

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2252/09

Prague, on 25 May 2009

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

held on Monday, 1 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.

**Draft Mid-term Expenditure Frameworks for  
2010 to 2012**

File no. 644/09 - point 1 of Government meeting  
of 25 May 2009

Submitted by: Minister of Finance

2.

**Draft Government Order amending  
Government Order no. 258/1995 Coll.,  
Implementing the Civil Code**

File no. 504/09

Submitted by: Minister for Regional Development

3.

**Proposal by Deputy Bohuslav Sobotka for  
promulgation of Act amending Act no. 90/1995  
Coll., on Rules of Procedures of the House of  
Deputies, as amended (Parliamentary Print no.  
820)**

File no. 762/09

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

4. **Proposal by Deputy Miroslav Váňa for promulgation of Act amending Act no. 103/2000 Coll., amending Act no. 72/1994 Coll., Regulating Certain Co-Ownership Relations to Buildings and Certain Relations to Flats and Non-Residential Spaces and Amending Certain Acts (Act on Flat Ownership), as amended, Act no. 344/1992 Coll., on Real Estate Cadastre of the Czech Republic (Cadastre Act), in the wording of Act no. 89/1996 Coll., Act no. 586/1992 Coll., on Income Tax, as amended, Act no. 549/1991 Coll., on Court Fees, as amended, Act no. 40/1964 Coll., Civil Code, as amended, and Act no. 357/1992 Coll., on Inheritance Tax, Gift Tax and on Real Estate Transfer Tax, as amended (Parliamentary Print no. 819)**

File no. 761/09

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

5. **Proposal by Deputies Lubomír Zaorálek, Petr Rafaj, Hana Šedivá and others for promulgation of Act on Transfer of Certain Objects from the Czech Republic to the Statutory City of Ostrava (Parliamentary Print no. 818)**

File no. 760/09

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

6. **2008 Report on State of Human Rights in the Czech Republic**

File no. 732/09

Submitted by: Minister for Human Rights

**Invited:** J. Litomiský, Government Plenipotentiary for Human Rights

7. **Conception of Applied Medical Research and Development to 2015**

File no. 720/09

Submitted by: Minister of Healthcare

8. **Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of changes of the binding indicators of the 2009 State Budget in chapter 327 – Ministry of Transport and on amendment to Government Resolution no. 504 of 20 April 2009 on Lack of Financial Means in Budget of the State Fund of Transport Infrastructure for 2009 and on Implementation of Government Resolution no. 204 on 16 February 2009 on National Anti-Crisis Plan of the Government**

File no. 651/09 – point 38 of Government meeting of 25 May 2009

Submitted by: Minister of Transport

9. **Proposal for Composition State Security Council and Committee for Intelligence Activities**

File no. 723/09

Submitted by: Prime Minister

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

10. **Stage II. provision of voluntary contribution to international organisations and donations to selected international institutions under chapter 306 – Ministry of Foreign Affairs**

File no. 749/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

11. **Working visit by Václav Klaus to Polish Republic on 4 – 5 June 2009**

File no. 758/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

12. **Official visit by Jan Fischer, Prime Minister, to the Federal Republic of Germany on 9 June 2009**

File no. 756/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

13. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the French Republic and to the Grand Duchy of Luxembourg on 3 June 2009**  
File no. 759/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
14. **Proposal for the official visit by Jan Kohout, Deputy Prime Minister and Minister of Foreign Affairs, to the Republic of Austria, on 5 June 2009**  
File no. 750/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
15. **Proposal for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Kingdom of Sweden on 10 June 2009**  
File no. 752/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
16. **Report for the working visit by the Deputy Prime Minister and Minister of Foreign Affairs to the Slovak Republic on 10 May 2009**  
File no. 753/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
17. **Report on the working visit by the Minister for the European Affairs to the Kingdom of Sweden on 11 May 2009**  
File no. 751/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
18. **Report on the working visit by the Prime Minister in Brussels on 12 May 2009**  
File no. 755/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs
19. **Report on the working visit by the Minister for the European Affairs to Ireland on 14 May 2009**  
File no. 754/09  
Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

20. **Report on the working visit by Avigdor Liberman, Deputy Prime Minister and Minister of Foreign Affairs of the State of Israel, to the Czech Republic on 6 and 7 May 2009**

File no. 757/09

Submitted by: Deputy Prime Minister and Minister of Foreign Affairs

21. **Information on progress and outcomes of Eastern Partnership Summit in Prague on 7 May 2009**

File no. 729/09

Submitted by: Minister for European Affairs

22. **Information on progress and outcomes of Southern Corridor – New Silk Road Summit in Prague on 8 May 2009**

File no. 730/09

Submitted by: Minister for European Affairs

23. **Protected Landscape Area of "Šumava", National Nature Reserve "Černé a Čertovo jezero" catching Asian Garden Dormouse in the context of a dissertation, applicant Bc. Jiří Hedrich, Zoology Department of the Faculty of Natural Sciences of the South-Bohemian University, Branišovská 31, 370 05 České Budějovice**

File no. 663/09

Submitted by: Minister of the Environment

24. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Žďárské vrchy" to making fire for the purpose of burning brushwood in the forests in the property of the municipality Vysočina in Dřevíkov**

File no. 669/09

Submitted by: Minister of the Environment

25. **Request for exemption pursuant to provisions of Section 43 and 26, Para. 1, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Železné hory" to making fire for the purpose of burning brushwood in the forests in the property of Mrs. Jitka Divišová, Mlékosrby**  
File no. 670/09  
Submitted by: Minister of the Environment
26. **Request by Pavel Špínar, Moskevská 2719, Tábor, for exemption pursuant to provisions Section 43 and Section 29, Letters (d) and (i) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the National Nature Reserve "Žofínský prales" for the purpose of mycological field trip on 22 September 2009**  
File no. 736/09  
Submitted by: Minister of the Environment
27. **Request by the Czech Entomological Society for exemption to basic protective conditions of the National Nature Preserves "Praděd", "Rejvíz" and "Šerák – Keprník" in the Protected Landscape Area of "Jeseníky" for the purpose of carrying out entomological research in the context Entomological Days in 12 – 14 June 2009**  
File no. 737/09  
Submitted by: Minister of the Environment
28. **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 Protected Landscape Area of "Žďárské vrchy" stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act for the Kinský Žďár, joint-stock company, for the purpose of planting of non-indigenous species of woody plant – European Larch (*Larix decidua*) in the context of implementation of 2008 – 2018 forest management plan for the forestry unit Kinský Žďár**  
File no. 738/09  
Submitted by: Minister of the Environment

29. **Grant 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) of the abovementioned Act for the PROFIELRO, Ltd., for the purpose of entry onto utility roads in the area of the National Park of "Krkonoše"**

File no. 739/09

Submitted by: Minister of the Environment

30. **Grant 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 (e) of the abovementioned Act for "SK Janské Lázně", civic association", organiser of the cycling competition "Krkonošská 70 MTB", for the purpose of organising public sporting events in the area of the National Park of "Krkonoše"**

File no. 740/09

Submitted by: Minister of the Environment

31. **Request by prof. Ing. Stanislav Bureš, CSc., Head of the Zoology Department and Ornithology Laboratory of the Faculty of Natural Sciences of the Palacký University in Olomouc, for exemption to basic protective conditions of the National Nature Preserve "Praděd" to entry to the National Nature Preserve and carrying out research in reproduction, life and possibilities of protection of the Water Pipit and the Tree Pipit**

File no. 741/09

Submitted by: Minister of the Environment

32. **Grant 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) of the abovementioned Act for Mr. Ivan Dvořák, 503 21 Stěžery 149, for the purpose of driving onto utility road "Pec p. Sněžkou – Obří Důl" to building descriptive no. 253, in the zone II of the National Park of "Krkonoše"**

File no. 742/09

Submitted by: Minister of the Environment

33. **Request by ing. Zdeněk Tůma, Kosatcová 622/5, Říčany, for exemption pursuant to provisions of Section 43 and Section 34, Para. 1, Letter (e) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the Natural Preserve "Mýto" for catching birds for the purpose of their ringing**

File no. 743/09

Submitted by: Minister of the Environment

34. **Request by the Union of People with Disabilities Šumava – Klatovy for exemption to basic protective conditions of the National Park of "Šumava" 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 the purpose of allowing a bus to drive onto utility road to observation tower at "Poledník" in the National Park of "Šumava"**

File no. 744/09

Submitted by: Minister of the Environment

35. **Grant of exemption pursuant to provisions of Section 43 and Section 29, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Bohdanečský rybník", to ban of farming by means requiring intensive technologies and applying chemicalisation, for the purpose of feeding stock of fish and liming on "Bohdanečský rybník"**

File no. 745/09

Submitted by: Minister of the Environment

**D. Miscellanea:**

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**For Information:**

1. 

<b>Report on inflation/II 2009</b>
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File no. 726/09  
Submitted by: Governor of the Czech National Bank
  
2. 

<b>Annual report on Use of Aid from Funds of the EU Transition Facility, the European Economic Area and Norway Financial Mechanisms and Other International Aid Provided to the Czech Republic (Czech- Swiss Cooperation Programme)</b>
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File no. 747/09  
Submitted by: Minister of Finance
  
3. 

<b>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 April 2009</b>
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File no. 733/09  
Submitted by: Minister of Justice Minister and Chairman of the Legislative Council of the Government
  
4. 

<b>2008 Annual Report of the Government Council for Safety and Protection of Health at Work</b>
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File no. 763/09  
Submitted by: Minister of Labour and Social Affairs
  
5. 

<b>2008 Annual Report of the Government Council for Sustainable Development</b>
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File no. 721/09  
Submitted by: Minister of the Environment

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

Responsible for correctness: JUDr. Maria Paduchová