# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2292/07 In Prague, on 19 November 2007

# AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

## held at 7.30 p.m. on Wednesday, 28 November 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. Proposal of the Council of the Capital City of Prague for Bill amending Certain Acts Concerning Prices (Parliamentary Press no 341)

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

3. Draft Government Order Amending Government Order no. 45/2007 Coll., on Specifying Certain Conditions of Providing Separate Payment for Sugar to Sugar Beet Growers

File no. 1534/07

Submitted by: Minister of Agriculture

4. Transfer of selected property to respective self-governing unit – flats (part 21)

File no. 1629/07

Submitted by: Minister of Defence

#### C. To be considered without debate:

5. Amendment to the documentation of programme of the Ministry of Transport no. 327 250 Construction of D11 Motorway Prague – Hradec Králové – state frontier: the Czech Republic/the Polish Republic

File no. 1679/07

Submitted by: Minister of Transport

6. Proposal for sending delegates to 13<sup>th</sup>
Conference of the Contracting Parties to the
United Nations Framework Convention on
Climate Change (UNFCCC) and 3<sup>rd</sup>
Conference of the Contracting Parties to the
Kyoto Protocol (Bali, Indonesia,
3 – 14 December 2007)

File no. 1673/07

Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training and Minister of Foreign Affairs

7. Proposal to send delegates of the Czech Republic led by the Minister of Foreign Affairs to the EU – Africa ministerial meeting at Sharm el-Sheikh, Egypt, held on 4 and 5 December 2007

File no. 1676/07

Submitted by: Minister of Foreign Affairs

8. Proposal to send delegates of the Czech Republic led by the Minister of Foreign Affairs to the meeting of Ministers of Foreign Affairs of the North Atlantic Treaty Organisation in Brussels on 6 – 7 December 2007

File no. 1681/07

Submitted by: Minister of Foreign Affairs

9. Proposal to send delegates of the Czech Republic led by the Minister of Foreign Affairs to the II<sup>nd</sup> EU – Africa Summit in Lisbon on 7 to 9 December 2007

File no. 1675/07

Submitted by: Minister of Foreign Affairs

10. Proposal for the official visit Minister of Foreign Affairs Republic of Peru José Antonia García Belaúnde to the Czech Republic on 5 – 6 December 2007

File no. 1674/07

Submitted by: Minister of Foreign Affairs

Proposal to establish diplomatic relations between the Czech Republic and the Cook Islands

File no. 1685/07

Submitted by: Minister of Foreign Affairs

12. Grant of exemption pursuant to provisions of Section 43 and Section 16, Para 2, Letter (b) § 29, Letter (d), and Section 26, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve "Žofinka" National Nature Reserve "Červené blato" in the Protected Landscape Area of "Třeboňsko", National Nature Reserve "Boubín" in the Protected Landscape Area of "Sumava", National Nature Reserve "Žofínský prales", zone I of the National Park "Sumava" and zone I of the National Park Bohemian Switzerland, to entry for the purpose of taking photographs

> File no. 1682/07 Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training

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 "Břehyně-Pecopala", the National Nature Reserve "Novozámecký rybník" and National Nature Reserve "Karlovské bučiny" to entry for the purpose of taking photographs

File no. 1683/07

Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training 14. Grant of exemption pursuant to provisions of Section 43, Section 26, Para. 3, Letter (a) and Section 26, Para 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, protective to conditions of the National Park and Protected Landscape Area of "Šumava" for renovation of a small hydroelectric power plant at Bílý potok brook in the cadastral area of Hamry na Šumavě

File no. 1684/07

Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Education, Youth and Physical Training

### D. Miscellanea:

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# **For Information:**

1. Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in October 2007

File no. 1678/07

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

2. Minutes of meeting of the European Union Justice and Internal Affairs Council, held in Brussels on 18 September 2007

File no. 1671/07

Submitted by: Minister of Justice and Minister of the Interior

3. Minutes of the informal meeting of the European Union Justice and Internal Affairs Council held in Lisbon on 1 – 2 October 2007

File no. 1669/07

Submitted by: Minister of Justice and Minister of the Interior

 $\begin{array}{c} & \text{Prime Minister} \\ \text{Ing. Mirek} & \text{Topolánek, in his own} \\ & \text{hand} \end{array}$ 

Responsible for correctness: JUDr. Maria Paduchová