GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2206/08 In Prague, on 21 January 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday, 30 January 2008

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 start 30 minutes after termination of the meeting of the House of Deputies of the Parliament of the Czech Republic

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. 141/1961 Coll., on Criminal Procedure (Criminal Procedure Code), as amended, and Certain Other Acts

File no. 1723/07

Submitted by: Minister of Justice

3. **Draft** Government Order amending Government Order no. 461/2002 Coll., on **Support** for Research Development Using Public Funds and on Public Tenders in Research and Development, and Government Order no. 462/2002 Coll., on the Institutional Support of Research and **Development Covered Using Public Funds and** on the Evaluation of Research Objectives, in the wording of Government Order no. 28/2003 Coll.

File no. 1797/07

Submitted by: Minister of Education, Youth and

Physical Training

4. Proposal by Deputy Michal Doktor for promulgation of Act amending Act no. 337/1992 Coll., on Tax and Fee Administration, as amended (Parliamentary Print no. 387)

Submitted by: Minister and Chairman of the Legislative Council of the Government

5. Proposal by Deputy Michal Doktor for promulgation of Act amending Act no. 254/2004 Coll., on Limiting Cash Payments and on the Amendment to Act no. 337/1992 Coll., on Tax and Fee Administration, as amended (Parliamentary Print no. 388)

Submitted by: Minister and Chairman of the Legislative Council of the Government

6. Supreme Audit Office's audit conclusion no. 07/05 "Financial Means Allocated to Operational Programme Industry and Enterprise"

File no. 43/08

Submitted by: Minister for Industry and Trade

Invited to discuss items 6 through 7:

F. Dohnal, President of the Supreme Audit Office

7. Supreme Audit Office's audit conclusion no. 07/03 Financial Management of the LOM PRAHA state enterprise and the Ministry of Defence Expenses Used on Implementation of Orders Placed With the State Enterprise

File no. 44/08

Submitted by: Minister of Defence

8. Report on implementation of tasks assigned by the Government of the Czech Republic in December 2007

File no. 83/08

Submitted by: Chief of the Office of the

Government

C. To be considered without debate:

9. Regulation of the Energy Sectors, of Electronic Communications and Postal Services

File no. 76/08

Submitted by: Minister for Industry and Trade

10. Proposal for negotiation on Security
Agreement between the Czech Republic and
the Republic of Finland on Mutual Protection
and Exchange of Classified Information

File no. 73/08

Submitted by: Prime Minister and Minister of

Foreign Affairs

11. Report on the official visit by Mirek Topolánek Prime Minister of the Czech Republic to the Republic of Austria on 7 January 2008

File no. 84/08

Submitted by: Minister of Foreign Affairs

12. Grant of 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. protective conditions of the **Protected** Landscape Area of Beskydy for motor vehicle to drive and stay off roads and local roads for the purpose of amateur radio operator sport with participation in international contests

File no. 77/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

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 the Coca-Cola Beverages Czech Republic, Ltd., for the purpose of entry onto utility roads in the area of the National Park of Krkonoše

File no. 78/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

14. National Nature Reserve "Lednické rybníky" – application of unsound substances in Nesyt Pond in the cadastral area Hlohovec and cadastral area Sedlec, applicant "Rybníkářství Pohořelice, joint-stock company, Vídeňská 717, 691 23 Pohořelice

File no. 79/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

15. 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 the TRANSPIMISE, Ltd., for the purpose of entry onto utility roads in the area of the National Park of Krkonoše

File no. 80/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of Bohemian Karst pursuant to Section 43 and Section 26, Para. 2. Letter (a) of Act no. 114/1992 Coll. for the Municipality of Srbsko, for the purpose of constructing Srbsko-Karlštejn segregated cycle facilities on construction plots no. 88, 89, 619/1, 619/11, 619/13, 619/14, 619/15 in the cadastral area of Srbsko u Karlštejna

File no. 81/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

17. Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (g) on Nature and of Act no. 114/1992 Coll., Landscape Protection, as amended. protective conditions of the **Protected** Landscape Area of Jizerské hory for the purpose of organising the Trial European Cup

File no. 82/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

D. Miscellanea:

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For Information:

1. Report of the Meeting of the Agriculture and Fisheries Council held on 26 and 27 November 2007

File no. 75/08

Submitted by: Minister of Agriculture

Prime Minister
Ing. Mirek Topolánek, in his own hand

Responsible for correctness: JUDr. Maria Paduchová