

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2244/08

In Prague, on 18 June 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 27 June 2008**

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.

Preparation of the State Budget of the Czech Republic for 2009 and of the Mid-term Perspective for 2010 and 2011

File no. 907/08
Submitted by: Minister of Finance
3.

Information on implementation of targets of 2nd stage of the pension reform

File no. 886/08
Submitted by: Minister of Finance and Deputy Prime Minister and Minister of Labour and Social Affairs
4.

Bill amending Act no. 586/1992 Coll., on Income Tax, as amended and Certain Other Acts

File no. 517/08 – point 2 of Government meeting of 9 June 2008
Submitted by: Minister of Finance
5.

Bill amending Act no. 85/1996 Coll., on Advocacy, as amended

File no. 635/08
Submitted by: Minister of Justice

6. **Proposal by Deputies Martin Bursík, Kateřina Jacques, Ondřej Liška and Přemysl Rabas for Promulgation of Constitutional Act on Referendum on Direct Vote of President and on Amendment of Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, as amended (on Referendum on Direct Vote of President) (Parliamentary Print no. 524)**
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **Comprehensive proposal of financial and personnel arrangement for the Czech Republic's presidency in the Council of the European Union in 2009**
File no. 864/08
Submitted by: Deputy Prime Minister for European Affairs and Minister of Finance
8. **Proposal to adopt procedure by the Czech Republic at terminating agreements on Mutual Support and Protection of Investments concluded by the Czech Republic with the Member States of the European Union**
File no. 904/08
Submitted by: Minister of Finance
9. **2007 Report on the State of Human Rights in the Czech Republic**
File no. 748/08 – point 11 of Government meeting of 2 June 2008
Submitted by: Minister D. Stehlíková
Invited: J. Litomiský, Government Plenipotentiary for Human Rights
10. **2007 Report on Situation of the National Minorities in the Czech Republic**
File no. 835/08
Submitted by: Minister D. Stehlíková
11. **Recommendation of the Government Council for Equal Opportunities for Women and Men to include stalking into the penal law**
File no. 885/08
Submitted by: Minister D. Stehlíková

12. **Multiministerial strategy of security research and development of the Czech Republic to 2015**
File no. 862/08
Submitted by: Minister of the Interior
13. **Strategy of posting and activities of liaison officers of the Czech Republic abroad with the powers over migration**
File no. 842/08
Submitted by: Minister of the Interior
14. **Concept of National Relocation Programme and Relocation of a Group of Burma Refugees from Malaysia in the context of pilot relocation programme**
File no. 843/08
Submitted by: Minister of the Interior
15. **Optimisation of operation of premises owned by the Czech Republic under the Competence of the Ministry for Industry and Trade of the Czech Republic**
File no. 908/08
Submitted by: Minister for Industry and Trade
16. **Settlement of environmental commitments resulting from environmental faults incurred before privatisation to the privatised property of former state establishment "Jihostroj Velešín"**
File no. 881/08
Submitted by: Minister of Finance
17. **Report on implementation of tasks assigned by the Government of the Czech Republic in May 2008**
File no. 917/08
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

18. **2007 Report on Situation in Migration in the Czech Republic**
File no. 880/08
Submitted by: Minister of the Interior
19. **Information on implementation of tasks resulting from the 2007 Action Plan to Fight Illegal Migration**
File no. 868/08
Submitted by: Minister of the Interior
20. **Transfer of means from the reserve funds into the incomes of state budget of the chapter: General Treasury Administration in the context of implementation of the European Refugee Fund**
File no. 845/08
Submitted by: Minister of the Interior
21. **Regular annual valorisation of the Czech Republic's membership fee in the International Centre for Migration Policy Development (ICMPD)**
File no. 841/08
Submitted by: Minister of the Interior
22. **Support for economically weak and structurally affected regions and evaluation of this support with regard to the Structural Funds use**
File no. 837/08
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
23. **2007 Implementation Report on Measures of the National Plan for Support and Integration of People with Physical Disabilities for 2006 – 2009**
File no. 906/08
Submitted by: Minister D. Stehlíková
24. **2007 Annual Report and Consolidated Annual Report of the Agricultural and Forestry Guidance and Guarantee Fund, joint-stock company**
File no. 909/08
Submitted by: Minister of Agriculture

25. **2007 Annual Report of the Radioactive Waste Repositories Administration**
File no. 884/08
Submitted by: Minister for Industry and Trade
26. **Development Strategy of Services for Information Society in the Czech Republic in 2008 – 2012**
File no. 915/08
Submitted by: Prime Minister and Minister of the Interior
27. **Proposal to sign Agreement between the European Union and Australia on the processing and transfer of European Union-sourced passenger name record (PNR) data by air carriers to the Australian Customs Service**
File no. 918/08
Submitted by: Minister of Foreign Affairs
28. **Proposal to sign Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, amending the Agreement on Trade, Development and Cooperation**
File no. 879/08
Submitted by: Minister of Foreign Affairs
29. **Proposal for negotiation on Protocol between the Czech Republic and the Hashemite Kingdom of Jordan on Agreement between the Czech Republic and the Hashemite Kingdom of Jordan on Mutual Support and Protection of Investments**
File no. 878/08
Submitted by: Minister of Finance and Minister of Foreign Affairs
30. **Information on activation of NATO international military organisation "Joint Chemical, Biological, Radiological and Nuclear Defence Centre of Excellence" in Vyškov**
File no. 832/08
Submitted by: Minister of Defence

31. **Working visit by Mirek Topolánek, Prime Minister, to the Federal Republic of Germany on 25 June 2008**
File no. 888/08
Submitted by: Minister of Foreign Affairs
32. **Participation by Karel Schwarzenberg, Minister of Foreign Affairs, at the Conference in Support of Palestinian Civil Society hold in Berlin on 24 June 2008 and at the Meeting of New Group of Friends of Georgia in Warsaw on 25 June 2008**
File no. 887/08
Submitted by: Minister of Foreign Affairs
33. **Proposal for the Official Visit by Salam Fayyad, Chairman of the Palestinian National Autonomy, to the Czech Republic on 25 and 26 June 2008**
File no. 910/08
Submitted by: Minister of Foreign Affairs
34. **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 state budget in chapter 307 – Ministry of Defence in 2008**
File no. 891/08
Submitted by: Minister of Defence
35. **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 state budget in chapter 333 - Ministry of Education, Youth and Physical Training in 2008**
File no. 870/08
Submitted by: Minister of Education, Youth and Physical Training
36. **Change of right of use to real property of the Czech Republic in the competence of the Ministry for Industry and Trade**
File no. 846/08
Submitted by: Minister for Industry and Trade

37. **Use of selected premises in the town of Jičín and change of the Government Resolution no. 737 of 14 June 2006**
File no. 863/08
Submitted by: Minister of Finance
38. **Proposals for appointment of the Rector of the Hradec Králové University as of 1 July 2008**
File no. 883/08
Submitted by: Minister of Education, Youth and Physical Training
39. **Proposal for removal and appointment of a member of the State Electoral Commission**
File no. 854/08
Submitted by: Minister of the Interior
40. **Establishment of evaluation commissions for assessment and evaluation of bids by applicants for above-limit public order in open procedure for the Ministry of Defence "Purchase of Electricity"**
File no. 876/08
Submitted by: Minister of Defence
41. **Request 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 "Žďárské vrchy," for the purpose of carrying out extensive levelling in the context of implementation of project forest road "Swimming Pool I and Swimming Pool II" in the cadastral area "Pustá Rybná" and "Pustá Kamenice" in zone II of the Protected Landscape Area**
File no. 850/08
Submitted by: Deputy Prime Minister and Minister of the Environment

42. **Grant of exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., for Mr. Josef Lášek, to entry with a motor vehicle to the National Park of "Krkonoše" for the purpose of participation in international amateur radio operator contest**

File no. 851/08

Submitted by: Deputy Prime Minister and Minister of the Environment

43. **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 Mr. Pavel Volek, 542 21 Pec pod Sněžkou 188, to the entry onto utility roads in the National Park of "Krkonoše"**

File no. 852/08

Submitted by: Deputy Prime Minister and Minister of the Environment

44. **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 "Budějovický Budvar," national enterprise, to the entry onto utility roads in the National Park of "Krkonoše"**

File no. 853/08

Submitted by: Deputy Prime Minister and 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 Protected Landscape Area of "Litovelské Pomoraví" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Administration Šternberk, for the purpose of the use of biocides for chemical treatment of bark beetle wood waste in zone II of the Protected Landscape Area of "Litovelské Pomoraví"

File no. 856/08

Submitted by: Deputy Prime Minister and Minister of the Environment

46.

