GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2304/06 In Prague, on 22 November 2006

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 07.30 p.m. on Thursday, 30 November 2006

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
- Position of the Government of the Czech Republic to the issue of free movement of workers of citizens of Bulgaria and Rumania after accession of these countries to the EU

File no. 1735/06 - point 2 of Government meeting of 22 November 2006 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

B. To be considered in the course of debate:

3. Bill amending Act no. 140/1961 Coll., Penal Act, as amended

File no. 1517/06 - sent out preliminarily on: 06 October 2006; standpoint of the Legislative Council of the Government sent out on: 22 November 2006 Submitted by: Chairman of the Legislative Council of the Government

4. Convergence Programme of the Czech Republic (November 2006)

File no. 1771/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Finance

5. Capabilities of public budgets to cofinance means from the EU Funds in 2007 to 2013

File no. 1763/06 - sent out preliminarily on: 21 November 2006 Submitted by: Minister of Finance

6. Definition of housing pursuant to state social policy

File no. 1770/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Finance

Initiative of the Council of the Government of the Czech Republic for Human Rights to establish an independent body for investigation of criminal behaviour by members of armed forces

File no. 1751/06 - sent out preliminarily on: 21 November 2006 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

Invited to join discussion on points 7

<u>and 8:</u> J. Litomiský, Government Commissioner for Human Rights

8.

Initiative of the Council of the Government of the Czech Republic concerning change of Model Statutes for Advisory and Working Bodies of the Government

File no. 1765/06 - sent out preliminarily on: 21 November 2006 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

9.

Proposal for provision of funds to cover the 2006 premium for persons whose general health insurance is covered by the state

File no. 1754/06 - sent out preliminarily on: 21 November 2006

Submitted by: Minister of Finance

Summary Report on Implementation of Measures Resulting from the Analysis of Legal Powers to Promulgate Legal Regulations of Municipalities and Regions

File no. 1752/06 - sent out preliminarily on: 21 November 2006 Submitted by: Minister of the Interior and Informatics

11.

Proposal for approval of military forces of other states crossing over and transporting trough the territory of the Czech Republic in 2007

File no. 1779/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Defence

C. To be considered without debate:

12.

Proposal to change Government Resolution no. 678 of 9 July 2003 on Management of Financial Flows and Control of Structural Funds and the Cohesion Fund

File no. 1768/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Finance

13.

Analysis of situation in research and development in the Czech Republic and its comparison with other countries – 2006

File no. 1769/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Education, Youth and Physical Training

Proposal stipulating amount the remuneration to members of the Research and Development Council for 2006 and Report on Activities of the Research and Development Council in 2006 and proposal for stipulation of the amount of remuneration to members of the Grant Agency of the Czech Republic in 2006 and Report on Activities of the Grant Agency of the Czech Republic in 2006

File no. 1773/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Education, Youth and Physical Training

15.

Property changes and final dislocations of selected property in the area of the town of Znojmo

File no. 1760/06 - sent out preliminarily on: 21 November 2006 Submitted by: Minister of Finance

16.

Change of the representative of the Ministry for Industry and Trade in the Multi-Resort Commissions aimed at revitalising programmes after mining activities in Regions of Ústí, Karlovy Vary, Moravian Silesia, and Kladno

File no. 1736/06 - point 16 of Government meeting of 22 November 2006

Submitted by: Minister for Industry and Trade

Grant of exemption pursuant to provisions of Section 43 and Section 29 Letter (h) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Reserve Koda and the Protected Landscape Area of Český kras, for the purpose of allowing access to property intended for permanent living

File no. 1755/06 - sent out preliminarily on: 21 November 2006

Submitted by: Minister of the

Environment

18.

Grant of exemption to basic protective conditions of the Protected Landscape Area of the Beskydy pursuant to provisions of Section 43 and Section 26 Para. 1, Letter (c) of Act no. 114/1992 Coll.., for motor vehicles to enter the area of the Protected Landscape Area in the context of dissertation study by Mgr. Barbara Žižková from the Faculty of Natural Sciences of the University of Ostrava

File no. 1756/06 - sent out preliminarily

on: 21 November 2006

Submitted by: Minister of the

Environment

Refuse exemption pursuant provisions of Section 43 and Section 29, Letters (b), (d), and (h), of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Větrušické rokle for the Reserve of purpose of construction of cycling path Řež – Máslovice

File no. 1757/06 - sent out preliminarily on: 21 November 2006 Submitted by: Minister of the

Environment

20.

Grant of exemption pursuant to provisions of Section 43, Section 35, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Nature Monument Farská louka for the purpose of implementation of construction "Slunečná – Reconstruction of Low Tension"

File no. 1758/06 - sent out preliminarily on: 21 November 2006 Submitted by: Minister of the

Environment

21.

exemption Grant of pursuant to provisions of Section 43, Section 36, Para. 2 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Nature Monument Velká Klajdovka for the purpose of implementation of "Extension of Car Park construction near the Velká Klajdovka hotel"

File no. 1766/06 - sent out preliminarily

on: 22 November 2006

Submitted by: Minister of the

Environment

pursuant Refuse of exemption 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 of Mionší Protected Landscape Area of the Beskydy to entry for the purpose of photograph-taking

File no. 1767/06 - sent out preliminarily

on: 22 November 2006

Submitted by: Minister of the

Environment

D. Miscellanea:

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For Information:

1. Information for the Government on the outcomes of the inquiry on effectiveness of development and operation of the ADIS information system

File no. 1777/06 - sent out preliminarily

on: 22 November 2006

Submitted by: Minister of Finance

2.

Information on the progress and outcome of 5th meeting of the contracting parties of the Agreement on the Conservation of Populations of European Bats (Ljubljana, Slovenia, 4 – 6 September 2006)

File no. 1780/06 - sent out preliminarily

on: 22 November 2006

Submitted by: Minister of the

Environment

Information on the meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Luxembourg on 10 October 2006

File no. 1776/06 - sent out preliminarily on: 22 November 2006 Submitted by: Minister of Finance

4. Information on the working visit by Jaap de Hoop Scheffer, the North Atlantic Treaty Organisation Secretary General, to the Czech Republic on 30 October 2006

File no. 1781/06 - sent out preliminarily

on: 22 November 2006

Submitted by: Minister of Foreign

Affairs

Prime Minister

Ing. Mirek Topolánek, in his own hand

Responsible for JUDr. Maria Paduchová correctness: