GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2228/09 In Prague, on 23 March 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 30 March 2009

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 be preceded by the Committee for the European Union session starting at 09.00 a.m.

A. European Agenda: will be discussed in the Committee for the European Union

B. To be considered in the course of debate:

1. Bill amending Act no. 258/2000 Coll., on Public Health Protection and on Amendment of Certain Related Acts, as amended, and Certain Related Acts

File no. 79/09

Submitted by: Minister of Healthcare

2. Government Order on Reimbursement of Certain Expenses to Judges Carrying Out Their Function Abroad

File no. 249/09

Submitted by: Minister of Justice

3. Draft Government Order amending Government Order no. 224/2004 Coll., on Certain Details Concerning Implementation of Common Market Organisations Under the System of Import and Export Licences and Advance Fixing Certificates for Agricultural Products

File no. 255/09

Submitted by: Minister of Agriculture

4. Proposal by Deputies Miroslav Krajíček, Dagmar Molendová, Josef Ježek, Pavel Svoboda, Vladimír Hinka, Lubomír Suka, Tomáš Hasil. Jozef Kochan, Miroslava Němcová. Lucie Talmanová and others for promulgation of Act amending Act no. 435/2004 Sb., on Employment, as amended (Parliamentary Print no. 764)

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

Proposal by Deputies Petra Gandalovič, Jiří Papež, Zdeněk Mach and Pavel Kováčik for promulgation of Act amending Act no. 265/1992 Coll., on Entries of Ownership and Other Substantive Rights to Real Estate, as amended, and Act no. 634/2004 Coll., on Administrative Fees, as amended (Parliamentary Print no. 760)

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

6. Proposal by Deputies Ladislava Zelenková, Vlasta Bohdalová, Milan Bičík and others for promulgation of Act amending Act no. 563/2004 Coll., on Pedagogical Staff and on Amendments to Certain Acts, as amended, Act no. 111/1998 Coll., on Higher Education Institutions and on Amendment of Other Acts and Act no. 586/1992 Coll., on Income Taxes, as amended (Parliamentary Print no. 762)

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

7. **Proposal** by **Deputies** Ladislav Skopal, Bohuslav Sobotka, Ivan Ohlídal and others for promulgation of Act amending Act no. 111/1998 Coll.. on **Higher Education Institutions and on Amendment of Other Acts** (Higher **Education** Act), as amended (Parliamentary Print no. 763)

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

8. Proposal by Deputies Jiří Paroubek, Karel Šplíchal, David Rath and František Bublan for promulgation of Act amending Act no. 115/2001 Coll., Support of Sport, as amended (Parliamentary Print no. 756)

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

9. Information on problems with preparation works on substantial intention of Act on Administrative Accountability of Legal Entities for Actions that Are Subject to Recourse under International Agreements

File no. 364/09

Submitted by: Minister of the Interior

10. Analysis of possibilities of involving municipalities into decision-making process on location of underground dump

File no. 1847/08 - point 11 of Government meeting of 9 March 2009 Submitted by: Minister for Industry and Trade

11. Summary Evaluation of Outcomes of Research and Development Programmes Concluded in 2007

File no. 363/09

Submitted by: Prime Minister

12. Draft Research and Development Programme "Social and Economic Research for the State Use in 2010-2011"

File no. 389/09

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

C. To be considered without debate:

Proposal for the working visit by Mesfin Seyoum, Minister of Foreign Affairs of the Federal Democratic Republic of Ethiopia, to the Czech Republic on 1 – 2 April 2009

File no. 394/09

Submitted by: Minister of Foreign Affairs

14. Proposal for the official visit by King Abdullah II, King of the Hashemite Kingdom of Jordan, to the Czech Republic on 6 – 7 April 2009

File no. 395/09

Submitted by: Minister of Foreign Affairs

15. Report on the working visit by José Manuel Barroso, President of the European Commission, to the Czech Republic on 5 – 6 March 2009

File no. 393/09

Submitted by: Minister of Foreign Affairs

Invitation by the Office for Democratic Institutions and Human Rights of the Organization for Security and Cooperation in Europe to send observatories to the European Parliament election in the Czech Republic on 5 a 6 June 2009

File no. 396/09

Submitted by: Minister of Foreign Affairs

17.

Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letters (b), (c), Para. 2, Letter (a) and Para. 3, Letter (a), Section 29, Letters (a), (b), (d), (h), (i) and (j), and Section 34 Para. 1, Letters (a), (b), (c) and (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Areas, **National Nature Preserves** and Nature Preserves, for the purpose of carrying out management measures and research according to plans of care and monitoring of subjects of protection especially the protected areas and the NATURA 2000 network. Reversal of Czech Government Resolution no. 814 of 28 June 2006, granting exemption for the purpose of carrying out management measures

File no. 371/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

18.

Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žd'árské vrchy," to making fire for the purpose of burning brushwood in forests owned by market-town Vojnův Městec

File no. 372/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

19.

Request for exemption pursuant to provisions of Section 43 and 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Rudické propadání," to prepare climbing route

File no. 373/09

Submitted by: Deputy Prime Minister and

Request for exemption pursuant to provisions of Section 43 and 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Heritage "Stránská skála," to prepare climbing route

File no. 374/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) 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 "Žd'árské vrchy" in the context of construction project "Tůň Velká Losenice land plot no. PK 774/1" in zone II of graduated nature protection

File no. 375/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request by the AEZZ joint-stock company, 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 "Avalanche Workshop" International Championship of the Czech Republic in Avalanche Rescue on 12 – 14 April 2009

File no. 376/09

Submitted by: Deputy Prime Minister and

Request by Mr. Zdeněk Malý 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 enter onto the utility road "Strážné – Chalupa na Rozcestí – Klínové Boudy" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"

File no. 377/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request by Mr. Ing. Petr Piskač 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 enter onto the utility road "Pec pod Sněžkou – Severka" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše"

File no. 378/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

25. Request by the "KČT Slavoj Praha" exemption to basic protective conditions of the Park of "Krkonoše" pursuant to National Section 43 and Section 16, Para. 1, Letter (d) no. 114/1992 Coll., on Nature and of Act Landscape Protection, as amended, motor vehicles to enter onto the utility road "Strážné – Chalupa na Rozcestí – Klínové Boudy" for the purpose of maintenance and use of building in the applicant's property in the area of the National Park of "Krkonoše"

File no. 379/09

Submitted by: Deputy Prime Minister and

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 "Třeboňsko" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Enterprise Jindřichův Hradec, for the purpose of the use of biocides

"**Třeboňsko**"
File no. 380/09

Submitted by: Deputy Prime Minister and

in zone II of the Protected Landscape Area of

Minister of the Environment

Protected Landscape Area of "Broumovsko,"
National Nature Reserve "Adršpašsko-teplické
skály" – Archer competition at "Adršpach –
Pískovna" on 7 November or 14 November
2009 for 50 – 60 contestants, applicant the
Civic Association – "Chimera" Bows Club
Voborníkova ul. 122, 503 01 Hradec Králové

File no. 381/09

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 protective conditions of the Protected Landscape Area of "České středohoří" stipulated under Section 26, Para. 3, Letter (a) of the abovementioned Act for the Forests of the Czech Republic, state establishment, Forest Enterprise Litoměřice, for the purpose of the use of biocides in zones I and II of the Protected Landscape Area of "České středohoří"

File no. 382/09

Submitted by: Deputy Prime Minister and

Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in forests in ownership of Mrs. Milady Prchalové

File no. 383/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

30. Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (a) and (d) Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Preserve "Malý a Velký štít" for the purpose of carrying out cultivation management measures in selected forest covers

File no. 384/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b), of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the ownership of the applicant

File no. 385/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

D. Miscellanea:

* * *

For Information:

1. 2008 Report by the Government Deputy for Representing the Czech Republic before the Court of Justice of the European Communities and the Court of First Instance

File no. 397/09

Submitted by: Minister of Foreign Affairs

2. Information on implementation of measures adopted to redress the drawbacks established by the Supreme Audit Office's audit conclusion no. 08/34 "State Budgetary Means for Support of Families"

File no. 362/09

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

3. Information on meeting of the Transport, Telecommunication and Energy Council (section Energy) in Brussels on 19 February 2009

File no. 369/09

Submitted by: Minister for Industry and Trade

4. Report on meeting of the EU Council for Competitiveness of 5 March 2009

File no. 368/09

Submitted by: Minister for Industry and Trade

Prime Minister
Ing. Mirek Topolánek, in his own hand

Responsible for correctness: JUDr. Maria Paduchová