Request 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 "Beskydy" and the Protected Landscape Area of "Jeseníky" for "Povodí Odry," state establishment, Ostrava, for the interference into riverbeds and current dams

File no. 857/08

Submitted by: Deputy Prime Minister and Minister of the Environment

47.

Grant of 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 use of the Roundup Rapid biocide for liquidation of unwanted woods and invasive species around the railway track in zones I and II of the Protected Landscape Area

File no. 858/08

Submitted by: Deputy Prime Minister and Minister of the Environment

48. **Grant of 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. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Enterprise "Toužim," for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Slavkovský les"**

File no. 859/08

Submitted by: Deputy Prime Minister and Minister of the Environment

49. **National Nature Preserve "Špraněk," National Nature Preserve "Rejvív," National Nature Preserve "Rašeliniště Skřítek," National Nature Preserve "Boubínský prales, National Nature Preserve "Soos," a Nature Preserve "Ztracený rybník" – permission to entry for the purpose of studying species of yellow coralroot and heartleaf twayblade in the context of a grant by the Grant Agency of the Czech Academy of Sciences, applicant RNDr. Jana Jersáková, Ph.D. from the Faculty of Natural Science of the South Bohemian University in České Budějovice**

File no. 860/08

Submitted by: Deputy Prime Minister and Minister of the Environment

50. **Request by the Central Scope Production Ltd. for exemption to basic protective conditions of the National Park of "České Švýcarsko" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicles to entry onto utility roads to sites "Dolský mlýn" and "Zadní Doubice," for the purpose of film shooting "The Reader" in the area of the National Park of "České Švýcarsko"**

File no. 894/08

Submitted by: Deputy Prime Minister and Minister of the Environment

51. **Grant of exemption to basic protective conditions of the Protected Landscape Area of "Poodří" pursuant to Section 43 and Section 16, Para. 1, Letter (b) of Act no. 114/1992 Coll., for David Tomášek, to kindle open fire outside places specified by the nature protection authorities in the area of the Protected Landscape Area of "Poodří"**

File no. 895/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

52. **Grant of exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Křivoklátsko" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the "Vojenské lesy a statky ČR," [Military Forests and Farmsteads of the Czech Republic], state establishment, Forest administration Nouzov, for the purpose of using biocides in the area of zones I and II of the Protected Landscape Area of "Křivoklátsko"**

File no. 896/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

53. **Nature Preserve "Štěpánovský potok" – exemption for catching and ringing the Common Kingfisher, applicant Mgr. Pavel Čech, member of the "ZO ČSOP 02/19 ALCEDO," Blanická no. 1299, 258 01 Vlašim and a member of the Society of Collaborators of the Ringing station of the National Museum Prague**

File no. 898/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

54. **Request by Mr. Ing. Roman Charvát for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to drive onto the utility road "Pec pod Sněžkou – Richterovy Boudy" and "Strážné – Chalupa na Rozcestí – Klínové Boudy" in order to carrying out construction supervision of on buildings in the National Park of "Krkonoše"**

File no. 899/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

55. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 2, Letters (b) and (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Blaník," for the purpose of creating parking area for vehicles on construction plot no. 164/1 (meadow) in the cadastral area Světlá in zone I of the Protected Landscape Area**

File no. 900/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

56. **Request by the Czech Speleological Society, basic organisation 5-02, to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43, Section 16, Para. 1, Letter (d) and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of implementation of project "Securing old mine 'propad Kovárna'" in the area of the National Park of "Krkonoše"**

File no. 901/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

57. **Grant of exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., for "TJ Auto Škoda Mladá Boleslav," for organising public sporting event in the area of the National Park of "Krkonoše" for the purpose of organising cycling competition**
 File no. 902/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
58. **Request by Mr. Jan Hajný for exemption to basic protective conditions of the National Park of Krkonoše pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for a motor vehicle to drive onto the utility road "Pec pod Sněžkou – Obří Důl" due to enjoyment of property in the area of the National Park of "Krkonoše"**
 File no. 903/08
 Submitted by: Deputy Prime Minister and Minister of the Environment
59. **Request by the "TJ Sokol Dolní Kalná" for exemption to basic protective conditions of the National Park of Krkonoše pursuant to Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for organising 32nd year of "Night Rise on Sněžka"**
 File no. 916/08
 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. **2007 Report on Tendencies of the Financial Market**
 File no. 875/08
 Submitted by: Minister of Finance

