GOVERNMENTOFTHECZECHREPUBLIC

File no.: 2328/09 Prague, on 14 December 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Monday, 21 December 2009

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

B. To be considered in the course of debate:

2. Bill amending Act no. 127/2005 Coll., on Electronic Communication and on Amendment to Certain Related Acts (Electronic Communications Act), as amended, and Certain other Acts

File no. 1621/09

Submitted by: Minister for Industry and Trade

3. Bill amending Act no. 156/2000 Coll., on Certification of Firearms, Ammunition and Pyrotechnic Items and on Amendment of Act no. 288/1995 Coll., on Firearms and Ammunition (Firearms Act), in the Wording of Act no. 13/1998 Coll., and Act no. 368/1992 Coll., on Administrative Fees, as amended, Act no. 119/2002 Coll., Act no. 309/2002 Coll., Act no. 227/2003 Coll., Act no. 444/2005 Coll. and Act no. 36/2008 Coll.

File no. 1319/09 - point 3 of Government meeting of 14 December 2009

Submitted by: Minister for Industry and Trade

4. Bill amending certain Acts related to adoption of Regulation of the European Parliament and of the Council on Credit Rating Agencies

File no. 1680/09

Submitted by: Minister of Finance

5. Draft Government Order on Consequences of Cross-Compliance Breach on Provision of Certain Subsidies And on Amendment to Certain Related Government Orders

File no. 1602/09

Submitted by: Minister of Agriculture

Draft 6. Government Order amending Government Order no. 77/2008 Coll., on **Setting of Financial Limits for the Purposes of** the Public Procurement Act, on the Definition of the Goods Purchased By the Czech Republic - the Ministry of Defence - to Which a Special Financial Limit Applies, and on Conversion to the Czech Currency of Amounts Denominated in Euros in the Public Procurement Act and Government Order no. 78/2008 Coll., On **Setting of Financial Limits for the Purposes of Concessions Act**

File no. 1744/09

Submitted by: Minister for Regional Development

7. Draft Government Order amending Government Order no. 615/2006 Coll., on Stipulation of Emission Limits and on Further Conditions of Operation of Stationary Sources of Air Pollution

File no. 1603/09

Submitted by: Minister of the Environment

8. Draft Government Order amending Government Order no. 146/2007 Coll., on Emission Limits and on Further Conditions of Operation of Fuel Burning Stationary Sources of Air Pollution

File no. 1638/09

Submitted by: Minister of the Environment

9. Draft Government Order Stipulating Scale of Basic Tariffs of the Security Corps Members in 2010

File no. 1773/09

Submitted by: Minister of the Interior

10. Draft Government Order on Stipulating Certain Conditions of Granting Subsidies for Fruits and Vegetables, Processed Fruit and Vegetables and Banana Products to Children at Schools

File no. 1556/09

Submitted by: Minister of Agriculture

11. Draft Government Order amending Government Order no. 19/2003 Coll., Stipulating Technical Requirements for Toys, in the wording of Government Order no. 340/2008 Coll.

File no. 1626/09

Submitted by: Minister for Industry and Trade

Proposal of the Council of the Capital City of Prague for Bill amending Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended, and Act no. 565/1990 Coll., on Local Fees, as amended (Parliamentary Print no. 973)

File no. 1774/09

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

Proposal by Deputies Bohuslav Sobotka, Pavel Němec, Jeroným Tejc and Petr Braný for promulgation of Act amending Czech National Council Act no. 202/1990 Coll., on Lotteries and Other Similar Games, as amended (Parliamentary Print no. 971)

File no. 1775/09

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

14. Proposal of the Council of the Capital City of Prague for Bill amending Act no. 111/1994 Coll., on Road Transport (Parliamentary Print no. 972)

File no. 1776/09

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

Draft Government Legislative Work Plan for 2010 and Proposal for Perspective of Government Implementation Work Plan for 2011 and the following years

File no. 1759/09

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

16. Proposal for plan of non-legislative tasks of the Government of the Czech Republic for the former half of 2010 and the perspective for the latter half of 2010

File no. 1771/09

Submitted by: Chief of the Office of the

Government

17. Proposal for Amendments to the Government Legislative Rules and Rules of Procedure

File no. 1777/09

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

18. Conception plan to "Procedure of Implementation of Integrated Landscape Development Plan"

File no. 1706/09

Submitted by: Minister of the Environment and Minister for Regional Development

19. Final evaluation of the first stage of the implementation of property rights settlement to land plots under the motorways and roads of categories I, II and III and proposal for further procedure for second stage

