GOVERNMENT OF THE CZECH REPUBLIC

File No.: 2276/09 In Prague, on 19 August 2009

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Wednesday 26 August 2009 at 10:00 a.m.

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 of the members of the Government on current European issues

B. To be considered in the course of debate:

2. Bill of an act amending certain acts in relation to the enactment of the European Parliament and Council Regulation (EC) No. 765/2008 of 9 July 2009, setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93

File No. 986/09

Submitted by: Minister of industry and trade

3. Bill of an act amending Act No. 266/1994 Coll., on Railways, as amended

File No. 1199/09

Submitted by: Minister of transport

4. Information about the damage caused by the floods in June and July 2009 to transport infrastructure owned by the state

File No. 1157/09 - point 2.b of the Government's

meeting of 17 Aug. 2009

Submitted by: Minister of transport

5. Information about the damage caused by flooding due to rainstorms in the facility of the State Institute of Nuclear, Chemical, and Biological protection (Státní ústav jaderné, chemické a biologické ochrany, v.v.i.)

File No. 1206/09 – point 50 of the Government's meeting of 17 Aug. 2009

Submitted by: Prime Minister and Chairman of the State Authority for Nuclear Safety

<u>Invited guest:</u> D. Drábová, Chairman of the State Authority for Nuclear Safety

6. Information about the improvement of the forecast and warning service of the Czech Hydrometeorological Institute and on a proposal of the principles of a concept for addressing the issue of flood-protection in the Czech Republic using measures close to nature

File No. 1194/09 - point 46 of the Government's meeting of 17 Aug. 2009

Submitted by: Minister of the Environment

7. Financial participation of the state in ensuring transport service by public passenger railway transport

File No. 1105/09 – point 11 of the Government's meeting of 17 Aug. 2009

Submitted by: Ministers of Transport and Finance

8. Proposal for the regulation of binding limits and indicators of wage funds and approval with their use as other regular expenses and programme financing in budget section 314 – Ministry of the Interior in 2009

File No. 1183/09

Submitted by: Minister of the Interior

9. Commentary of the Czech Republic on the Report of the Committee of Experts for the European Charter for Regional or Minority Languages as to the performance of the Czech Republic's obligations arising from the treaty (MIN-LANG (2009) 7)

File No. 1130/09 – point 14 of the Government's meeting of 17 Aug. 2009

Submitted by: Minister for Human Rights

10. Plan of the activities and the budget of the Administration of Radioactive Waste Stores for 2010, three-year and long-term plan

File No. 1184/09

Submitted by: Minister of Industry and Trade

C. To be considered without debate:

11. Report on the activities of the Agency for Social Inclusion in Romany Locales

File No. 1101/09

Submitted by: Minister for Human Rights

12. Proposal of Rules for the selection of candidates for the position of a judge on the European Court of Human Rights

File No. 1214/09

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

13. Information about the fly-over and ground passage of the armed forces of other countries through the territory of the Czech Republic in the 1st half of 2009

File No. 1209/09

Submitted by: Deputy Prime Minister and

Minister of Defence

14. Update of the adaptations of the memorial in Lety near Písek, approved by the Government's resolution of 4 May 2009, No. 589

File No. 1205/09

Submitted by: Minister of Culture

15. Proposal for sending a delegation to the 64th meeting of the United Nations General Meeting

File No. 1215/09

Submitted by: Deputy Prime Minister and

Minister of Foreign Affairs

Proposal for sending a delegation to the 53rd regular meeting of the General Conference of the International Atomic Energy Agency held on 14 Sept. – 18 Sept. 2009 in Vienna

File No. 1210/09

Submitted by: Prime Minister and Chairman of

the State Authority for Nuclear Safety

17. Proposal for the making of an official visit by the Prime Minister to Mongolia and the Philippines and a work visit of the Prime Minister to Hong Kong and Macau on 2 – 8 September 2009

File No. 1208/09

Submitted by: Deputy Prime Minister and

Minister of Foreign Affairs

18. Kaluža National Nature Reserve (NPR) – permit for the entry of motor vehicles used for the removal of sediment, removal of fallen trees from the river bed and repair of gravity objects on the right bank of the River Moravice on river km 16.850 to 17.350, Povodí Odry, s.p. (the Odra Basin Administrative Agency), 701 26 Ostrava 1, Varenská 49

File No. 1171/09

Submitted by: Minister of the Environment

Request of Karel Švanda, Hlinsko, for an exemption under Sec. 43, Sec. 26 (1) (c) and Sec. 26 (3) (a) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the protective conditions of the Žďárské vrchy PLA in relation with the construction project "Renewal of MVE Stan, renovation of a weir on the River Chrudimka, on river km 82.930", cadastral district of Stan u Hlinska and cadastral district of Vítanov

File No. 1172/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the basic protective conditions of KRNAP listed in Sec. 16 (1) (d) of the Act, for Jiří Vágner, for the purpose of entry by motor vehicle to the special-purpose road on the route Strážné - Chalupa na Rozcestí due to the termination of activities (move) in the Chalupa na Rozcestí building

File No. 1173/09

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the basic protective conditions of KRNAP listed in Sec. 16 (1) (d) of the Act, for Ms. Marie Adamcová for he purpose of entry by motor vehicle to the special-purpose road on the route Pec p. Sněžkou - Obří Důl for the purpose of the maintenance and use of building No. 113 in the cadastral district of Pec p. Sněžkou

File No. 1174/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the basic protective conditions of KRNAP listed in Sec. 16 (1) (d) of the Act, for the Rýchory Game-keeping and Hunting Society (Myslivecké sdružení Rýchory) for the purpose of entry by vehicle to the Rýchory I game district in relation with the exercise of hunting and game-keeping rights

File No. 1175/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the basic protective conditions of KRNAP listed in Sec. 16 (1) (d) of the Act, for the corporation Vectris s.r.o. for entry by vehicle to the special-purpose roads in the territory of the KRNAP for the purpose of obtaining photographs and film footage of the Eastern Krkonoše area

File No. 1176/09

Submitted by: Minister of the Environment

24. Permitting an exemption under Sec. 43 and Sec. 29 (d) and (h) of Act No. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of drawing water from the sand pit for the SDH Adršpach exercise

File No. 1177/09

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the basic protective conditions of the Žofín Virgin Forest National Nature Reserve for Mgr. Jan Kučera, Ph.D. and Bc. Julie Jandová for the purpose of entry for the monitoring of the Dicranum viride species

File No. 1178/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the basic protective conditions of the Adršpašsko – teplické Rocks National Nature Reserve for the holding of the sports and cultural event "ÁDRKROS"

File No. 1179/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act
No. 114/1992 Coll., on Nature and Landscape
Protection, as amended, from the basic
protective conditions of the Karlovské bučiny
National Nature Reserve for the construction
of a fence

File No. 1180/09

Submitted by: Minister of the Environment

Permitting an exemption from the basic protective conditions of the Šumava PLA under Sec. 43 and Sec. 26 (1) (c) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the corporation Miligal s.r.o., for entry by motorised vehicles off roads and local roads in the territory of the Šumava PLA for the purpose of geophysical mapping

File No. 1181/09

Request of the Agentura pro Lípu, o.s., for an exemption from the basic protective conditions of the České Švýcarsko National Park under Sec. 43 and 16 (1) (e) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the holding of an international running competition called "Parkmaraton 2009" in the territory of the České Švýcarsko National Park

File No. 1182/09

Submitted by: Minister of the Environment

Request for an exemption under Sec. 43 and Sec. 26 (1) (c) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, of the Železné hory Protected Landscape Area, for the entry and parking of a motor vehicle off roads and local roads

File No. 1185/09

Submitted by: Minister of the Environment

Request of LČR, s.p. (Forests of the Czech Republic), forest administration of Nové Město na Moravě, for an exemption under Sec. 43 and 26 (3) (a) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the protective conditions of PLA Žďárské vrchy, for the renewal of the amelioration network in the Lány forest district

File No. 1186/09

Submitted by: Minister of the Environment

PLA of Kokořínsko, Kokořínský důl Nature Reserve (PR) – construction of a in-ground swimming pool on parcel No. KN 694 in the cadastral district of Nedamov, applicant Ing. Jiřina Franceová, ul. Boženy Němcové 2940, 470 01 Česká Lípa

File No. 1187/09

Request for an exemption under Sec. 43, Sec. 26 (1) (c), and Sec. 26 (3) (a) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the protective conditions of Žd'árské vrchy PLA, in connection with the construction project "Repair and removal of mud from the Nový Jimramov Lake", cadastral district of Nový Jimramov

File No. 1188/09

Submitted by: Minister of the Environment

Request for an exemption under Sec. 43, Sec. 26 (3) (a), and 34 (1) (a) of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the protective conditions of Železné hory Protected Landscape Area, Hubský Nature Reserve, Strádovka Nature Reserve, for the application of substances optimising the water environment in the lakes Hubský, Rohozenský malý, and Rohozenský velký in the cadastral district of Rohozná, in the 1st PLA zone

File No. 1189/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the basic protective conditions of the Český ráj PLA and the Příhrazské skály Nature Reserve

File No. 1190/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the basic protective conditions of the Český ráj PLA stipulated in Sec. 26, (2) (a) of the Act, to the corporation GEVOS, for the purpose of the building works: "Koberovy-extension of the water line in the cadastral district of Besedice" in the 1st nature conservation zone in the Český ráj PLA

File No. 1191/09

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the basic protective conditions of the Žebračka National Nature Reserve for the construction of a cable line

File No. 1192/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 of Act No. 114/1992 Coll., on Nature and Landscape Protection, as amended, from the basic protective conditions of the Jizerské hory Protected Landscape area, Jizera Peat Bog National Nature Reserve and the Jizerka Peat Bog National Nature Reserve

File No. 1193/09

Submitted by: Minister of the Environment

Nature Reserve (NR) Maštale – permitting the use of fungicides to fight pine-needle cast, applicant Ing. Petr Novák, head of the Department of Municipal Forests, the town of Litomyšl, Bří Šťastných 1000, 570 20 Litomyšl

File No. 1203/09

Submitted by: Minister of the Environment

40.

Permitting an exemption under Sec. 43 and Sec. 29 (d) of Act No. 114/1992 Coll., on Nature and Landscape Protection, from the protective conditions of the National Nature Reserve Čertova stěna – Luč, for the purpose of holding a National Championship in Rafting on the River Vltava

File No. 1204/09

Submitted by: Minister of the Environment

Permitting an exemption under Sec. 43 and Sec. 29 (d) and (h) of Act No. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of replacing analogue broadcasting equipment with digital on the Děvín transmitter in the area of the Děvín - Kotel - Soutěska National Nature Reserve

File No. 1212/09

D. Miscellanea

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For information:

1. Report on Inflation/III 2009

File No. 1213/09

Submitted by: Governor of the Czech National

Bank

2. Information about the Implementation of the Government's Anti-Racism Campaign (2008)

File No. 1211/09

Submitted by: Minister for Human Rights

Prime Minister
Ing. Jan Fischer, CSc., m. p.

For accuracy: JUDr. Maria Paduchová