GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2234/07 In Prague, on 18 April

2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 07.30 p.m. on Wednesday, 25 April 2007

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

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 on Bankruptcy and Ways of Its Settlement (Insolvency Act) and Certain Acts in Relation to Its Adoption

File no. 31/07 - sent out preliminarily on: 12 January 2007; standpoint of the Legislative Council of the Government

sent out on: 16 April 2007

Submitted by: Minister of Justice

3. Bill on Prevention and Remedy of Environmental Detriment and on Amendment to Certain Acts

File no. 1878/06 - sent out preliminarily on: 12 December 2006; standpoint of the Legislative Council of the Government

sent out on: 11 April 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

4. Amendment to Act no. 61/1988 Coll., on Mining Activities, Explosives and on the State Mining Administration, as amended

File no. 1720/06 - sent out preliminarily on: 10.11.2006; standpoint of the Legislative Council of the Government sent out on: 11 April 2007 Submitted by: Minister for Industry and Trade and Chairman of the Czech Mining Authority

<u>Invited:</u> R. Makarius, Chairman of the Czech Mining Authority

5. Draft Government Order on Emission Limits and on Further Conditions for Operation of Fuel Burning Stationary Sources of Air Pollution

File no. 166/07 - sent out preliminarily on: 13 February 2007; standpoint of the Legislative Council of the Government sent out on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

6. Draft Order amending Government Order no. 594/2006 Coll., on Transcription of Characters into Form in Which They are Displayed in the Public Administration Information Systems

File no. 377/07 - sent out preliminarily on: 28 March 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 16 April 2007

Submitted by: Minister of the Interior and Informatics

7. Proposal for 2006 Closing Account of the State Budget of the Czech Republic

File no. 503/07 - sent out preliminarily

on: 13 April 2007

Submitted by: Minister of Finance

8. Information on cash fulfilment of the state budget of the Czech Republic in 1Q 2007

File no. 490/07 - point 9 of Government meeting of 18 April 2007 Submitted by: Minister of Finance

9. Proposal to reduce staff in state administration by 3% annually by 2010

File no. 501/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister of Finance

Report on the outcomes of activities of the State Office for Nuclear Safety concerning state supervision over nuclear safety and radiation protection in 2006

File no. 520/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety

Invited to discuss items 10 and 11:

D. Drábová, Chair of the State Office for Nuclear Safety

11. Report on fulfilment of commitments resulting from the "Conclusions of the Melk Process and Follow-Up Measures in 2006"

File no. 456/07 - sent out preliminarily

on: 11 April 2007

Submitted by: Minister for Industry and

Trade and Chairman of the Czech

Mining Authority

Proposal for provision of cooperation of public administration central bodies with representatives of entrepreneurial organisations concerning the entrepreneurial environment

File no. 502/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister for Industry and

Trade

Directive 2006/123/EC on Services in the Internal Market and its implementation

File no. 522/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister for Industry and

Trade

Report on implementation of tasks resulting from the Strategy of Criminality Prevention for 2004 to 2007 in 2006, including priorities for 2007

File no. 466/07 - sent out preliminarily

on: 11 April 2007

Submitted by: Minister of the Interior

and Informatics

Summary report on fulfilment of action plan for implementation of the National Strategy for Anti-Drug Policy for 2005-2006

File no. 507/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Prime Minister

Information the progress on of assignment powers of and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q1 2007

File no. 547/07 - material attached Submitted by: Minister and Chairman of the Legislative Council of the Government

17.

Complex analysis of the aim by the Czech Republic to take the lead in the Reconstruction Team Afghanistan in the framework of the NATO ISAF operation and proposal for recommendation

File no. 513/07 - sent out preliminarily on: 17 April 2007 Submitted by: Minister of Foreign

Affairs

18.

Fulfilment expenditure of section: 'Means for Financing the Involvement of the Citizens of the Czech Republic into Civilian Missions of the European Union and other International Governmental Organisations in the Chapter "General Treasure Administration" in the Proposal for the State Budget for 2008 and following years'

File no. 509/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

Settlement of an old environmental burden caused by the KAZETO, state enterprise, and allocation of financial means from the privatisation funds pursuant to Act no. 178/2005 Coll., Section 5, Para. 3, Letter (c), Point (3) in amount up to CZK 70 million

File no. 500/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister of Finance

20.

