

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2290/07

In Prague, on 15 November
2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 21 November 2007
in the Conference Room of the Building of the Office of the Czech Government,
nábřeží E. Beneše 4, Prague 1

After closing of the Government meeting, the members of the Government will hold a discussion on the "Reform steps of the Ministry of Healthcare in the area of health services, education, and health insurance" (Point 1 For Information)

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. 329/1999 Coll., on Travel Documents and on Amendments to Act no. 283/1991 Coll., on the Police of the Czech Republic, as amended, (Travel Document Act), as amended, and Act no. 136/2006 Coll., amending certain Acts concerning Travel Documents

File no. 1656/07

Submitted by: Minister of the Interior

3. **Proposal by Deputies Bohuslav Sobotka, Radko Martínek, Michal Hašek, Jiříh Paroubek, Miloslav Vlček and others for promulgation of Act amending Act no. 235/2004 Coll., On Value Added Tax, as amended, and Act of the Czech National Council no. 586/1992 Coll., on Income Tax, as amended (Parliamentary Press no. 340)**
File no. 1561/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
4. **Proposal by Deputies David Kafka, Daniel Petruška, Přemysl Rabas, Michaela Šojdrová and others for promulgation of Act amending Act no. 162/2003 Coll., on Conditions for Operation of Zoological Gardens and on Amendments to Certain Acts (Zoological Gardens Act) (Parliamentary Press no. 337)**
File no. 1554/07
Submitted by: Minister and Chairman of the Legislative Council of the Government
5. **2008 State Programme for Support of Energy Saving and Use of Renewable Energy Sources; Monitoring and Evaluation System of Gained Energy Savings and Use of Renewable Energy Sources**
File no. 1633/07
Submitted by: Minister for Industry and Trade and Deputy Prime Minister and Minister of the Environment
6. **Report on Use of Recommendations by the Ombudsman for Legislative Changes given in 2006 Comprehensive Report on Activities of the Ombudsman**
File no. 1546/07 – point 12 of Government meeting of 7 November 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

7. **Initiative of the Czech Human Rights Government Council concerning the Use of Measures Restricting the Movement of Individuals Providing Social Services and to Draft Amendment to Act no. 108/2006 Coll., on Social Services and to Act no. 99/1963 Coll., Civil Procedure Code, as amended**
File no. 1648/07
Submitted by: Minister D. Stehlíková
- Invited:** J. Litomiský, Government Plenipotentiary for Human Rights
8. **Commission for Development of the Brdy Region – statutes, rules of procedure and funding provision**
File no. 1631/07
Submitted by: Minister of Finance
9. **Report on implementation of tasks assigned by the Government of the Czech Republic in October 2007**
File no. 1664/07
Submitted by: Chief of the Office of the Government
10. **Proposal to cancel the Agreement between the Czechoslovak Republic and the Union of the Soviet Socialist Republics on Social Security and the Protocol to this Agreement, concluded in Prague on 2 December 1959, in relation to the Russian Federation**
File no. 1659/07
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs
11. **2007 Evaluation of the implementation of the National Innovation Policy of the Czech Republic for 2005-2010**
File no. 1667/07
Submitted by: Prime Minister

C. To be considered without debate:

12. **Sale of property participation of the Czech Consolidation Agency in the AGRO ZVOLE, joint-stock company**
File no. 1649/07
Submitted by: Minister of Finance
13. **Appointments of judges**
File no. 1663/07
Submitted by: Minister of Justice
14. **Report on the working visit by Mirek Topolánek, Prime Minister, to the Free State of Saxony, on 26 October 2007**
File no. 1627/07
Submitted by: Minister of Foreign Affairs
15. **Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Broumovsko to ban of making open fire, for the purpose of burning brushwood on forest land of the town of Stárkov**
File no. 1636/07
Submitted by: Deputy Prime Minister and Minister of the Environment

16. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) and Section 34 Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Adršpašsko-teplické scaly" in the Protected Landscape Area of "Broumovsko", National Nature Reserve "Trčkov" and National Nature Reserve "Bukačka" in the Protected Landscape Area of "Orlické hory" and National Nature Reserve "Rašeliniště Jizery" in the Protected Landscape Area of "Jizerské hory" for entry and catching animals for the purpose of research on Trichoptera species**

File no. 1637/07

Submitted by: Deputy Prime Minister and Minister of the Environment

17. **Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Blanský les" for reconstruction of the amelioration network in forest of the hunting ground Jaronín**

File no. 1638/07

Submitted by: Deputy Prime Minister and Minister of the Environment

18. **Grant of exemption to basic protective conditions of the National Park of the Šumava pursuant to Section 43 and Section 16, Para. 1, Letters (d) and (e) of Act no. 114/1992 Coll., for the purpose of organising XXIII. Šumava Skimaraton in Cross-Country Skiing on 23 – 24 February 2007 in the area of "Prášily", "Modravý", "Filipovy Hutě", "Horské Kvildy", "Zhůří" and "Kvildy"**

File no. 1639/07

Submitted by: Deputy Prime Minister and Minister of the Environment

19. **Grant of exemption pursuant to provisions of Section 43 and Section 29 Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Brouskův mlýn" for the purpose of research on avifauna**
File no. 1640/07
Submitted by: Deputy Prime Minister and Minister of the Environment
20. **Grant of exemption pursuant to provisions of Section 43 and in Section 26 Para. 1, Letter (c), Section 29, Letter (d) and (i) and in Section 34, Letter (e) Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of selected National Nature Reserves and Nature Reserves in the Protected Landscape Area of "Beskydy", for a motor vehicle to drive and an individual to entry and collect plants, for the purpose of collection of reproduction material**
File no. 1641/07
Submitted by: Deputy Prime Minister and Minister of the Environment
21. **Grant of exemption pursuant to provisions of Section 43 and Section 26, Letter (d) and (i) and Section 34, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection Nature Reserve "Smrk", Nature Reserve "Studenčany" Nature Reserve Bučací potok and Nature Reserve "V Podolánkách" in the Protected Landscape Area of "Beskydy" for entry and catching animals and for motor vehicles to drive off roads and local roads, for the purpose of entomological research**
File no. 1642/07
Submitted by: Deputy Prime Minister and Minister of the Environment

22. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) and Section 34 Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Salajka", Nature Reserve "Smrk" and Nature Reserve "V Podolánkách" in the Protected Landscape Area of "Beskydy" Psocoptera species**
 File no. 1643/07
 Submitted by: Deputy Prime Minister and Minister of the Environment
23. **Nature Reserve "Velký a Malý Kamýk" - construction of base station BTS GSM T – Mobile č. 32097 Vysoký Kamýk, applicant T - Mobile Czech Republic joint-stock company, Tomíčkova 2144/1, 149 00 Praha 4, represented REALISTAV, joint-stock company, Okružní 627, 370 01 České Budějovice**
 File no. 1644/07
 Submitted by: Deputy Prime Minister and Minister of the Environment
24. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Žofínský prales" to entry for the purpose of taking photographs**
 File no. 1645/07
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **Reform steps of the Ministry of Healthcare in the area of health services, education, and health insurance**
 File no. 1668/07
 Submitted by: Minister of Healthcare

2.

Inflation Report – October 2007
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File no. 1655/07
Submitted by: Governor of the Czech National Bank

3.

Information on outcomes of financial management of health insurance companies and on audit activities by the Ministry of Healthcare and the Ministry of Finance in the public health insurance sector in the former half of 2007

File no. 1635/07
Submitted by: Minister of Healthcare and Minister of Finance

4.

Information on preparation of 2009 World Downhill Skiing Championship in the Czech Republic
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File no. 1647/07
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training

5.

Report on Status of Settlement of Complaints Filed Against the Czech Republic at the European Court for Human Rights for the period of 1 January to 30 June 2007

File no. 1646/07
Submitted by: Minister of Justice

6.

Information on the candidacy to the United Nations Organization Security Council – analysis of the campaign and causes of the Czech Republic’s failure to be elected as a non-permanent member for 2008-2009

File no. 1628/07
Submitted by: Minister of Foreign Affairs

7.

Information on the implementation of provision of permanently unneeded state property under the administration of the Minister of Defence to Afghanistan in the form of gift

File no. 1665/07
Submitted by: Minister of Defence

8. **Information on the progress and results of the talks of the delegation of the Czech Republic led by M. Topolánek, Prime Minister, at the informal European Union summit in Lisbon on 18 – 19 October 2007**

File no. 1626/07

Submitted by: Minister of Foreign Affairs

9. **Information on the progress and results of Nineteenth Meeting of the Contracting Parties of the Montreal Protocol on Substances that Deplete the Ozone Layer**

File no. 1657/07

Submitted by: Deputy Prime Minister and Minister of the Environment

10. **Report on the meeting of the EU Environment Council in Luxemburg on 30 October 2007**

File no. 1634/07

Submitted by: Deputy Prime Minister and Minister of the Environment

11. **Information on the participation by the Minister of Defence of the Czech Republic at the regular informal meeting of the Ministers of Defence of the North Atlantic Treaty Organisation countries in Noordwijk on 24 – 25 October 2007**

File no. 1666/07

Submitted by: Minister of Defence

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

Responsible for correctness: JUDr. Maria Paduchová