GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2240/08 In Prague, on 26 May 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held on Monday, 2 June 2008

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 09.00 a.m.

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. 250/2000 Coll., on Local Budget Rules, As Amended, and Other Related Acts

File no. 537/08

Submitted by: Minister of Finance

3. Bill on Mining Waste Disposal and on Amendment to Certain Acts

File no. 402/08 - point 15 of Government meeting of 21 May 2008

Submitted by: Minister for Industry and Trade and Chairman of the Czech Mining Authority

<u>Invited:</u> I. Pěgřímek, Chairman of the Czech Mining Authority

4. **Draft Government Order on Second Rise in Pensions in 2008**

File no. 750/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

5. **Draft Government Order on Second Rise in Supplement to Pensions in 2008**

File no. 749/08

Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs

6. Proposal by Deputies Jiří Paroubek, Bohuslav Sobotka, Lubomír Zaorálek, Miloslav Vlček, Michal Hašek, David Rath, Jaroslav Krákora and others for promulgation of Act on Cancellation of Healthcare Regulatory Fees (Parliamentary Print no. 503)

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

7. Proposal by Deputies Jiří Paroubek, Bohuslav Sobotka, Lubomír Zaorálek, Miloslav Vlček, Michal Hašek, David Rath, Jaroslav Krákora and others for promulgation of Act amending Act no. 48/1997 Coll., on Public Health Insurance and on Amendments to Certain Related Acts, as amended (Parliamentary Print no. 504

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

8. Proposal by Deputies Radko Martínek, Martin Tesařík, Ladislava Zelenková and others for promulgation of Act amending Act no. 96/1993 Coll., on Housing Saving Schemes and State Support for Housing Saving Schemes, as amended and on Amendment to Czech National Council Act no. 586/1992 Coll., on Income Tax, in the wording of Czech National Council Act no. 35/1993 Coll., as amended (Parliamentary Print no. 506)

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

9. Proposal for the Czech Republic's state budget lines for research and development for 2009 with outlook to 2010 and 2011

File no. 723/08

Submitted by: Prime Minister

Draft procedure of privatisation of the state property participation in the "Letiště Praha," [Airport Prague] joint-stock company,

File no. 746/08

Submitted by: Minister of Finance

Minister of Transport

11. **2007** Report on the State of Human Rights in the Czech Republic

File no. 748/08

Submitted by: Minister D. Stehlíková

<u>Invited:</u> J. Litomiský, Government Plenipotentiary for Human Rights

12. Report on implementation of measures stipulated in the timetable of further procedure with defining responsibilities for fulfilment of individual tasks in ensuring of providing, communicating, evaluating and using data on radiological, chemical and biological situation in the state of emergency or war, in handling crisis related to terror attack and dealing with emergency abroad

File no. 745/08

Submitted by: Minister of the Interior

Information on fulfilment of stage 1 of the Government goal no. 07.08. (Carry on independent process and organisational audits of the most important state administration agendas in order to streamline them and make them more transparent) and framework proposal of further implementation of the project

File no. 751/08

Submitted by: Minister of the Interior

C. To be considered without debate:

14. Information on forces and means deployment of the Army of the Czech Republic in foreign operations in 2007

File no. 757/08

Submitted by: Minister of Defence

15. **2nd Amendment to the Plan of Military**Exercises of the Czech Army Troops and Staff with Foreign Partners in the Czech Republic and Abroad in 2008

File no. 759/08

Submitted by: Minister of Defence

16. **2007 Report on the Activities of the Security** Council of the Czech Republic

File no. 743/08

Submitted by: Prime Minister

17. **Draft amendment of the Government Resolution no. 1017 of 17 August 2005**

File no. 764/08

Submitted by: Minister of Transport

18. Request by the "ČSAD autobusy Plzeň" jointstock company, 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 operating public transportation as part of the project "Green Busses"

File no. 753/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

19. Request for exemption for motor vehicles to drive and park off roads and local roads and places specified by the nature protection authorities pursuant to provisions Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park of "Krkonoše"

File no. 754/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

20.

Request by the BAK, joint-stock company, for grant of exemption to basic protective conditions of the National Park of "Krkonoše" 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 vehicles to entry onto utility road "Pec pod Sněžkou – Richterovy Boudy" for the purpose of provision of construction work on a building in the area of the National Park of "Krkonoše"

File no. 755/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

21.

Request for exemption for motor vehicles to drive and park off roads and local roads and places specified by the nature protection authorities pursuant to provisions Section 43 and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Park of "Krkonoše"

File no. 758/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

22.

Request by Mr. Miroslav Kauer for exemption to basic protective conditions of the National Park of "Podyjí" 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 a motor vehicle to enter onto utility road to "Devět mlýnů" site for the purpose of property use in the cadastral area of Hnanice in the area of the National Park of "Podyjí"

File no. 760/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

Grant of exemption to basic protective conditions of the Protected Landscape Area of "Šumava" pursuant to provisions of Section 43 and Section 26, Para. 2, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for Mr. Michael Hubka, for drilling a well on property no. 575 in the cadastral area of Javorná na Šumavě

File no. 761/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

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 National Park and the Protected Landscape Area of "Šumava" for the purpose of carrying out extensive levelling in the context of implementation of downhill bike trails project – so called "Bike Park"

File no. 762/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

25. 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 Mr. Oldřich Široký, Nerudova 712, 500 02 Hradec Králové 2, for the purpose of entry onto utility road "Pec p. Sněžkou – Obří Důl" leading to building descriptive no. 254, in the the zone II of National Park of "Krkonoše"

File no. 763/08

Submitted by: Deputy Prime Minister and

Minister of the Environment

D. Miscellanea:

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For Information:

1. **2007** Annual Report on Activities of the Government National Minorities Council

File no. 752/08

Submitted by: Minister D. Stehlíková

2. Government Council for Equal Opportunities for Women and Men – Submission of 2007 Annual Report

File no. 747/08

Submitted by: Minister D. Stehlíková

3. Report of Informal Meeting of the EU Competitiveness Council of 15 – 16 April 2008 (section – Industry and Internal Market)

File no. 744/08

Submitted by: Minister for Industry and Trade

Jiří Č u n e k , in his own hand 1^{st} Deputy Prime Minister

Responsible for correctness: Ing. Zdeněk Med