Report on implementation of tasks assigned by the Government of the Czech Republic in March 2007

File no. 544/07 - sent out preliminarily

on: 18 April 2007

Submitted by: Chief of the Office of the

Government

C. To be considered without debate:

Report on 2006 Price Inspection for the House of Deputies of the Parliament of the Czech Republic

File no. 497/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister of Finance

22. 2006 Report on the Activities of the Security Council of the Czech Republic

File no. 505/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Prime Minister

Draft Resolution of the Government of the Czech Republic on Statement of the Government to Proposals by the Municipalities of Okříšky, Pavlíkov and Slabce to Be Appointed Townships

File no. 498/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister of the Interior

and Informatics

24.

Request for provision of air transport of the sport representation of the Czech Republic

File no. 546/07 - material attached Submitted by: Minister of Education, Youth and Physical Training

25.

Proposal for negotiation on Agreement Between the Czech Republic and the Portuguese Republic on Mutual Protection and Exchange of Classified Information

File no. 538/07 - sent out preliminarily

on: 18 April 2007

Submitted by: Prime Minister and

Minister of Foreign Affairs

26.

Proposal for negotiation on Agreement Between the Czech Republic and the Eastern Republic of Uruguay Amending the Agreement between the Czech Republic and the Eastern Republic of Uruguay on Support and Mutual Protection of Investment, signed in Montevideo on 26 September 1996

File no. 496/07 - sent out preliminarily

on: 16 April 2007

Submitted by: Minister of Finance and

Minister of Foreign Affairs

Proposal to send delegates to 15th World Meteorological Congress (Geneva, 7 - 25 May 2007)

File no. 537/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

28. Proposal fort he State visit by Václav Klaus, President of the Czech Republic, in Russian Federation on 26 to 30 April 2007

File no. 511/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

29. Report on the working visit by Karel Schwarzenberg, Minister of Foreign Affairs, to Vienna on 26 March 2007

File no. 510/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

Official visit by Nikola Gruevsky Prime Minister of Macedonia/F.Y.R.O.M., to the Czech Republic on 30 April 2007

File no. 512/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

National Nature Reserve Oblík in the Protected Landscape Area of České středohoří – entry and collection of plants for the purpose of dissertation work by Pavla Stodolová, student of 3rd year of the Faculty of Natural Sciences of the Charles University in Prague, subject: "Rusts at Plant Societies of Oblík"; request by Doc. RNDr. Lubomír Hrouda, CSc., Head of the Botany Department of the Faculty of Natural Sciences of the Charles University in Prague

File no. 525/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

32.

Grant of exemption pursuant provisions of Section 43, Section 16, Para. 1, Letter (j) of Act no. 114/1992 Nature Landscape Coll., on and Protection. amended, basic as to protective conditions of the National Park Šumava for the Administration of National Park and the Protected Landscape Area of Šumava, for the purpose of revitalisation of Zvěřínský brook

File no. 526/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

exemption Grant of pursuant provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Nature and Landscape Coll., on Protection, as amended, to protective conditions of the Protected Landscape Area of "Blanský les" for the purpose of use of chemical substances for winter road maintenance

File no. 527/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

34.

Exemption pursuant to Section Section 16, Para. 1, Letter (j), and Para. 2, Letter (a) and Letter (b) of Act no. Coll., 114/1992 on Nature and Landscape Protection, as amended, to conditions protective Šumava **National** Park for the Administration of National Park and the Protected Landscape Area of Šumava to change of the existing hydrological mode, to place new buildings in the area of zone I of the nature protection and to enter off marked tourist roads in the context of implementation "Programme of Revitalisation of the **Šumava Peatbogs and Marshes**"

File no. 528/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for prof. RNDr. Miroslav Barták, CSc. of the Czech University of Agriculture, and to a motor vehicle to enter onto Lysá hora Mountain for the purpose of research in the order of Diptera

File no. 529/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

36.

