

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2266/09

In Prague, on 3 July 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 13 July 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 10.00 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. 235/2004 Coll., on Value Added Tax, as amended

File no. 820/09
Submitted by: Minister of Finance
2.

Bill amending Act no. 353/2003 Coll., on Consumer Tax, as amended

File no. 827/09
Submitted by: Minister of Finance
3.

Bill amending Act no. 123/2000 Coll., on Medical Devices and on Amendment to Certain Related Acts, as amended

File no. 647/09
Submitted by: Minister of Healthcare
4.

Draft Government Order amending Government Order no. 453/2004 Coll., Stipulating Technical Requirements for In Vitro Diagnostic Medical Devices

File no. 649/09
Submitted by: Minister of Healthcare

5. **Draft Government Order amending Government Order no. 336/2004 Coll., Stipulating Technical Requirements for Medical Devices and Amending Government Order no. 251/2003 Coll., Amending Certain Government Orders Issued to Implementation of Act no. 22/1997 Coll., on Technical Requirements of Products and on Amendments to Certain Related Acts, as amended**

File no. 650/09

Submitted by: Minister of Healthcare

6. **Proposal by Deputies Ondřej Liška, Kateřina Jacques, Přemysl Rabas and Martin Bursík for promulgation of Constitutional Act amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later Constitutional Acts (Parliamentary Print no. 873)**

File no. 1003/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

7. **Proposal by Deputies Ondřej Liška, Kateřina Jacques, Přemysl Rabas and Martin Bursík for promulgation of Act amending Act no. 90/1995 Coll., on Rules of Procedure of the House of Deputies, as amended (Parliamentary Print no. 872)**

File no. 1004/09

Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

8. **Proposal by Deputies Ondřej Liška, Kateřina Jacques, Přemysl Rabas and Martin Bursík for promulgation of Act amending Act no. 231/2001 Coll., on Radio and Television Broadcasting and on Amendment of other Acts, Act no. 483/1991 Coll., on Czech Television and Act no. 484/1991 Coll., on Czech Radio, as amended (Parliamentary Print no. 871)**
File no. 1005/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
9. **Supplement to Agreement on Provision of Output-Related Toll Levy System on Roads in the Czech Republic of 20 May 2009 and Completion Acknowledgement of Stage 1 of This System**
File no. 977/09 - point 35 of Government meeting of 29 June 2009
Submitted by: Minister of Transport
10. **Proposal for reversal of Resolution of the Government no. 1296 of 15 October 2008 to proposal of settlement of property rights to land plots related to completion of D11 motorway**
File no. 992/09
Submitted by: Minister of Agriculture
11. **Information on insolvency proceedings of the bankrupt company Sklo Bohemia, joint-stock company, Světlá nad Sázavou**
File no. 979/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government and Minister for Industry and Trade
12. **Resort Research and Development Programme of the Ministry of Healthcare III.**
File no. 967/09
Submitted by: Minister of Healthcare

13. **Draft Programme of Applied Research and Development of National and Cultural Identity (NAKI)**
 File no. 938/09
 Submitted by: Minister of Culture
14. **Report on state of underground sites in the Czech Republic**
 File no. 982/09
 Submitted by: Minister for Industry and Trade and Chairman of the Czech Mining Authority
Invited: I. Pěgřímek, Chairman of the Czech Mining Authority
15. **Report on Use of Funds to Settle Environmental Damage Incurred Before Privatisation of Brown Coal Mining Companies in the Ústí and Karlovy Vary Regions, to Settle Environmental Revitalisation after Mining and Metallurgy Activities in Moravskoslezský Region, to Settle Removal of Environmental Damage after Survey and extraction of oil and natural gas in selected area of the South-Moravian Region, to Settle Reduction of Impact of Winding-up of Coal Mining in the Kladno Region**
 File no. 959/09
 Submitted by: Minister for Industry and Trade
16. **National action plan to transformation and integration of systems of care for endangered children in 2009 – 2011**
 File no. 989/09
 Submitted by: Minister of Labour and Social Affairs
17. **Decision-making on personnel changes in legal entity bodies in the field of activity of executive power**
 File no. 1002/09
 Submitted by: Prime Minister

18. **Analysis of legislation on reporting of members of local authority of self-governing units on amounts of remuneration and benefits gained in the context of their membership in legal entity bodies with property participation of the local authority of the self-governing unit or state**
File no. 994/09
Submitted by: Minister of the Interior
19. **Main areas of the state subsidy policy towards non-state non profit organisations in 2010**
File no. 939/09
Submitted by: Minister for Human Rights

