

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2246/08

In Prague, on 25 June 2008

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at 09.00 a.m. on Wednesday, 02 July 2008
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 by members of the Government on current European issues

B. To be considered in the course of debate:

2.

Programme goals of the Government – Comprehensive Report on Implementation of the Government Programme

Submitted by: Prime Minister
3.

Amendment of the Energy Act

File no. 421/08
Submitted by: Minister for Industry and Trade and
Chairman of the Energy Regulatory Office

Invited: J. Fiřt, Chairman of the Energy
Regulatory Office
4.

Bill on Settlement of Property Shares to Which Subjects Became Eligible in the Context Transformation of Agricultural Cooperatives, and on Amendment of Act no. 42/1992 Sb., on Regulating Property Relations and Settlement of Property Claims in Cooperatives, as amended, and of Act no. 549/1991 Coll., on Court Fees, as amended

File no. 271/08
Submitted by: Minister of Agriculture

5. **Bill amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education (Education Act), as amended**

File no. 775/08

Submitted by: Minister of Education, Youth and Physical Training

6. **Bill amending Act no. 99/1963 Coll., Civil Procedure Code, as amended**

File no. 788/08

Submitted by: Minister of Justice

7. **Recommendation of the Government Council for Senior Citizen and Ageing of Population Concerning the Topics of the Czech Republic's Presidency in the Council of the European Union in the former half of 2009**

File no. 924/08

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

8. **Draft plan of non-legislative tasks of the Government of the Czech Republic for the latter half of 2008 and the perspective for the former half of 2009**

File no. 944/08

Submitted by: Chief of the Office of the Government

C. To be considered without debate:

9. **2007 Annual Report on Activities of the Land Fund of the Czech Republic and 2007 Land Fund of the Czech Republic Annual Balance Sheet**

File no. 920/08

Submitted by: Minister of Agriculture

10. **Proposal to terminate the Convention on the establishment of European Police Office (Europol Convention), based on Article K.3 of the Treaty on European Union and related contractual documents**
File no. 949/08
Submitted by: Minister of the Interior and Minister of Foreign Affairs
11. **Statute and Rules of Procedure of the Multi-ministerial Body for Combating the Illegal Employment of Foreign Workers (MOPNZC)**
File no. 952/08
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs
12. **Proposal for removals and appointments of members of bodies of health insurance companies**
File no. 923/08
Submitted by: Minister of Healthcare and Minister of Finance and Deputy Prime Minister and Minister of Labour and Social Affairs
13. **Amendment to Government Resolution no. 53/2007 on Establishment of Evaluation Commissions for Assessment and Evaluation of Bids Submitted in the Context of Public Procurement pursuant to Act no. 137/2006 Coll., on Public Procurement, as amended**
File no. 941/08
Submitted by: Minister of Finance
14. **Sale of buildings in Tř. 1. Máje descriptive no. 750/52 and related estates in the cadastral area of Liberec**
File no. 962/08
Submitted by: Minister of Finance

15. **Request by Mr. Pavel Voldřich and Mr. Petr Nehoda for exemption to basic protective conditions of the National Park of "Šumava" and the Protected Landscape Area of "Šumava" pursuant to provisions of Section 43, Section 16, Para. 1 Letters (d), (e) and Section 26, Para. 3, Letter (c) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for the purpose of organising the "Šumavská padesátka" Race in the area of the National Park of "Šumava" and the Protected Landscape Area of "Šumava"**

File no. 933/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

16. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 3, 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 the purpose of organising bicycle competition "Jizerskohorský muž" ["Jizerské hory Man"], at "Mariánskohorské boudy" site in the cadastral area Albrechtice in "Jizerské hory" in zones I and II of the Protected Landscape Area**

File no. 934/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

17. **Request by the JUNÁK Union Děčín for exemption to basic protective conditions of the National Park "České Švýcarsko" pursuant to Section 43, Section 16, Para. 1, Letter (c) and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, for the purpose of organising Scout Camp at the site near "Dolský mlýn" from 13 July 2008 do 2 August 2008**

File no. 936/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

18. **Request for exemption pursuant to Section 43 and Section 16, Para. 1, Letter (c) and Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to basic protective conditions of the National Park "České Švýcarsko" in the context of organising a travelling camp at the site near "Dolský mlýn"**

File no. 937/08

Submitted by: Deputy Prime Minister and Minister of the Environment

19. **Request for exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (c) and Section 29, Letter (h) of Act no. 114/1992 Coll. on Nature and Landscape Protection, to protective conditions of the National Nature Preserve "Praděd" and the Protected Landscape Area of "Jeseníky" for a motor vehicle to drive for the purpose of one-off bus transportation of physically disabled people to the top of "Praděd"**

File no. 938/08

Submitted by: Deputy Prime Minister and Minister of the Environment

20. **Request for exemption to protective conditions of the National Park and the Protected Landscape Area of "Šumava" pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, for Mr. Luboš Pokorný, Borovanského 2386/13, Praha 5 – Stodůlky, concerning permission to camp at sites descriptive no. 130, 467 and 468 in the cadastral area Dešenice, for the participants of a workshop focusing at physical exercise activities**

File no. 939/08

Submitted by: Deputy Prime Minister and Minister of the Environment

21.

Request by Ing. Stanislav Zajiček for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 43 and Section 16, Para. 2, Letter (b) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, on Nature and Landscape Protection, for the purpose of organising a sightseeing tour of the light fort in the area of the National Park of "Krkonoše"

File no. 940/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

22.

Grant of 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. František Kučera, Zahradní 20, 50321 Stěžery, and Mr. Jaroslav Matoušek, Lubno 86, 503 15 Nechanice, for the purpose of entry onto utility roads in the area of the National Park of "Krkonoše"

File no. 945/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

23.

Request by the T.T.TRANS Ltd., Nechanice for exemption to basic protective conditions of the National Park of "Krkonoše" pursuant to Section 16, Para. 1, Letter (d) of Act no. 114/1992 Coll. on Nature and Landscape Protection, as amended, for motor vehicles to drive onto roads "Pec pod Sněžkou – Chalupa na Rozcestí – Výrovka – Luční bouda" and "Pec pod Sněžkou – Obří důl" for the purpose of supplying food products for the Nowaco company

File no. 946/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

24. **Request Mrs. Jitka Švejková for 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 a motor vehicle to drive onto utility road "Pec pod Sněžkou – Modrý důl" for the purpose of permanent use of a property**
File no. 947/08
Submitted by: Deputy Prime Minister and Minister of the Environment
25. **Request 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 "Litovelské Pomoraví," in the context of a footbridge Poděbrady Chomoutov, at the Chomoutov weir**
File no. 948/08
Submitted by: Deputy Prime Minister and Minister of the Environment
26. **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 "Stavební společnost" [Construction Company] Ltd., Hostinné, for the purpose of entry onto utility roads in the area of the National Park of "Krkonoše"**
File no. 957/08
Submitted by: Deputy Prime Minister and Minister of the Environment

27. **Grant of 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 "Jeseníky" stipulated under Section 26, Para. 3, Letter (a) for the Forests of the Czech Republic, state establishment, for the purpose of the use of biocides in forest protection against bark beetle in zone II of the Protected Landscape Area of "Jeseníky" in the territorial scope of activity of the Forest Administration of Janovice, Forest Administration of Javorník, Forest Administration of Jeseník, Forest Administration of Loučná n.D. and Forest Administration of Hanušovice**

File no. 958/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

28. **Request for exemption pursuant to provisions of Section 43, Section 26, Para. 1, Letter (c) and 26, Para. 3, Letter (a) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of "Labské pískovce," in the context of implementation of the project "Provision of Recultivation of Rocks and Hillsides in Section Děčín – State Border – 2nd Floor," order no. 06 0992 094**

File no. 959/08

Submitted by: Deputy Prime Minister and
Minister of the Environment

D. Miscellanea:

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For Information:

1. **2007 Financial Market Supervision Report**

File no. 954/08

Submitted by: Governor of the Czech National
Bank

2.

Information on number of remaining state enterprises and on progress of their winding-up

File no. 942/08
Submitted by: Minister of Finance

3.

Information on Evaluation of Pilot Project Sastipen Czech Republic – health and social assistants in socially excluded areas and potential adjustments to provision of health and social assistants based on its outcomes

File no. 953/08
Submitted by: Minister of Healthcare

4.

Information on Implementation of Measures Specified in the Position of the Ministry of the Interior to Supreme Audit Office's audit conclusion no. 07/01

File no. 931/08
Submitted by: Minister of the Interior

5.

Information on implementation of measures to remedy the shortcomings ascertained by the Supreme Audit Office's audit conclusion no. 07/02 "Financial Means in the Field Air Protection"

File no. 956/08
Submitted by: Deputy Prime Minister and Minister of the Environment

6.

Annual report on activities of the Government Trustee for European Research in May 2007 to April 2008

File no. 955/08
Submitted by: Minister of Education, Youth and Physical Training and Government Trustee for European Research

7.

Information on implementation of the European Year of Equal Opportunities for All (2007) – Towards Just Society

File no. 926/08
Submitted by: Minister D. Stehlíková

8. **Report on meeting of the EU Council for Competitiveness of 29 May 2008**
File no. 943/08
Submitted by: Minister for Industry and Trade
9. **Information on meeting of the Council of the Ministers of Finance and Economy (ECOFIN) in Luxembourg on 3 June 2008**
File no. 929/08
Submitted by: Minister of Finance
10. **Report on meeting of the EU Environment Council in Luxembourg on 5 June 2008**
File no. 922/08
Submitted by: Deputy Prime Minister and Minister of the Environment
11. **Report on Meeting of the European Union Justice and Internal Affairs Council held in Luxembourg 5 – 6 June 2008 (Power of the Ministry of the Interior)**
File no. 932/08
Submitted by: Minister of the Interior
12. **Report on formal meeting of the European Union Justice and Internal Affairs Council held in Luxembourg on 5 – 6 June 2008**
File no. 925/08
Submitted by: Minister of Justice
13. **Report on meeting of the EU Employment, Social Policy, Health and Consumer Affairs Council (EPSCO), Luxembourg, 9 June 2008 – Human Rights Section**
File no. 960/08
Submitted by: Minister D. Stehlíková
14. **Report on informal meeting of ministers of Healthcare in Brdo on 17 to 18 April 2008**
File no. 919/08
Submitted by: Minister of Healthcare

Prime Minister
Ing. Mirek Topolánek , in his own hand

Responsible for correctness: Ing. Zdeněk Med