2. **Information on implementation of resolution no. 1068 of 19 September 2007 on Procedure of Setting the System of Informing Members of Public and Public Administration Representatives on Possibilities of Use of the European Funds**
File no. 831/08
Submitted by: 1st Deputy Prime Minister and Minister for Regional Development
3. **2007 Summary Report on Activities Implemented by the Relevant Ministerial Departments, or by Their Executive Bodies, Concerning Fighting Illegal Employment of Aliens, Presented Through Multi-Ministerial Body for Fighting Illegal Employment of Aliens in the Czech Republic**
File no. 833/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
4. **Report on fulfilment of Programme for Implementation of Measures to Eliminate the Worst Kind of Child's Labour in 2005 to 2007**
File no. 905/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
5. **2007 Report on State of Occupational Safety in Mining Industry**
File no. 897/08
Submitted by: Minister for Industry and Trade and Chairman of the Czech Mining Authority
6. **2007 Government Legislative Council Annual Report**
File no. 844/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
7. **2007 Government Committee for People with Disabilities Annual Report**
File no. 834/08
Submitted by: Minister D. Stehlíková
8. **Annual report of the Health and Environment Council**
File no. 873/08
Submitted by: Minister of Healthcare

9. **2007 Annual Report on Activities of the Czech Human Rights Government Council**
File no. 892/08
Submitted by: Minister D. Stehlíková
10. **Report on the Activities of the Central Flood Prevention Commission**
File no. 855/08
Submitted by: Deputy Prime Minister and Minister of the Environment
11. **2007 Annual Report on the Activities of the Government Council for the Anti-Drug Policy Coordination**
File no. 836/08
Submitted by: Prime Minister
12. **Interim Report of the Ministry of Education, Youth and Physical Training to the Process of Certification of the Primary Drug Prevention Programmes from 2 October 2006 – as to 30 May 2008**
File no. 882/08
Submitted by: Minister of Education, Youth and Physical Training
13. **2007 Annual Report of the Government Dislocation Commission – Government Advisory Body**
File no. 871/08
Submitted by: Chief of the Office of the Government
14. **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 May 2008**
File no. 913/08
Submitted by: Minister and Chairman of the Legislative Council of the Government
15. **Information on securing the celebration of the 90th anniversary of an independent Czechoslovak state by the Ministry of Defence**
File no. 911/08
Submitted by: Minister of Defence

16. **Information on 4th Evaluation Conference to the Convention on Nuclear Safety**
File no. 865/08
Submitted by: Prime Minister and Chair of the State Office for Nuclear Safety
17. **Information on Informal Meeting of Council of the Ministers of Transport in Slovenia on 6 May 2008**
File no. 839/08
Submitted by: Minister of Transport
18. **Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Brussels on 14 May 2008**
File no. 869/08
Submitted by: Minister of Finance
19. **Report on Meeting of the Agriculture and Fisheries Council of 19 May 2008**
File no. 874/08
Submitted by: Minister of Agriculture
20. **Report on Meeting of Council of the European Union Ministers for Education, Youth and Culture on 21 and 22 May 2008 – section culture and audiovision**
File no. 877/08
Submitted by: Minister of Culture
21. **Information on the agenda and outcomes of the delegation of the Czech Republic led by Mirek Topolánek at 5th summit European Union – Latin America and the Caribbean in Peru and on the official visit to the Republic of Cape Verde, Colombia, and Mali on 13 – 18 May 2008**
File no. 890/08
Submitted by: Minister of Foreign Affairs
22. **Information on participation of the Minister of Defence of the Czech Republic at the meeting of the General Affairs and External Relations Council attended by the EU Ministers of Defence in Brussels on 26 May 2008**
File no. 912/08
Submitted by: Minister of Defence

23.

Information on the official visit by J. M. Barroso, President of the European Commission, to the Czech Republic on 22 May 2008

File no. 889/08

Submitted by: Minister of Foreign Affairs

Prime Minister
Ing. Mirek Topolánek , in his own hand

Responsible for correctness: JUDr. Maria Paduchová