File no. 1748/09

Submitted by: Minister of Finance

20. Strategy of Support of Logistics from Public Funds

File no. 1724/09 – point 8 of Government meeting of 14 December 2009

Submitted by: Minister of Transport

21. Conception of the Romany Community Integration for 2010 – 2013

File no. 1743/09

Submitted by: Minister of Foreign Affairs

Proposal to operation of the restricted part of the EU Extranet CR system for domestic distribution of restricted documents of the Council of the European Union in 2010-2012

File no. 1770/09

Submitted by: Deputy Prime Minister and

Minister of Foreign Affairs

Evaluation report on floods in June and July 2009 in the Czech Republic

File no. 1756/09

Submitted by: Minister of the Environment

24. Proposal for funding Rapid Impact Project in the Provincial Reconstruction Team in Logar, Afghanistan, from the Ministry of Defence budget

File no. 1758/09

Submitted by: Deputy Prime Minister and

Minister of Defence

Implementation Evaluation of the Czech Language Tuition and Examination for Foreign Nationals as One of the Conditions for Permanent Residence Permit in 2009 and Proposal for its Provision in 2010

File no. 1726/09 – point 13 of Government meeting of 14 December 2009

Submitted by: Minister of Education, Youth and

Physical Training

26. Evaluation of Meeting the Maastricht Convergence Criteria and Level of Economic Harmonisation of the Czech Republic with the Eurozone

File no. 1741/09 – point 17 of Government meeting of 14 December 2009

Submitted by: Minister of Finance and Governor

of the Czech National Bank

27. **Appointment of Judges**

File no. 1751/09

Submitted by: Minister of Justice

28. **Proposal for removal and appointment of a** member of the State Electoral Commission

File no. 1762/09

Submitted by: Minister of the Interior

29. Removal and appointment of 1st Vice Chairman of the National Coordination Group for Digital Broadcasting in the Czech Republic

File no. 1754/09

Submitted by: Minister of the Interior and

Minister of Culture

30. Report on implementation of tasks assigned by the Government of the Czech Republic in November 2009

File no. 1772/09

Submitted by: Chief of the Office of the

Government

C. To be considered without debate:

Analysis of the state of research, development and innovations in the Czech Republic and their comparison at the international level in 2009

File no. 1723/09

Submitted by: Prime Minister

4th and 5th Periodic Report on Measures Adopted to Implementation of Commitments Resulting from the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment in 2001-2009

File no. 1769/09

Submitted by: Minister of Human Rights

33. Change to documentation of Programme 134
120 – Programme of Care of the National
Cultural Treasure

File no. 1767/09

Submitted by: Minister of Culture

34. Report on progress and outcome of the state visit by Václav Klaus, President of the Czech Republic, to Peru and the Federative Republic of Brazil on 18 – 27 November 2009

File no. 1768/09

Submitted by: Deputy Prime Minister and

Minister of Foreign Affairs

Report on progress and outcome of the working visit by Václav Klaus, President of the Czech Republic, to the United States of America of 4 – 8 November 2009

File no. 1742/09

Submitted by: Deputy Prime Minister and

Minister of Foreign Affairs

D. Miscellanea

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For Information:

1. Information on the Air Quality and Related Health Risks

File no. 1746/09

Submitted by: Minister of the Environment and Minister of Healthcare

2. Existing activities of Analytical Centre for State Border Protection and Migration and Evaluation of Impact of Economic Crisis in the Area of Migration and Security

File no. 1766/09

Submitted by: Minister of the Interior

3. Information by the Ministry of Culture on implementation of measures to eliminate drawbacks established by the Supreme Audit Office during audit no. 08/20 – "State Budgetary Funds Provided to Churches and Religious Societies"

File no. 1750/09

Submitted by: Minister of Culture

4. Information on talks of the Czech-US High Level Defence Group held in Prague on 6 November 2009

File no. 1747/09

Submitted by: Deputy Prime Minister and

Minister of Defence

5. Information on progress and outcomes of 9th General Assembly of the International Organisation for International Carriage by Rail (OTIF)

File no. 1749/09

Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs

Prime Minister
Ing. Jan Fischer, CSc., in his own hand

Responsible for correctness: JUDr. Maria Paduchová