GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2252/07 In Prague, on 11 June 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 18 June 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 Certain Acts Related to Fulfilment of Switchover from Terrestrial Analogue Broadcasting to Terrestrial Digital Broadcasting

File no. 765/07 - distributed at Government meeting on: 30 May 2007 Submitted by: Minister of the Interior and Minister of Culture

3. Bill amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education (Education Act) as amended, and Certain Other Acts

File no. 754/07 - sent out preliminarily on: 25 May 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 6 June 2007 Submitted by: Minister of Education, Youth and Physical Training

4. Bill amending Act no. 185/2004 Coll., on Customs Administration of the Czech Republic, as amended, and Act no. 13/1993 Coll., Customs Act, as amended

File no. 627/07 - sent out preliminarily on: 07 May 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 8 June 2007 Submitted by: Minister of Finance

5. Bill amending Act no. 99/1963 Coll., Civil Procedure Code, as amended, Act no. 189/1994 Coll., on the High Court Clerks, as amended, and Act no. 549/1991 Coll., on Court Fees, as amended

File no. 556/07 - sent out preliminarily on: 25 April 2007; standpoint of the Legislative Council of the Government sent out on: 11 June 2007 Submitted by: Minister of Justice

6. Draft Intention of Act on Control and of Act Amending Certain Acts Related to Adoption of the Abovementioned Act

File no. 594/07 - sent out preliminarily on: 02 May 2007; standpoint of the Legislative Council of the Government sent out on: 8 June 2007 Submitted by: Minister of the Interior

7. Draft Government Decree on Specifying Certain Conditions of Provision of National Supplementary Payment to Direct Support for 2007

File no. 775/07 - sent out preliminarily on: 31 May 2007 Submitted by: Minister of Agriculture 8. Draft Government Order on Differing Arrangement of Working and Rest Hours of the Members of Companies' Fire Brigades

9.

File no. 567/07 - sent out preliminarily on: 25 April 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 8 June 2007 Submitted by: Minister of the Interior

Proposal by Deputies Jiří Papež, Zdeněk Mach, Pavel Kováčik, Jiří Hanuš, Ladislav Skopal and Přemysl Rabas for promulgation of Act amending Act no. 219/2003 Coll., on Marketing of Seed and Seeding of Cultivated Plants and on Amendments to Certain Acts (Seeds and Seeding Circulation Act) in the wording of Act no. 444/2005 Coll., and Act no. 178/2006 Coll. (Parliamentary Press no. 220)

File no. 722/07 - sent out preliminarily on: 23 May 2007 Submitted by: Minister and Chairman of the Legislative Council of the Government

10. Comprehensive Report on Implementation of the "Government Priorities and Strategies in Promoting Gender Equality" in 2006

File no. 672/07 - point 10 of Government meeting of 4 June 2007 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

Report on Corruption in the Czech Republic in 2005 – 2006 and on Fulfilment of the Revised Government Programme of Fight Against Corruption

File no. 878/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of the Interior

Draft Action Plan of Implementation of the National Information Security Strategy Measures

File no. 871/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of the Interior

Proposal to adopt material "Methodology Concerning Certain General Technical Specifications to be Applied in Public Procurement of Personal Computers"

File no. 870/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of the Interior

14. Request by the Ministry of Education, Youth and Physical **Training** releasing of CZK 500 million from the Government budgetary reserves financing the information of and communication services at schools in 2007 and approval to the use of CZK 80 million from the Reserve Fund of the Ministry of Education, Youth Physical Training

> File no. 458/07 - point 15 of Government meeting of 11 June 2007 Submitted by: Minister of Education, Youth and Physical Training

15. 2006 Annual Report on Activities of the Land Fund of the Czech Republic and 2006 Land Fund of the Czech Republic Annual Balance Sheet

File no. 853/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Agriculture

C. To be considered without debate:

Report on Situation of the Romany 16. Community in the Czech Republic in 2006 and Information on Government Implementation of the Resolution Concerning Integration of the Romany Community and the Proactive Approach of the State Administration in the **Implementation** of Measures Adopted by Related Government Resolutions as to 31 December 2006

File no. 840/07 - sent out preliminarily

on: 06 June 2007

Submitted by: Minister D. Stehlíková

17. Draft Programme "Development of Accomplished Operational Skills of the Armed Forces of the Czech Republic"

File no. 839/07 - sent out preliminarily

on: 06 June 2007

Submitted by: Minister of Defence

Information on forces and means deployment of the Army of the Czech Republic in foreign operations in July to December 2006

File no. 858/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Defence

Revision of the Statute of the Czech Statistic Office adopted by the Czech Government Resolution no. 1160 of 7 November 2001

File no. 860/07 - sent out preliminarily on: 08 June 2007 Submitted by: Chairman of the Czech

Statistic Office

20. Amendment to the Electoral Regulations of the Agricultural Chamber of the Czech Republic

File no. 855/07 - sent out preliminarily on: 08 June 2007

Submitted by: Minister of Agriculture

Coverage of membership fees to international organisations in the sector of the Ministry for Regional Development for 2007

File no. 852/07 - sent out preliminarily on: 08 June 2007
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

22. Membership Fee of the Czech Republic in the Inter-American Center of Tax Administration – CIAT (Centro Interamericano de Administraciones Tributarias)

File no. 872/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of Finance

Official visit by Ivajlo Kalfin, Bulgarian Deputy Prime Minister and Minister of Foreign Affairs, to the Czech Republic on 27 and 28 June 2007

File no. 846/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Foreign

Affairs

24.

Grant of exemption pursuant provisions of Section 43 and Section 26, Para. 3, Letter (c) of Act no. 114/1992 Coll.. on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Jizerské hory for the purpose of organising the "Jizerské hory Man" cycling competition on 7 July 2007

File no. 830/07 - sent out preliminarily on: 06 June 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Grant of exemption pursuant provisions of Section 43 and 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 Praděd and of the Protected Landscape Area Jeseníky Kässbohrer Pisten Bully Snowmobile to enter a recreational area for the purpose of its winter maintenance and refuse to grant exemption for the purpose of maintenance of cross-country skiing trails

File no. 831/07 - sent out preliminarily on: 06 June 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 and Section 26, Para. 3, Letter (b) of Act no. 114/1992 Nature and Landscape Coll., on Protection, to protective conditions of Protected Landscape Kokořínsko, for the purpose of intensive breeding of Fallow Deer and Cervid in the cadastral area of Chudolazy

File no. 832/07 - sent out preliminarily on: 06 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

27.

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (d) and (i), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Čantoryje for the purpose of botanical research in the context of dissertation work

File no. 833/07 - sent out preliminarily on: 06 June 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

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 the National Nature Reserve Hrabanovská černava and National Nature Reserve of the Polabská černava to entry for the purpose of research

File no. 834/07 - sent out preliminarily on: 06 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

29.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Nature and Landscape Coll., on Protection, as amended, to protective conditions of the Protected Landscape Area of České středohoří for permission to a personal motor vehicle to enter and

File no. 835/07 - sent out preliminarily on: 06 June 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

30.

Protected Landscape Area of White Carpathians, National Nature Reserve Zahrady pod Hájem – permission to enter and catching beetles in the context of inventory survey, applicant: Mr. Jan Habarta from Velká nad Veličkou

File no. 837/07 - sent out preliminarily on: 06 June 2007 Submitted by: Deputy Prime Minister and Minister of the Environment Natural reserve "Krvavý a Kačležský rybník" - permission to catch and ring the birds in the context of the CES Project, applicants: Petr Malčák and

Miloš Chaloupka from České Budějovice

File no. 838/07 - sent out preliminarily on: 06 June 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Malý a Velký štít", for the purpose of implementation of cultivation measures

File no. 864/07 - sent out preliminarily on: 11 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

National Nature Reserve "Bohdanečský rybník" and "Rybník Matka" – permission to enter by foot and car and to catch animals for the purpose of bird and amphibia monitoring for the Nature and Landscape Protection Agency of the Czech Republic, applicant: Ms. prom. biol. Světlana Vránová from Semtínská 288, 533 53 Pardubice – Ohrazenice

File no. 880/07 - material attached 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 (g) of Act no. 114/1992 Coll., for the "Autoklub Vsetín – Town" in the Auto Club of the Czech Republic for the purpose of organising the "Valašský klobúk 2007" automobile race on 4 – 5 August 2007

File no. 881/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

35.

Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c), Section 26, Para. 2, Letter (a) and Section 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Kokořínsko for the construction of the waste water treatment and sewerage system in the cadastral area Houska

File no. 882/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

National Nature Reserve Mionší in the Protected Landscape Area of Beskydy – permission to entry for the purpose of taking photographs for the publication "Beskydy Primeval Forest Mionší", applicant: Ing. Česlav Hanzlik, Okružní 931, 735 14 Orlová – Lutyně

File no. 883/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

37.

Protected Landscape Area of "Blanský les", National Nature Reserve "Vyšenské kopce" – permission to entry in the context of completion of bachelor's thesis and of dissertation by Zuzana Chlumská from the Faculty of Biology of the South Bohemian University in České Budějovice on expansion of here non-indigenous species of the European Ash (*Fraxinus excelsior*), applicant: Prof. RNDr. Libor Grubhoffer, CSc., Dean of the Faculty

File no. 884/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

pursuant Grant of exemption provisions of Section 43 and in Section 26, Para. 3, Letter (a), and in Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Adršpašsko-teplické skály and zone I of the Protected Landscape Area of Broumovsko, for the purpose of implementation of controlled revitalisation measures

File no. 885/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

39.

Grant of exemption pursuant to provisions of Section 43, and Section 36, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Nature Heritage Čubernice for removal of woods in the protective zone VN46

File no. 886/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 in Section 26, Para. 1, Letter (c) and Section 29, Letter (d) and (h) of this of Act no. 114/1992 Coll.. on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Tabulová, Růžový vrch a Kočičí kámen", for the purpose of operation of seasonal base for horses, ponies and goat on construction plot no. 657 in the cadastral area of Klentnice

File no. 887/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

41.

Grant of exemption pursuant provisions of Section 43, Section 26, Para. 2, Letter (a), Para. 3, Letter (a), and Section 29, Letters (a), (b), and (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Adršpašsko-teplické scaly" and the Protected Landscape Area Broumovsko for the purpose construction of terraces on the Metuje River

File no. 888/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

42.

Grant of exemption pursuant to provisions of Section 43 a 29, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Žofínský prales" for the purpose of forests vegetation research

File no. 889/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

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, to protective conditions of the National Nature Reserve "Adršpašsko-teplické scaly" and the Protected Landscape Area of Broumovsko a for the purpose of shooting a fairytale movie called "Toastie"

File no. 890/07 - material attached Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1.

Use of the financial means for post-war reconstruction and renewal of the Iraqi Republic in 2006 pursuant to Government Resolution no. 468 of 12 May 2003

File no. 857/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Foreign

Affairs

Analysis of contracts concluded by state enterprises and of upcoming tenders for settlement of ecological commitments incurred before privatisation

File no. 873/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister for Industry and

Trade

Report on fulfilment of goals of the Broadband National Policy

File no. 869/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of the Interior

4. 2006 Report on activities of the Competition Protection Office

File no. 862/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Prime Minister and

Chairman of the Competition Protection

Office

5. Information on the outcomes of financial management of the Czech Consolidation Agency in 2006

File no. 829/07 - sent out preliminarily

on: 06 June 2007

Submitted by: Minister of Finance

6. Report on activities of the Czech Human Rights Government Council in 2006

File no. 859/07 - sent out preliminarily

on: 08 June 2007

Submitted by: minister D. Stehlíková

7. 2006 Annual Report of the Government Council for Safety and Protection of Health at Work

File no. 847/07 - sent out preliminarily on: 08 June 2007 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

8. Report on activities of the Central Flood Commission

File no. 877/07 - sent out preliminarily on: 11 June 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

9. Information on the participation of the delegation of the Czech Republic at the annual meeting of the European Bank for Reconstruction and Development, EBRD in Kazan on 20 – 21 May 2007

File no. 865/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister of Finance

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 8 May 2007

File no. 849/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Finance

Report of the session of the Agriculture and Fisheries Council held on 7 and 8 May 2007

File no. 854/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Agriculture

Report on the meeting of the EU Council for Competitiveness of 21 – 22 May 2007

File no. 866/07 - sent out preliminarily

on: 11 June 2007

Submitted by: Minister for Industry and

Trade

Information on progress and outcomes of the official visit by Mirek Topolánek, Prime Minister of the Czech Republic, to the Islamic Republic of Pakistan and to Georgia on 8 – 12 May 2007

File no. 845/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Foreign

Affairs

Information on the working visit by Romano Prodi, Prime Minister of the Republic of Italy, to the Czech Republic on 14 May 2007

File no. 856/07 - sent out preliminarily

on: 08 June 2007

Submitted by: Minister of Foreign

Affairs

Prime Minister

Ing. Mirek Topolánek, in his own hand

Attachments: 11

Responsible for Ing. Zdeněk Med correctness: