

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2254/08

In Prague, on 20 August 2008

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

held **at 09.00 a.m. on Wednesday, 27 August 2008**

in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme</b>
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Submitted by: Prime Minister
3. 

<b>Bill on Census of all People and Households in 2011</b>
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File no. 998/08  
Submitted by: Chairman of the Czech Statistics Office
4. 

<b>Draft Variants Amending Voting System for Elections to the House of Deputies of the Parliament of the Czech Republic</b>
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File no. 1287/08  
Submitted by: Minister of Justice

5. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q2 2008**

File no. 1183/08 - point 15 of Government meeting of 20 August 2008

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

6. **Supreme Audit Office's audit conclusion no. 07/19 "Management of Budgetary Means Allocated to Selected Investment Actions of the Prison Service of the Czech Republic"**

File no. 1174/08

Submitted by: Minister of Justice

**Invited to join discussion on points 6 and 7:** F. Dohnal, President of the Supreme Audit Office

7. **Standpoint by the Ministry of Education, Youth and Physical Training to Audit Conclusion from the Audit no. 07/24 "Financial Means Provided for Public Colleges of the Arts"**

File no. 1160/08

Submitted by: Minister of Education, Youth and Physical Training

8. **Increase of guarantees on easing past environmental burdens provided for in Environmental Agreement no. 58/94 between the Ministry of Finance with the PARAMO, joint-stock company, no. 107/95/02 with the Polygon BC, Ltd. and no. 20/98-PF ČR with the Rašelina, joint-stock company**

File no. 1265/08

Submitted by: Minister of Finance

9. **Report on Use of Funds to Settle Environmental Damage Incurred before Privatisation of Brown Coal Mining Companies in the Ústí and Karlovy Vary Regions, to Settle Environmental Revitalisation after Mining and Metallurgy Activities in Moravskoslezský Region, to Settle Reduction of Impact of Winding-up of Coal Mining in the Kladno Region**

File no. 1288/08

Submitted by: Minister for Industry and Trade

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

10. **Comparative analysis of travelling times and quality parameters of the existing and planned road and railway infrastructure and analysis of urgency of removing of the 1<sup>st</sup> class thoroughfares roads through municipalities**  
 File no. 1143/08 - point 21 of Government meeting of 20 August 2008  
 Submitted by: Minister of Transport
11. **Draft system measures to prevent undesirable situations associated with illegal handling of chemical substances and wastes**  
 File no. 1266/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment and Minister for Industry and Trade
12. **Information on implementation of Resolution of the Government of the Czech Republic no. 1401 of 6 December 2006 to the Report on Need to Prevent Prohibited Mobile Communication of Prisoners**  
 File no. 1258/08  
 Submitted by: Minister of Justice
13. **Proposal for negotiation on Agreement on Amendment to Agreement on International Commission on Protection of the Odra River Against Pollution**  
 File no. 1255/08  
 Submitted by: Deputy Prime Minister and Minister of the Environment and Minister of Foreign Affairs
14. **Proposal for the official visit by the Prime Minister to Belgium and Luxembourg on 1 September 2008**  
 File no. 1269/08  
 Submitted by: Minister of Foreign Affairs
15. **Proposal for the official visit by the Prime Minister to the Republic of Croatia on 8 – 9 September 2008**  
 File no. 1271/08  
 Submitted by: Minister of Foreign Affairs

16. **Proposal for the official visit by the Prime Minister of the Czech Republic to the Ukraine on 15 - 17 September 2008**  
File no. 1272/08  
Submitted by: Minister of Foreign Affairs
17. **Proposal for the working visit by the Minister of Foreign Affairs to France, on 28 August 2008**  
File no. 1264/08  
Submitted by: Minister of Foreign Affairs
18. **Information on progress and outcomes of 60<sup>th</sup> annual meeting of the International Whale Commission (Santiago, Chile, 29 May – 27 June 2008)**  
File no. 1267/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
19. **Grant of 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 (d) of the abovementioned Act for Ms. Klaudiv Bartovou, Doubická 11, 184 00 Praha 8, for the purpose of driving on utility roads in the Area of the National Park of "Krkonoše"**  
File no. 1279/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
20. **Request by Ing. Ivan Kalina, agent of the ŠUMAVA BUS, Ltd., for exemption to basic protective conditions of the National Park of "Šumava" pursuant to Section 43, Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of providing regular maintenance of the St. Cross Chapel and of its environment**  
File no. 1280/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

21. **Request by the Czech Physical Education Union, Ski Centre Zadov, for exemption to basic protective conditions of the National Park of "Šumava" and of the Protected Landscape Area of "Šumava" pursuant to Section 43, Section 16, Para. 1, Letter (d) and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of maintenance of ski trails in the National Park of "Šumava" and the Protected Landscape Area of "Šumava"**  
File no. 1281/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
22. **Request by Mr. Josef Grohman for exemption to basic protective conditions of the National Park of "Krkonose" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicle to drive onto utility road "Strážné – Zadní Rennerovky" for the purpose of permanent use of property in the National Park of "Krkonose"**  
File no. 1282/08  
Submitted by: Deputy Prime Minister and Minister of the Environment
23. **Request by Mrs. Jaroslava Hamplová for exemption to basic protective conditions of the National Park of "Krkonose" pursuant to Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for motor vehicle to drive in the National Park of "Krkonose" for supplying business premises in the National Park of "Krkonose"**  
File no. 1283/08  
Submitted by: Deputy Prime Minister and Minister of the Environment

24.

**Grant of exemption pursuant to provisions of Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of National Nature Reserve "Adršpašsko-teplické skály" and National Nature Reserve "Broumovské stěny" for the purpose of carrying out zoological inventory survey**

File no. 1284/08

Submitted by: Deputy Prime Minister and Minister of the Environment

**D. Miscellanea:**

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**For Information:**

1.

**Information on Consequences of Visa Waiver for the Czech Republic's Nationals Travelling to Canada**

File no. 1274/08

Submitted by: Minister of the Interior

2.

**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 July 2008**

File no. 1276/08

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

3.

**Evaluation of implementation of the Project of Providing Revised Translations of Rulings by the European Court of Justice in the former half of 2008 and drawdown of funds from the state budget**

File no. 1259/08

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

4. **Information on method of change of obligations of the Common Regional Operational Programme**  
File no. 1286/08  
Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister for Regional Development
5. **Report on fulfilment of point no. 01.10 of the Programme Goals of the Government of the Czech Republic – to Support Investments into Science and Research and Investments to Environmentally Conductive Technologies**  
File no. 1256/08  
Submitted by: Minister for Industry and Trade
6. **Report on participation of the Czech Republic in the second stage and in the new generation of educational programmes of the European Communities in 2006 – 2007**  
File no. 1277/08  
Submitted by: Minister of Education, Youth and Physical Training
7. **Report on the informal meeting of the EU Employment and Social Policy Ministers, Chantilly, 10 and 11 July 2008**  
File no. 1257/08  
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
8. **Report of the formal meeting of the European Union Justice and Internal Affairs Council held in Brussels on 24 – 25 July 2008**  
File no. 1261/08  
Submitted by: Minister of Justice

Prime Minister

Ing. Mirek Topolánek, in his own  
hand

Responsible for correctness: Ing. Zdeněk Med