C. To be considered without debate:

20. **2008 Report on the State of Agriculture in the Czech Republic**
File no. 981/09
Submitted by: Minister of Agriculture
21. **2008 Annual Report and Consolidated Annual Report of the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company**
File no. 932/09
Submitted by: Minister of Agriculture
22. **Proposal for negotiation on Protocol between the Czech Republic and Georgia on Mutual Support and Protection of Investments**
File no. 964/09
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Foreign Affairs
23. **Working visit by the Prime Minister to Strasbourg on 15 July 2009**
File no. 998/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
24. **Report on working visit by Václav Klaus to the Republic of Serbia on 19 – 20 June 2009**
File no. 996/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

25. **Report on the working visit by the Prime Minister to Brussels on 8 – 9 June 2009**
File no. 970/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
26. **Report on the working visit by the Prime Minister to the United Kingdom of Great Britain and Northern Ireland on 15 June 2009**
File no. 971/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
27. **Report on the working visit by the Prime Minister to the Republic of Hungary on 27 June 2009**
File no. 1000/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
28. **Report on the working visit by Deputy Prime Minister and Minister of Foreign Affairs to the State of Israel and Palestinian Authority on 23 – 25 June 2009 and on the ministerial meetings of the G8 in Trieste and of the OSCE at Corfu on 25 – 28 June 2009**
File no. 1001/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
29. **Report on the working visit by the Minister for European Affairs to the United Kingdom of Great Britain and Northern Ireland on 9 June 2009**
File no. 969/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
30. **Report on the participation by the Minister for European Affairs at the meeting of the General Affairs and External Relations Council in Luxembourg on 14 – 15 June 2009**
File no. 968/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

31. **Report on working visits by former Deputy Prime Minister for European Affairs to the Kingdom of Belgium, the Grand Duchy of Luxembourg, the Republic of France and Republic of Poland from February to April 2009**
File no. 999/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
32. **State visit by Traian Băsescu, President of Rumania, to the Czech Republic on 15 – 16 July 2009**
File no. 997/09
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
33. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2009 budget line 334 Ministry of Culture pursuant to Section 24 Para. 3 of Act no. 218/2000 Coll., on Budgetary Rules and on Amendments to Certain Related Acts (Budgetary Rules)**
File no. 937/09
Submitted by: Minister of Culture
34. **Establishment of evaluation commission for assessment and evaluation of bids by applicants for public order in open procedure: "Prah-Beroun New Railway Connection"**
File no. 987/09
Submitted by: Minister of Transport

35. **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 Preserve "Novozámecký rybník" in the context of compiling expert study "Spatial Hydrological and Hydrogeological Study in Novozámecký Pond and Jestřebské Swamps" as per order by the Ministry of the Environment**

File no. 933/09

Submitted by: Minister of the Environment

36. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for "Gymnázium Trutnov" for the purpose of entry onto utility road "Pec p. Sněžkou – Modrý Důl" leading to building descriptive no. 91 in the cadastral area Pec p. Sněžkou, in zone I of the National Park of "Krkonoše"**

File no. 934/09

Submitted by: Minister of the Environment

37. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for SOLE Bakery, Ltd., Hostinné, Sejfská fortna 325, ZIP 534 71, for the purpose of entry onto utility road in the area of National Park of "Krkonoše"**

File no. 935/09

Submitted by: Minister of the Environment

38. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the Protected Landscape Area of "Poodří" stipulated under Section 26, Para. 1, Letter (c) of the abovementioned Act to entry by 4 motor vehicles for MS Racek Pustějov for exercise of their hunting rights**

File no. 943/09

Submitted by: Minister of the Environment

39. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c), Section 16, Para. 1, Letter (d), Section 29, Letter (d) and Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Areas of "Bílé Karpaty", "Blanský les", "České středohoří", "Český ráj", "Křivoklátsko," "Labské pískovce," "Litovelské Pomoraví", "Orlické hory", "Pálava", "Poodří", "Slavkovský les", "Třeboňsko", "Žďárské vrchy", "Železné hory", to protective conditions of natural nature preserves in these Protected Landscape Areas and of protective conditions of the National Park "Podyjí"**

File no. 945/09

Submitted by: Minister of the Environment

40. **Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letters (d) and (e) of the abovementioned Act for Z&S APACHE Team, civic association, for the purpose of organising cycling competition "HAVEX – MTB MARATHON" on 9 August 2009 in part of the National Park of "Krkonoše"**

File no. 946/09

Submitted by: Minister of the Environment

41.

Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Lužické hory", for organising cycling part of the competition Kytlice X – duathlon and permission for the accompanying vehicle to drive off roads and local roads specified by the nature protection authorities in 2009-2011

File no. 947/09

Submitted by: Minister of the Environment

42.

Request by the Railway Transport Line Administration, state organisation, Transport Line Administration Zlín, for 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 "Beskydy", for the purpose of use of biocides to suppression of weed in parts of the railway line in the Protected Landscape Area of "Beskydy"

File no. 948/09

Submitted by: Minister of the Environment

43.

Selected National Nature Preserves of the Czech Republic – permission to entry and drive motor vehicles in the Protected Landscape Area of "Český les", the Protected Landscape Area of "Třeboňsko", the Protected Landscape Area of "Moravský kras", the Protected Landscape Area of "Bílé Karpaty", the Protected Landscape Area of "Jizerské hory", the Protected Landscape Area of "Beskydy", the Protected Landscape Area of "Jeseníky" a the Protected Landscape Area of "Žďárské vrchy" in the context of dissertation study, applicant Ing. Kateřina Rebrošová, Faculty of Forestry and Wood Technology, MZLU in BRNO, Zemědělská 3, 613 00 Brno

File no. 949/09

Submitted by: Minister of the Environment

44. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letter (a), Section 26, Para. 3, Letter (a), Section 34, Para. 1, Letter (a) and Section 34, Para. 1, Letter (c) Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Třeboňsko" and the Nature Preserve "Rybníky u Vitmanova", in the context of project "Reconstruction of Dam of the Ženich Pond in the cadastral area of Holičky u Staré Hlíny"**

File no. 950/09

Submitted by: Minister of the Environment

45. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 2, Letters (a) and (b) of the abovementioned Act for the Institute of Hydrodynamics of the Academy of Sciences, for the purpose of erecting new building and entry off roads reserved by the nature protection authorities for the purpose of placing monitoring device including related connection at the Výrovka Chalet**

File no. 951/09

Submitted by: Minister of the Environment

46. **Request for 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, as amended, to protective conditions of the Protected Landscape Area of "Beskydy", in particular from ban to organise motorcycling competitions, in order to organise motocross competition and related trainings "Zděchovská grapa"**

File no. 952/09

Submitted by: Minister of the Environment

47. **Request by Povodí Moravy, state establishment, Olomouc for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Litovelské Pomoraví", for entry of motor vehicle (Transformers Tank) off roads and local roads in the context of project "Reconstruction of Chomoutov Weir"**

File no. 953/09

Submitted by: Minister of the Environment

48. **Request by Mr. Miroslav Hynek for exemption to basic protective conditions of the National Park of "Šumava" pursuant to Section 43, Section 16, Para. 2, Letter (b) and Section 29 Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for entry and taking photographs in the National Park of "Šumava" and National Nature Preserves "Boubínský prales", "Bílá Strž", "Černé a Čertovo jezero"**

File no. 954/09

Submitted by: Minister of the Environment

49. **Permission for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 2, Letter (b) of the abovementioned Act for Ing. Stanislav Zajíček, member of the committee of the Military History Club Náchod for entry into zone I of the National Park of "Krkonoše" for the purpose of sightseeing tour of the military fortification in the area**

File no. 955/09

Submitted by: Minister of the Environment

50. **Request by Hunting Association Bartošovice for exemption to protective conditions of the Protected Landscape Area of Poodří, pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for entry of 5 motor vehicles off roads and local roads for exercise of their hunting rights**

File no. 956/09

Submitted by: Minister of the Environment

51. **Request by the town Nové Město na Moravě, for 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, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" for projects "Removal of Mud and Reconstructions of Ponds of the Pond System Michova at Nové Město na Moravě"**

File no. 957/09

Submitted by: Minister of the Environment

52. **Request by Ing. Jaromír Čášek for 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, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" for construction of the Chlumětín Pond**

File no. 958/09

Submitted by: Minister of the Environment

53.

Request for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of "Slavkovský les" stipulated under Section 26, Para. 2, Letter (a) and (b) of the abovementioned Act for the "Lesy České republiky", state establishment, forest administration Kladská, for the purpose of implementation of construction "Stage 2 Educational Trail Kladská"

File no. 972/09

Submitted by: Minister of the Environment

54.

Request by the Railway Transport Line Administration, state organisation, Transport Line Administration Zlín, for 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 "Bílé Karpaty", for the purpose of use of biocides in parts of the railway line in the Protected Landscape Area of "Bílé Karpaty"

File no. 973/09

Submitted by: Minister of the Environment

55.

Protected Landscape Area of "Jeseníky", National Nature Reserve "Praděd" – entry of motor train onto the route to Ovčárna – Praděd hilltop for trial till September 2009 for supplying goods and transporting people to the Praděd Hotel – Transmitter, applicant Ing. Jiří Pospíšil, NIKA, Farského 357/13, 772 00 Olomouc

File no. 974/09

Submitted by: Minister of the Environment

56. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for the TJ Maratonstav Úpice for the purpose of organising traditional sporting event "Uphill running Jánské Lázně – Černá hora"**

File no. 975/09

Submitted by: Minister of the Environment

57. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) of the abovementioned Act for Mrs. Zuzana Pavelcová, Raisova 1350, 288 02 Nymburk for the purpose of entry onto utility road "Pec p. Sněžkou – Severka" leading to building descriptive no. 71 in the cadastral area Pec p. S., in the zone II. of the National Park of "Krkonoše"**

File no. 976/09

Submitted by: Minister of the Environment

D. Miscellanea:

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For Information:

1. **Information on the International Development Cooperation of the Czech Republic in 2008**

File no. 936/09

Submitted by: Deputy Prime Minister and
Minister of Foreign Affairs

2.

Overview of current state of Government bills debated in the House of Deputies of the Parliament of the Czech Republic and Overview of current state of legislative bills submitted to the Government before their inclusion on the Government Agenda

File no. 980/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
3.

Information on the state of preparation and construction of D 47 motorway

File no. 940/09
Submitted by: Minister of Transport
4.

Increasing capacity of I/19 road – connecting Brdsko to the D 5 motorway

File no. 941/09
Submitted by: Minister of Transport
5.

Report on provision of administrative capacity to ensure functionality of the implementation and audit structures to use of the EU budgetary funds in 30 November 2007 – 30 November 2008

File no. 962/09
Submitted by: Minister for Regional Development
6.

Information on state of securing an integrated communication infrastructure of the public administration

File no. 995/09
Submitted by: Minister of the Interior
7.

Interim Report of the Ministry of Education, Youth and Physical Training to the Process of Certification of the Primary Drug Prevention Programmes from 1 January 2009 – 31 May 2009

File no. 961/09
Submitted by: Minister of Education, Youth and Physical Training
8.

Information on number of remaining state enterprises and on progress of their winding-up

File no. 966/09
Submitted by: Minister of Finance

9. **Analysis of the current statistic surveys pursuant to Government resolution no. 1478 of 24 November 2008**
File no. 988/09
Submitted by: Minister for Industry and Trade
10. **Comprehensive report on implementation of optional instruments in 2008**
File no. 991/09
Submitted by: Minister of the Environment
11. **Information on implementation of measures stipulated in Position of the Ministry for Industry and Trade to Supreme Audit Office's audit conclusion no. 08/07 "State Budgetary Means Used for Technology Centres and Strategic Services Centres"**
File no. 985/09
Submitted by: Minister for Industry and Trade
12. **Information by the Ministry of Agriculture on measures to redress the drawbacks in bookkeeping indicated by the Supreme Audit Office's audit conclusion no. 08/18 "State Property Management of the Ministry of Agriculture"**
File no. 990/09
Submitted by: Minister of Agriculture
13. **Information on implementation of measures stipulated in Position of the Ministry of Labour and Social Affairs to Supreme Audit Office's audit conclusion no. 08/07 "State Budgetary Means Used for Technology Centres and Strategic Services Centres"**
File no. 993/09
Submitted by: Minister of Labour and Social Affairs
14. **Minutes of meeting of the Justice and Internal Affairs Council – Section Justice – In Luxembourg of 5 June 2009**
File no. 960/09
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

15.

Information on formal meeting of the Ministers of Defence of the North Atlantic Treaty Organisation in Brussels, Belgium, on 11 – 12 June 2009

File no. 984/09

Submitted by: Deputy Prime Minister and Minister of Defence

16.

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 17 – 19 June 2009

File no. 978/09

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

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

Responsible for correctness: JUDr. Maria Paduchová