" for the purpose of refining the profile of the Robeč brook in the cadastral area Jestřebí**
File no. 1995/08
Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Third evaluation report on implementation of Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic in 2007 and overall evaluation of effectiveness of Government Order no. 197/2003 Coll., on Waste Management Plan of the Czech Republic for 2004 – 2007
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File no. 1989/08
Submitted by: Deputy Prime Minister and Minister of the Environment
2.

Implementation of measures to Supreme Audit Office's audit conclusion no. 07/24 "Financial Means Provided for Public Colleges of the Arts"

File no. 1996/08
Submitted by: Minister of Education, Youth and Physical Training
3.

Information of informal meeting of ministers for education and training and higher education, in Bordeaux on 25 and 26 November 2008

File no. 1997/08
Submitted by: Minister of Education, Youth and Physical Training
4.

Report of informal meeting of EU ministers responsible for sport in Biarritz on 27 – 28 November 2008
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File no. 1/09
Submitted by: Minister of Education, Youth and Physical Training
5.

Report on the meeting of the EU Environment Council in Brussels on 4 December 2008

File no. 1979/08
Submitted by: Deputy Prime Minister and Minister of the Environment

6.

Information on the progress and outcomes of talks of the delegation of the Czech Republic led by the Prime Minister at the meeting of the European Council in Brussels on 11 – 12 December 2008

File no. 11/09

Submitted by: Minister of Foreign Affairs and Deputy Prime Minister for European Affairs

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

Responsible for correctness: JUDr. Maria Paduchová