GOVERNMENT OF THE CZECH REPUBLIC

File noj.: 2212/07 In Prague, on 29 January 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 05 February 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
- Proposal for nominations of the representatives of the Czech Republic to the Committee of the Regions changes in delegation of the Czech Republic to the Committee of the Regions

File no. 98/07 - sent out preliminarily on: 29 January 2007 Submitted by: 1st Deputy Prime Minister and Minister for Regional Development

B. To be considered in the course of debate:

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 - point 2 of Government meeting of 29 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

4.

Bill amending Act no. 182/2006 Coll., on Bankruptcy and Ways of Its Settlement (Insolvency Act), in the wording o Act no. 312/2006 Coll., on Insolvency Administrators, and Act no. 312/2006 Coll., on Insolvency Administrators

File no. 87/07 - sent out preliminarily

on: 29 January 2007

Submitted by: Minister of Justice

5.

Draft Government Order amending Government Order no. 245/2004 Coll., on Stipulation of More Specific Conditions for Implementation of Measures of Common Organization of the Wine Market in the wording of Government Order no. 83/2006 Coll.

File no. 1880/06 - sent out preliminarily on: 12 December 2006; standpoint of the Chairman of the Legislative Council of the Government sent out on: 29 January 2007

Submitted by: Minister of Agriculture

Proposal of the Regional Council of the Region of Central Bohemia for promulgation of Act amending Act no. 100/2001 Coll., on Environmental Impact Assessment and on Amendment of Certain Related Acts (Environmental Impact Assessment Act), Parliamentary Press no. 130)

File no. 19/07 - sent out preliminarily on: 10 January 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

7.

Proposal by Deputies Karel Šplíchal, Pavel Ploc and Petr Bratský for promulgation **Special** of Act on Contribution to champions, who won Olympic medals at the games (Parliamentary Press no. 126)

File no. 24/07 - sent out preliminarily on: 12 January 2007
Submitted by: Minister and Chairman of the Legislative Council of the Government

8.

Definition of social housing

File no. 75/07 - sent out preliminarily on: 25 January 2007 Submitted by: Minister of Finance

Proposal for changes in financial management of reserve funds of state organisational bodies under the chapter of the Ministry of the Interior in 2007

File no. 72/07 - sent out preliminarily

on: 25 January 2007

Submitted by: Minister of the Interior

and Informatics

10.

Final recommendations of the Committee for the Rights of the Child – monitoring body of the Convention on the Rights of the Child – to the Report of the Czech Republic on the implementation of the Optional Protocol to the Convention on the Rights of the Child on the involvement of children in armed conflicts

File no. 99/07 - material attached Submitted by: Minister D. Stehlíková

<u>Invited to join discussion on points 10</u> <u>through 11:</u> J. Litomiský, Government Plenipotentiary for Human Rights

11.

Final recommendations of the Committee for Elimination of Discrimination against Women – monitoring body of the Convention on the Elimination of All Forms of Discrimination against Women

File no. 100/07 - material attached Submitted by: Minister D. Stehlíková

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 - point 3 For Information of Government meeting of 29 January 2007

Submitted by: Deputy Prime Minister and Minister of the Environment

C. To be considered without debate:

13.

Evaluation of the content of assigned tasks of the long-term aim of education and development of the system of education in regions in further stage

File no. 86/07 - sent out preliminarily on: 29 January 2007

Submitted by: Minister of Education,

Youth and Physical Training

14.

Proposal to change Government Resolution no. 1007 of 20 October 2004 o further property changes and final dislocations of selected property of the Czech Republic

File no. 96/07 - sent out preliminarily

on: 29 January 2007

Submitted by: Minister of the Interior

and Informatics

Grant of exemption pursuant provisions of Section 43 and Section 16, Para. 1, Letter (e) of Act no. 114/1992 Coll., Nature and Landscape on Protection. as amended, to basic protective conditions of National Park of the Šumava for the Police of the Czech Republic, Alian and Border Police Department in Stožec for the purpose of organising cross-country skiing contest for the Police Officers from the Czech Republic and FRG

File no. 76/07 - sent out preliminarily on: 25 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

16.

Protected Landscape Area of Kokořínsko - exemption for construction "Nedamov, part Panská Ves and Křenov – reconstruction of networks of low tension + streetlights" in zone 1 of the Protected Landscape Area and Natural Reserve Mokřady horní Liběchovky, applicant: ENPROSPOL Ltd., Panská 1423/19, 400 01 Ústí nad Labem

File no. 77/07 - sent out preliminarily on: 25 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 and Section 26 Para. 1, Letter (h) of Act no. 114/1992 Nature and Landscape Coll., on Protection, as amended, to protective conditions of the Protected Landscape Area of Lužické hory from ban of chemical treatment of roads in the context of their winter maintenance in the town of Nový Bor

File no. 78/07 - sent out preliminarily on: 25 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

18.

Grant of 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 Žďárské vrchy in the context of construction of "Tůň Velká Losenice construction plot no. PK 774/1" in zone II of graduated nature protection

File no. 79/07 - sent out preliminarily on: 25 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption pursuant provisions of Section 43 and Section 26, Para. 1, letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Broumovsko for the purpose of use of chemical substances for winter road maintenance

File no. 80/07 - sent out preliminarily on: 25 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

20.

Grant exemption of pursuant provisions of Section 43 and Section 29 Letter (d) and (h), of Act no. 114/1992 on Nature and Landscape Protection, to protective conditions of National Nature Reserve Žebračka for entry of motor vehicles used in the context of execution of the administration of the Strhanec river

File no. 90/07 - sent out preliminarily on: 29 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Grant of exemption to basic protective conditions of the National Park and the Protected Landscape Area of Šumava for amateur sporting club Trojmezí, for entry of a snow scooter for the purpose of maintenance of skiing trails in the area of National Park and the Protected Landscape Area of Šumava

File no. 91/07 - sent out preliminarily on: 29 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

22.

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of Třeboňsko for the purpose of use of chemical substances for winter road maintenance in the town of Třeboň

File no. 92/07 - sent out preliminarily on: 29 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

23.

Protected Landscape Area of Třeboňsko, National Nature Reserve Velký and Malý Tisý – use of harmful substances in ponds Velký Tisý, Malý Tisý, Velký Dubovec, Malý Dubovec, Šatlavy and V Chrastí, applicant Rybářství Třeboň, joint-stock company

File no. 93/07 - sent out preliminarily on: 29 January 2007 Submitted by: Deputy Prime Minister and Minister of the Environment

D. Miscellanea:

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For Information:

1. Provision of defence of the Czech Republic before the European Court for Human Rights concerning the regulation of tenancy relationships

File no. 71/07 - sent out preliminarily

on: 25 January 2007

Submitted by: Minister of Justice

2. Information on approval of project security of the communication system VEKTOR - government secret connection

File no. 95/07 - sent out preliminarily

on: 29 January 2007

Submitted by: Minister of the Interior

and Informatics

3. Minutes of 63rd General Meeting of the Council of Economic and Social Agreement of the Czech Republic

File no. 101/07 - material attached Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs 4. Information on the approval of execution documents to agreements on cooperation in the field of water policy in border waters by the Minister of the Environment in 2006

File no. 97/07 - sent out preliminarily on: 29 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Information on the progress and results of the Eighth Meeting of the Contracting Parties of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal (Nairobi, Republic of Kenya, 27 November - 1 December 2006)

File no. 85/07 - sent out preliminarily on: 29 January 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

Prime Minister

Ing. Mirek Topolánek, in his own hand

Attachments: 3

Responsible for JUDr. Maria Paduchová correctness: