

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2262/09

Prague, on 23 June 2009

## AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on **Monday, 29 June 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 10.00 a.m.*

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

**B. To be considered in the course of debate:**

1. 

<b>2008 Draft Policy of Territorial Development of the Czech Republic</b>
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File no. 903/09  
Submitted by: Minister for Regional Development
  
2. 

<b>Proposal by Deputies Petr Nečas and Michaela Šojdrová for promulgation of Act on Support of Families with Children and on Amendments to Certain Acts (Parliamentary Print no. 863)</b>
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File no. 929/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
  
3. 

<b>Proposal by Deputy Ondřej Liška for promulgation of Act amending Act no. 484/1991 Coll., on Czech Radio, as amended (Parliamentary Print no. 865)</b>
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File no. 894/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government

4. 

<b>Proposal by Deputies Walter Bartoš, Petr Nečas, Petr Tluchoř, Mirek Topolánek and others for promulgation of Act amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), as amended (Parliamentary Print no. 870)</b>
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File no. 930/09  
Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
5. 

<b>Draft amendment of Government Order no. 689/2004 Coll., on System of Fields of Study in Primary, Secondary and Higher Secondary Education, as amended</b>
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File no. 526/09  
Submitted by: Minister of Education, Youth and Physical Training
6. 

<b>Proposal for the Czech Republic's state budget lines for research and development for 2010 with outlook to 2011 and 2012</b>
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File no. 904/09  
Submitted by: Prime Minister
7. 

<b>Standpoint by the Ministry of Education, Youth and Physical Training to Audit Conclusion no. 07/27 "State Budgetary Funds Provided in Context of Organising 2009 World Championship in Downhill Skiing in the Czech Republic"</b>
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File no. 327/09  
Submitted by: Minister of Education, Youth and Physical Training

**Invited to join discussion on points 7 through 11:** F. Dohnal, President of the Supreme Audit Office
8. 

<b>Standpoint by the Ministry of Culture to the Supreme Audit Office's Audit Conclusion no. 08/23 "Allowance Organization's Financial Management of Funds Allocated from State Budgetary Line Ministry of Culture"</b>
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File no. 728/09  
Submitted by: Minister of Culture

9. **Supreme Audit Office's audit conclusion no. 08/20 "State Budgetary Funds Provided to Churches and Religious Societies"**  
File no. 722/09  
Submitted by: Minister of Culture
10. **Supreme Audit Office's audit conclusion no. 08/24 "Final Account of Budgetary Line Energy Regulatory Office and Financial Management of that Budgetary Line"**  
File no. 919/09  
Submitted by: Minister for Industry and Trade and Chairman of the Energy Regulatory Office  
**Invited:** J. Fířt, Chairman of the Energy Regulatory Office
11. **Supreme Audit Office's audit conclusion no. 08/12 "Sales of State Property Under the Administration of the Land Fund of the Czech Republic"**  
File no. 687/09  
Submitted by: Minister of Agriculture
12. **Draft Update of Housing Policy Instruments**  
File no. 484/09 - point 3 of Government meeting of 22 June 2009  
Submitted by: Minister for Regional Development
13. **2008 Report on Situation of the National Minorities in the Czech Republic**  
File no. 812/09 - point 4 of Government meeting of 22 June 2009  
Submitted by: Minister for Human Rights
14. **Project of Maintenance of Information Campaign to Prevention of Illegal Migration of Mongolian Citizens**  
File no. 928/09  
Submitted by: Minister of the Interior
15. **Solution of Difficult Personnel Situation of the Czech Social Security Administration in Terms of Carrying out Sickness Insurance**  
File no. 907/09  
Submitted by: Minister and Minister of Labour and Social Affairs

16. **2008 Report on the progress of levelling off the consequences of mining activities of the DIAMO, state enterprise, and the "Palivový kombinát Ústí" [Fuel Combine Ústí], state enterprise**  
File no. 914/09  
Submitted by: Minister for Industry and Trade
17. **Proposals for appointment of the Chairman of the Competition Protection Office**  
File no. 922/09  
Submitted by: Prime Minister
18. **Proposal for removal and appointment of a member of the National Minorities Government Council**  
File no. 920/09  
Submitted by: Minister For Human Rights

**C. To be considered without debate:**

19. **Securing functions of audit authority based on the European Parliament and of the Council establishing Various Funds as part of the General programme "Solidarity and Management of Migration Flows"**  
File no. 910/09  
Submitted by: Minister of Finance
20. **Free transfer of unneeded state property under administration of the DIAMO, Stráž pod Ralskem, state establishment, into property of Moravskoslezský Region pursuant to Section 16, Para. 9 of Act no. 77/1977 Coll., on State Establishment, as amended**  
File no. 902/09  
Submitted by: Minister for Industry and Trade
21. **Request for Government's approval to sale of property that is part of the transport road under the management of the Railway Infrastructure Administration, state establishment – unit 7**  
File no. 921/09  
Submitted by: Minister of Transport

22. **Proposal to negotiate agreement between the Government of the Czech Republic with the Government of the Arab Republic of Egypt on Air Services**  
File no. 897/09  
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
23. **Proposal to send delegates to 9<sup>th</sup> General Assembly of the International Organisation for International Carriage by Rail (OTIF)**  
File no. 909/09  
Submitted by: Minister of Transport and Deputy Prime Minister and Minister of Foreign Affairs
24. **Report on the Working Visit by Václav Klaus, President of the Czech Republic, to the 56<sup>th</sup> Plenary Meeting of the Parliamentary Assembly of West-African Union on 2 June 2009 in Paris**  
File no. 927/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
25. **Report on the working visit by J. Fischer, Prime Minister, to Sweden on 10 June 2009**  
File no. 916/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
26. **Report on the working visit by Prime Minister to the Republic of France on 12 June 2009**  
File no. 918/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
27. **Report on the participation of the Minister for European Affairs at the General Affairs and External Relations Council in Brussels on 17 – 18 May 2009**  
File no. 915/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
28. **Report on the working visit by the Minister for the European Affairs to Portugal and Spain on 11 – 12 June 2009**  
File no. 917/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

29. **Permission for exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to basic protective conditions of the National Park of "Krkonoše" stipulated under Section 16, Para. 1, Letter (d) and Para. 2, Letter (a) of the abovementioned Act for the "Vodohospodářské služby RT", Ltd. Vrchlabí for the purpose of construction of Waste Water Treatment Plant at site called "Snack Bar at Crossroad" in zone I of the National Park of "Krkonoše" and for motor vehicles to drive to the construction site**

File no. 898/09

Submitted by: Minister of the Environment

30. **Request by Mr. Mgr. Stanislav Dvořan, Hrádek nad Nisou, for exemption to Section 43 and Section 26, Para. 3, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of "Lužické hory", for organising cycling competition "Hrádek triathlon"**

File no. 899/09

Submitted by: Minister of the Environment

31. **Exemption to basic protective conditions of the Protected Landscape Area of "Labské pískovce" pursuant to Section 43, Section 26, Para. 1, Letter (c) and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for "Ředitelství vodních cest ČR" [Directorate of Waterways of the Czech Republic], Vinohradská 184, Praha 3, to entry and park motor vehicles off roads and local roads and construction of building in zone I of the Protected Landscape Area of "Labské pískovce"**

File no. 900/09

Submitted by: Minister of the Environment

32. **Request by Mr. Michal Kulíšek for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Jizerské hory", for driving and parking a snow scooter in section Kořenov – Polubný**  
 File no. 901/09  
 Submitted by: Minister of the Environment

#### **D. Miscellanea:**

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#### **For Information:**

1. **Fiscal Outlook of the Czech Republic**  
 File no. 925/09  
 Submitted by: Minister of Finance
2. **Information on Establishment of a Task Force on Extremism**  
 File no. 923/09  
 Submitted by: Minister of the Interior
3. **2008 Report on the State of Security in Mining Industry**  
 File no. 913/09  
 Submitted by: Minister for Industry and Trade and Chairman of the State Mining Administration
4. **Information on the state of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in May 2009**  
 File no. 924/09  
 Submitted by: Minister of Justice and Chair of the Legislative Council of the Government
5. **2008 Annual Report on the Activities of the Government Council for the Anti-Drug Policy Coordination**  
 File no. 906/09  
 Submitted by: Prime Minister

6.

**Report on meeting of the EU Council for  
Competitiveness of 28 May 2009**

File no. 908/09

Submitted by: Minister for Industry and Trade

Prime Minister  
Ing. Jan F i s c h e r , CSc. , in his own  
hand

Responsible for correctness: JUDr. Maria Paduchová