# **GOVERNMENT OF THE CZECH REPUBLIC**

File no.: 2214/09

In Prague, on 16 February 2009

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

## held on Friday, 20 February 2009

in the building of the House of Deputies of the Parliament of the Czech Republic, Sněmovní 4, Room no. C 211.

## A. European Agenda:

1.	Oral	information	by	members	of	the
	Gover	nment on curr	ent E	uropean issu	ies	

# **B.** To be considered in the course of debate:

2.	Proposal by Deputies Tomáš Kvapil, Miroslav
	Váňa and others for promulgation of Act
	amending Act no. 107/2006 Coll., on Unilateral
	Rent Review and on Amendment to Act no.
	40/1964. Coll., Civil Code, as amended
	(Parliamentary Print no. 728)
	Submitted by: Minister and Chairman of the
	Legislative Council of the Government
3.	Senatorial Bill amending Act no. 202/1990
	Coll., on Lotteries and Other Similar Games,
	as amended, and Certain Other Acts
	(Parliamentary Print no. 722)
	File no. 209/09
	Submitted by: Minister and Chairman of the
	Legislative Council of the Government
4.	Report on implementation of tasks assigned by
	the Government of the Czech Republic in
	January 2009
	File no. 203/09
	Submitted by: Chief of the Office of the
	Government

5. **Proposal for release of extra funds for** humanitarian aid by the Czech Republic to Gaza File no. 208/09 Submitted by: Minister of Foreign Affairs

# **<u>C. To be considered without debate:</u>**

6.	Report on the agenda and outcomes of 2 <sup>nd</sup> meeting of Joint Committee for Economic Cooperation between the Czech Republic and the Republic of Serbia (Beograd, 24 – 25 November 2008)
	File no. 202/09 Submitted by: Minister for Industry and Trade
7.	<b>Report on the working visit by Prime Minister</b> <b>to the Republic of Poland on 28 January 2009</b> File no. 195/09
	Submitted by: Minister of Foreign Affairs
8.	Report on the Working Visit by Václav Klaus, President of the Czech Republic, to the Swiss Confederation on 29 January – 1 February 2009 File no. 196/09
	Submitted by: Minister of Foreign Affairs
9.	<b>Report on the Working Visit led by the Prime</b> <b>Minister to Brussels on 30 – 31 January 2009</b> File no. 205/09 Submitted by: Minister of Foreign Affairs
10.	Report on the Working Visit by Mirek Topolánek, Prime Minister of the Czech Republic, and Karel Schwarzenberg, Minister of Foreign Affairs, to the Middle East on 18 and 19 January 2009 File no. 207/09 Submitted by: Minister of Foreign Affairs
11.	Report on the Working Visit by SamuelŽbogara, Minister of Foreign Affairs of theRepublic of Slovenia, to the Czech Republic on5 - 6 February 2009File no. 206/09Submitted by: Minister of Foreign Affairs

12.	<b>Coverage of Annual Membership Fee to the</b> <b>AICESIS for 2009</b>
	File no. 191/09
	Submitted by: Prime Minister

13. Request by Mr. Karel Bittner 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 motor vehicle to enter onto utility road "Pec pod Sněžkou – Obří důl" for the purpose of maintenance and use of building in the area of the National Park of "Krkonoše" File no. 192/09

Submitted by: Deputy Prime Minister and Minister of the Environment

14. Refusal to grant 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 "Šumava" stipulated under Section 26, Para. 3, Letter (b) of the abovementioned Act for Mr. Štěpán Bečvář, Klatovská 169, 321 03 Plzeň, to establish game preserve for breeding the cloven hoofed game in protective zone II of the Protected Landscape Area of "Šumava" in the cadastral area "Zelená Lhota"

File no. 177/09 - point 23 of Government meeting of 16 February 2009 Submitted by: Deputy Prime Minister and Minister of the Environment

## **D. Miscellanea:**

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## **For Information:**

1.	Macroeconomic prediction of the Czech Republic
	File no. 199/09
	Submitted by: Minister of Finance
2.	Financial means used for state visits in 2008
	File no. 194/09
	Submitted by: Minister of Foreign Affairs

3.	Information on the international humanitarian aid granted by the Czech Republic in 2008
	File no. 204/09
	Submitted by: Minister of Foreign Affairs
4.	Personnel Audit Report in the Czech Statistics Office
	File no. 193/09
	Submitted by: Chairman of the Czech Statistics
	Office
5.	Information on the progress and outcomes of extraordinary meeting of 35 <sup>th</sup> meeting of the
	United Nations Food and Agriculture
	Organization Conference (FAO)
	File no. 197/09
	Submitted by: Minister of Agriculture and
	Minister of Foreign Affairs

Prime Minister Ing. Mirek Topolánek, in his own hand Responsible for correctness: JUDr. Maria Paduchová