

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2238/08

In Prague, on 22 May 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **at 09.00 a.m. on Wednesday, 28 May 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**

2. **Proposal on the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina of the other part**

File no. 742/08

Submitted by: Minister of Foreign Affairs

B. To be considered in the course of debate:

3. **Bill amending Act no. 170/2002 Coll., on War Veterans, as amended**

File no. 518/08

Submitted by: Minister of Defence

4. **Draft Government Order on Implementation of Special Measures to Fight Against Terrorism**

File no. 522/08

Submitted by: Minister of Finance

5. **Progress report on preparation of recodification of the private law of substance**

File no. 684/08 - point 1 For Information of Government meeting of 21 May 2008

Submitted by: Minister of Justice

6. **Supreme Audit Office's audit conclusion no. 07/14 Immovable Assets, Under Administration of the Ministry of Defence**
File no. 613/08
Submitted by: Minister of Defence
Invited to join discussion on points 6 a 7: F.
Dohnal, President of the Supreme Audit Office
7. **Standpoint of the Ministry of Education, Youth and Physical Training to the Audit Conclusion of the Supreme Audit Office concerning Audit no. 07/17 "State Property and Financial Means Provided to Activities of Selected Organisations Supporting Physical Training and Sports in the Czech Republic"**
File no. 604/08
Submitted by: Minister of Education, Youth and Physical Training
8. **Draft Memorandum of Understanding with the ŠKODA AUTO, joint-stock company, and proposal of provision of investment arrangement of public transport and technical infrastructure improvement in Mladá Boleslav and region of Vrchlabí**
File no. 715/08
Submitted by: Minister of Finance
9. **Free transfer of some state property under administration of the Ministry of Defence, onto self-governing units – unit 25**
File no. 714/08
Submitted by: Minister of Defence
10. **Report on implementation of tasks assigned by the Government of the Czech Republic in April 2008**
File no. 741/08
Submitted by: Chief of the Office of the Government

C. To be considered without debate:

11. **Sale package of stocks and dissolution and liquidation of a business company, under the administration of the Office for Government Representation in Property Affairs**
File no. 711/08
Submitted by: Minister of Finance
12. **Proposal for negotiation on Security Agreement between the Czech Republic and the Republic of Macedonia on Mutual Protection and Exchange of Classified Information**
File no. 721/08
Submitted by: Prime Minister and Minister of Foreign Affairs
13. **Proposal to send delegates to 60th annual meeting of the International Whale Commission (Santiago, Chile, 29 May – 27 June 2008)**
File no. 726/08
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
14. **Proposal to send Delegates to the Third Meeting of the Contractual Parties of the Convention on Access to Information, Public Participation in Decision-Making, and Access to Justice in the Environmental Issues (Riga, Latvia, 11 June – 13 June 2008)**
File no. 727/08
Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs

15. **Grant of exemption pursuant to provisions of Sections 43 and 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Preserve "Salajka," for the purpose of research on forests vegetation. Amendment of Government Resolution no. 705 of 18 June 2007 on Grant of Exemption to basic protective conditions of National Nature Preserve "Žofínský prales"**
File no. 707/08
Submitted by: Deputy Prime Minister and Minister of the Environment
16. **Grant of exemption pursuant to provisions of Sections 43 and 29, Letters (b), (d) and (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Špraněk," for the purpose of water connection for the Javoříčské caverns**
File no. 708/08
Submitted by: Deputy Prime Minister and Minister of the Environment
17. **Grant of exemption pursuant to provisions of Section 43 and Section 34, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Nature Preserve "Bedřichovka," for the purpose of catching and ringing birds in the context of an ornithology monitoring**
File no. 709/08
Submitted by: Deputy Prime Minister and Minister of the Environment
18. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Rašeliniště Jizery," for the purpose of carrying out research on impact of tourism on the Sudetes peat bogs**
File no. 716/08
Submitted by: Deputy Prime Minister and Minister of the Environment

19. **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 "Šumava" stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for the Roman Catholic Parish "Hůrka" for the purpose of entry onto access roads to the Church buildings in the context of the parish "Hůrka" in the area of the National Park of "Šumava"**

File no. 728/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

20. **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 "Jeseníky" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forests Administration "Karlovice," for the purpose of the use of biocides to suppression of persistent weed for development and natural rejuvenation of the forest in the area of zones I and II in the Protected Landscape Area of "Jeseníky"**

File no. 729/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

21. **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 "Lužické hory" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the for the Forests of the Czech Republic, state establishment, Forests Administration "Rumburk," for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "Lužické hory"**

File no. 730/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

22.

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 "Selské lesy Hředle" cooperative, for the purpose of the use of biocides in the context of forest protection in zone II of the Protected Landscape Area of "Křivoklátsko"

File no. 731/08

Submitted by: Deputy Prime Minister and Minister of the Environment

23.

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1 Letter (c) and Section 26, Para. 3 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" for the purpose of organising the cycling part of the "Adrenalin Cup" Sporting Event on "Lysá Hora"

File no. 732/08

Submitted by: Deputy Prime Minister and Minister of the Environment

24.

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 fish farming in zones I and II of graduated nature protection in the Protected Landscape Area

File no. 736/08

Submitted by: Deputy Prime Minister and Minister of the Environment

25.

Request by Mr. Vladimír Kříčka 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 motor vehicles to drive onto the utility road "Pec pod Sněžkou – RichtEROVY Boudy" in the context of provision of construction works on a building in the National Park of "Krkonoše"

File no. 737/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

D. Miscellanea:

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For Information:

1.

2007 Annual Report of the Research and Development Council

File no. 722/08

Submitted by: Prime Minister

2.

Inflation Report / II 2008

File no. 740/08

Submitted by: Governor of the Czech National
Bank

3.

Report on activities of the Control Committee of the Czech Railways ["České dráhy"], joint-stock company, in Q1 2008

File no. 701/08

Submitted by: Minister of Transport

4. **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 April 2008**
File no. 733/08
Submitted by: Minister and Chairman of the Legislative Council of the Government

5. **Information on progress and outcomes of talks of the 25th International Maritime Organization (IMO) Meeting**
File no. 739/08
Submitted by: Minister of Transport and Minister of Foreign Affairs

6. **Report of the Meeting of the Agriculture and Fisheries Council held on 14 April 2008**
File no. 710/08
Submitted by: Minister of Agriculture

7. **Report of the formal meeting of the European Union Justice and Internal Affairs Council held in Luxembourg on 18 April 2008**
File no. 734/08
Submitted by: Minister of Justice

8. **Report of the meeting of the Justice and Internal Affairs Council held in Luxembourg on 18 April 2008 (section under the power of the Ministry of the Interior)**
File no. 738/08
Submitted by: Minister of the Interior

Ing. Mirek T o p o l á n e k , in his own
hand
Prime Minister

Responsible for correctness: JUDr. Maria Paduchová