GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2240/09 Prague on 27 April 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 4 May 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 48/1997 Coll., no. **Public** Health Insurance and on Amendment Certain to Related Acts. as amended, and certain other acts

File no. 598/09 - point 52 of Government meeting of 27 April 2009

Submitted by: Minister of Healthcare

2. Bill amending Act no. 137/2006 Coll., on Public Procurement, as amended

File no. 283/09

Submitted by: Minister for Regional Development

3. Bill on Audiovisual Media Services on Request and on Amendments to Certain Acts (Act on Audiovisual Media Services on Request)

File no. 423/09

Submitted by: Minister of Culture

4. Draft Government Order amending Government Order no. 564/2006 Coll., on Wage Terms of Employees in Public Services and Administration, in the wording of Act no. 74/2009 Coll.

File no. 529/09 - point 7 of Government meeting of 27 April 2009

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

5. Draft Government Order amending Government Order no. 565/2006 Coll., on Wage Terms of Professional Soldiers, as amended

File no. 528/09 - point 8 of Government meeting of 27 April 2009

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

6. Draft Government Order amending Government Order no. 566/2006 Coll., on Personal Benefits Provided to Clergymen of Churches and Religious Communities

File no. 527/09 - point 9 of Government meeting of 27 April 2009

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

7. Draft Government Order Stipulating Scale of Basic Tariffs of the Security Corps Members in 2009

File no. 511/09 - point 10 of Government meeting of 27 April 2009

Submitted by: Minister of the Interior

8. Draft Government Order amending Government Order no. 5/2003 Coll., on Awards in the Field of Culture presented by the Ministry of Culture, in the wording of Act no. 98/2006 Coll.

File no. 449/09

Submitted by: Minister of Culture

9.

Deputies Stanislav Proposal bv Grospič. Filip, Voitěch Zuzka Bebarová-Rujbrová, Pavel Kováčik, Josef Vondruška, Milan Bičík, Soňa Marková. Zdeněk Maršíček. **Šenfeld and Petr Braný for promulgation** of Constitutional Act amending Constitutional Act no. 1/1993 Coll., Constitution of the Czech Republic, in the wording of later constitutional acts (Parliamentary Print no. 795)

File no. 604/09

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

10.

Proposal by Deputy Miroslav Opálka for promulgation of Act amending Act no. 589/1992 Coll., on Social Security Premium and Contribution to the State Employment Policy, as amended (Parliamentary Print no. 798)

File no. 605/09

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

11.

Proposal by Deputies Přemysl Rabas and others for promulgation of Act amending Act no. 128/2000 Coll., on Municipalities (Local Government), as amended (Parliamentary Print no. 802)

File no. 606/09

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

12.

Proposal by Deputy Miloslav Vlček for promulgation of Act amending Act no. 59/1996 Coll., on Seat of the Parliament of the Czech Republic (Parliamentary Print no. 803)

File no. 607/09

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

13.

Strategy of Fight Against Extremism

File no. 581/09

Submitted by: Minister of the Interior

14.

Establishment Strategic-Energy Government Council – SERV

File no. 600/09

Submitted by: Prime Minister

15. **Proposal for appointment of a member of the Research and Development Council**

File no. 539/09 - point 19 of Government meeting of 27 April 2009

Submitted by: Prime Minister

C. To be considered without debate:

16. **2008 Implementation Report on the National Plan for Introduction of Electronic Procurement for 2006 – 2010**

File no. 579/09

Submitted by: Minister for Regional Development

17. **Proposal of Appointment of Lieutenant General and Brigadier General**

File no. 601/09

Submitted by: Minister of Justice

Proposal for the official visit by Stephen Harper, Prime Minister of Canada, to the Czech Republic for the purpose of the EU – Canada Summit and bilateral talks of the Czech Republic - Canada on 5 – 6 May 2009

File no. 590/09

Submitted by: Minister of Foreign Affairs

19. Meeting of the EU Troika at the level of Ministers Foreign Affairs with Cuba in Brussels on 11 May 2009

File no. 575/09

Submitted by: Minister of Foreign Affairs

20. Report on European Parliament plenary hearings in Strasbourg on Economic Partnership Agreements on 23 March 2009

File no. 589/09

Submitted by: Minister of Foreign Affairs

Request for 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 National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (e) of the abovementioned Act for Mr. Jiří Dušek, representative of the Military History Club Prague, for the purpose of organising public events in the area of the National Park of "Krkonoše"

File no. 580/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request for 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 National Park of "Krkonoše", for a motor vehicle to entry onto utility road "Pec pod Sněžkou – Severka"

File no. 592/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Natural Preserve "Hluboký" and Natural Preserve "Žernov" – permission to catch and ring birds, applicant RNDr. František Bárta, Brigádnická 383, 538 43 Třemošnice

File no. 593/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

Request by Mr. Karel Petráš for 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 National Park "Šumava" stipulated under provisions of Section 16, Para. 1, Letter (d) of the abovementioned Act for a motor vehicle to entry onto utility roads in the area of the National Park "Šumava" for the purpose of painting pictures

File no. 594/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

25. Nature Preserve "Choltická obora" – permission to catch and ring birds, applicant Mgr. Jiří Rejl, U Vodárny 46, 533 52 Stach

File no. 595/09

Submitted by: Deputy Prime Minister and

Minister of the Environment

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26.

Exemption pursuant to provisions of Section 43, 26, Para. 1, Letter (c) and Section 29, Letters (d), (h) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Boubínský prales" and the Protected Landscape Area of "Šumava", for the purpose of research in forests

File no. 596/09

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) in Q I 2009

File no. 576/09

Submitted by: Minister of Transport

Prime Minister
Ing. Mirek Topolánek, in his own hand

Responsible for correctness: JUDr. Maria Paduchová