Grant of exemption pursuant provisions of Section 43 and Section 34, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Natural Reserve "Plané loučky" in the Protected Landscape Area of "Litovelské Pomoraví" for the purpose of research on societies of amphibia in the context of dissertation work

File no. 530/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll., for the Municipal Authority Valašské Klobouky, for the purpose of intended planting of non-indigenous species of trees and bushes in the administrative district of the municipality with extended competence Valašské Klobouky, in the area of the Protected Landscape Area of White Carpathians

File no. 531/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

38.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of zone I the Protected Landscape Area of Kokořínsko for implementation of the project "Pools in Medonosy"

File no. 532/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of Beskydy pursuant to provisions of Section 43 and Section 26, Para. 1, Letters (c) and (b) of Act no. 114/1992 Coll. for "Radioklub OK2KDJ Frenštát p. R.", for the purpose of motor vehicles to enter and to camping on the elevation points Radhošť and Vysoká in the context of participation in national and international amateur radio competition

File no. 533/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

40.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para.1, Letter (c) and Section 29, Letters (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Reserve "Rašeliniště Jizery" and Protected Landscape Area of "Jizerské hory"

File no. 534/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 and Section 29, Letter (b) and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature "Karlštejn" Reserve the Protected Landscape Area of Bohemian Karst, for the purpose of construction of stage 2 of cycling path "In the Footsteps of Bohemian Kings"

File no. 535/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption to basic protective conditions of the Protected Landscape Area of White Carpathians pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (d) of Act no. 114/1992 Coll. for the Municipal Authority Luhačovice, for the purpose of intended planting of non-indigenous species of trees and bushes in the administrative district of the municipality with extended competence Luhačovice, in the area of the Protected Landscape Area of White Carpathians

File no. 536/07 - sent out preliminarily on: 18 April 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

National Nature Reserve Novozámecký rybník – request for entry in the context of implementation of project "Reintroduction of Greylag Goose (Anser anser) into the Area of Česká Lípa", request by Michal Podhrazský, Poštovní 909, 432 01 Kadaň, Chairman of the Czech Union of Nature Protection Kadaň "Green Spoor"

File no. 543/07 - sent out preliminarily on: 18 April 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. Report on implementation of tasks in the field of Economic and Social Cohesion in 4Q 2006

File no. 508/07 - sent out preliminarily on: 16 April 2007 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

Final preparation of the Police of the Czech Republic for full participation in the Schengen cooperation

File no. 504/07 - sent out preliminarily on: 16 April 2007 Submitted by: Minister of the Interior and Informatics

Information on the meeting of Council of the EU Ministers of Transport, Telecommunication and Energy (Section Transport), held on 22 March 2007

File no. 519/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Transport

4.

Information on the participation of the delegation of the Czech Republic led by V. Klaus, President of the Czech Republic, at the Informal EU Summit in Berlin on 24 – 25 March 2007 at the occasion of the 50th Anniversary of the signing of the Treaty of Rome

File no. 514/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

5.

Information on the official visit by the Prime Minister to the Republic of Hungary on 29 – 30 March 2007

File no. 517/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

6.

Information on the progress and outcomes of visit by the delegation of the Czech Republic led by the Minister of Foreign Affairs, at the meeting of the Ministers of Foreign Affairs of the EU-ASEAN countries in Nuremberg on 14 and 15 March 2007

File no. 545/07 - material attached Submitted by: Minister of Foreign

Affairs

7. Information on the working visit by the Minister of Foreign Affairs to Berlin on 29 March 2007 and on participation at the informal meeting of the EU Ministers of Foreign Affairs in Bremen on 30 – 31 March 2007

File no. 518/07 - sent out preliminarily on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

8. Information on progress of the working visit by Anders Fogh Rasmussen, Prime Minister of the Kingdom of Denmark, to the Czech Republic on 24 March 2007

File no. 516/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

9. Information on the working visit by Horst Köhler, Federal President of the Federal Republic of Germany, to the Czech Republic on 28 March 2007

File no. 515/07 - sent out preliminarily

on: 17 April 2007

Submitted by: Minister of Foreign

Affairs

 1^{st} Deputy Prime Minister Jiří Č u n e k , in his own hand

Attachments: 3

Responsible for JUDr. Maria Paduchová correctness: