GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/07 In Prague, on 22 January 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 29 January 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 Act no. 86/2002 Coll., on Air Protection and on Amendments of Certain Other Acts (Air protection Act), as amended

File no. 1854/06 - sent out preliminarily on: 06.12.2006; ; standpoint of the Legislative Council of the Government sent out on: 22 January 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

Bill amending Act no. 91/1996 Coll., on 3. Feedingstuffs, as amended

> File no. 1860/06 - sent out preliminarily on: 06.12.2006; ; standpoint of the Legislative Council of the Government

sent out on: 22 January 2007

Submitted by: Minister of Agriculture

4. Draft Government Order on Settlement of Compensations for Loss on Earnings of Soldiers Called Up to Military Exercise and Extraordinary Military Exercise and Settlement on Compensations for Loss on Pay Professional Soldiers (Settlement Compensations for Loss on Earnings of Soldiers)

> File no. 1947/06 - sent out preliminarily on: 22.12.2006; standpoint of Chairman of the Legislative Council of the Government sent out on: 22 January 2007

Submitted by: Minister of Defence

5. Proposal for Integrated Operational Programme for 2007 to 2013

> File no. 63/07 - sent out preliminarily on: 22 January 2007

Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

6. Information the progress on of powers assignment of and implementation of legislative commitments resulting from membership of the Czech Republic in the European Union in 4Q 2006

File no. 60/07 - sent out preliminarily on: 22 January 2007

Submitted by: Minister and Chairman of

the Legislative Council of the

Government

C. To be considered without debate:

7. Report on progress of the working visit of the Deputy Prime Minister for European Affairs by proxy for the Prime Minister of the Czech Republic to the Republic of Slovenia at the occasion of accession of the Republic of Slovenia to the European Monetary Union on 15 January 2007

File no. 69/07 - sent out preliminarily

on: 22 January 2007

Submitted by: Minister of Foreign

Affairs

8. Exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (g) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Protected Landscape Area of Orlické hory Mountains for the Automotoklub Olešnice in the Orlické hory Mountains for the purpose of organizing the championship of the Czech Republic in motoskijöring

File no. 65/07 - sent out preliminarily on: 22 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. Report on activities of the Control Committee of the Czech Railways, joint-stock company (České dráhy, a.s.) in 4Q 2006

File no. 64/07 - sent out preliminarily

on: 22 January 2007

Submitted by: Minister of Transport

Information on Government execution documents to agreements in the Fields of Culture, Education, Science, Youth, Physical Training and Sports, concluded pursuant to Section 14, Para. 1 point 3 of Directive by the Government of the Czech Republic on Conclusion, National Negotiation, Implementation and Termination of Validity of International Agreements, approved by its Resolution no. 131 of 11 February 2004 in powers of the Ministry of Culture in 2006

File no. 11/07 - sent out preliminarily

on: 08 January 2007

Submitted by: Minister of Culture

3. Information on progress and outcomes of fourth session of the Conference of the Contracting Parties to the Convention on the Transnational Impact of Industrial Accidents

File no. 61/07 - sent out preliminarily on: 22 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

4. Minutes of the meeting of the EU Council for Justice and Internal Affairs held in Brussels on 4 and 5 December 2006

File no. 68/07 - sent out preliminarily

on: 22 January 2007

Submitted by: Minister of Justice and Minister of the Interior and Informatics

5. Information on the progress of the working visit by Václav Klaus, President of the Czech Republic, to the Slovak Republic on 11 – 13 January 2007

File no. 67/07 - sent out preliminarily

on: 22 January 2007

Submitted by: Minister of Foreign

Affairs

Prime Minister

Ing. Mirek Topolánek, in his own hand

Responsible for JUDr. Maria Paduchová correctness:

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2210/07 In Prague, on 24

January 2007

SUPPLEMENT NO. 1 TO THE AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 29 January 2007

in the Conference Room of the Building of the Office of the Czech Government, nábřeží E. Beneše 4, Prague 1

B. To be considered in the course of debate:

9. Approval of organising the international conference called "Transfer of Property Rights to Real Estates"

File no. 48/07 - point 11 of Government meeting of 24 January 2007 Submitted by: Minister of Justice

10. Information on further procedure of preparation of the pilot project of the Partnership of Public and Private Sector - " UJEP Campus Ústí nad Labem"

File no. 28/07 - point 15 of Government meeting of 24 January 2007
Submitted by: Minister of Education,
Youth and Physical Training

 $\label{eq:continuity} \mbox{Prime Minister}$ $\mbox{Ing. Mirek} \ \ T \ o \ p \ o \ l \ \acute{a} \ n \ e \ k \ , \ in \ his \ own \ hand$

Responsible for JUDr. Maria Paduchová correctness: