

GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2278/07

In Prague, on 03 October 2007

AGENDA OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held **on Wednesday, 10 October 2007**

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
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2.

Proposal on the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part
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File no. 1463/07 - material attached
Submitted by: Minister of Foreign Affairs

B. To be considered in the course of debate:

3.

Report on cash fulfilment of the state budget of the Czech Republic in former half of 2007
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File no. 1430/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Finance

4.

Draft amendment of Act no. 250/2000 Coll., on Local Budget Rules
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File no. 1363/07 - sent out preliminarily on: 17 September 2007; standpoint of the Chairman of the Legislative Council of the Government sent out on: 1 October 2007
Submitted by: Minister of Finance

5.

National Financial Education Strategy

File no. 1447/07 - sent out preliminarily on: 02 October 2007
Submitted by: Minister of Finance

6.

Final recommendations by the Committee for Elimination of Racial Discrimination – Monitoring Body of the International Convention on Elimination of All Forms of Racial Discrimination
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File no. 1454/07 - sent out preliminarily on: 03 October 2007
Submitted by: Minister D. Stehlíková
Invited: J. Litomiský, Government Plenipotentiary for Human Rights

7.

Government task no. 140: To focus on establishing efficient model of effective diplomacy as one of the basic means of the Czech Foreign Policy; in this framework, to clearly define and to integrate remits concerning marketing and presentation of the Czech Republic, and promotion of export, investment and tourism

File no. 1443/07 - sent out preliminarily on: 02 October 2007
Submitted by: Minister of Foreign Affairs and Minister for Industry and Trade

8.

Motion for Supplement no. 2 to Agreement on Loan of the Former Federal Assembly Building with Land to the RFE/RI, Inc., radio station

File no. 1449/07 - sent out preliminarily on: 02 October 2007
Submitted by: Minister of Finance

C. To be considered without debate:

9.

Proposal to clear off debts of the Railway Transport Line Administration, state establishment, in relation to the state budget
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File no. 1426/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Transport
10.

Necessary update of the Defence and Security Strategic Documents
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File no. 1440/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Foreign Affairs
11.

2006 Report on Activities of Public Health Protection Bodies in the Area of Health Protection At Work

File no. 1439/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Healthcare
12.

Motion to Conclude Protocol Amending the European Convention for the Suppression of Terrorism (Strasbourg 15 May 2003)
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File no. 1441/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Foreign Affairs

13.

23 rd meeting of the General Conference on Weights and Measures (CGPM)

File no. 1404/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister for Industry and Trade
14.

Participation of the delegation of the Czech Republic, led by the Prime Minister, to the EU informal summit in Lisbon on 18 – 19 October 2007

File no. 1461/07 - material attached
Submitted by: Minister of Foreign Affairs
15.

Participation of the delegation of the Czech Republic, led by the President of the Czech Republic, at the North Atlantic Treaty Organisation (NATO) Summit in Bucharest on 2 – 4 April 2008

File no. 1462/07 - material attached
Submitted by: Minister of Foreign Affairs
16.

Participation by the Deputy Prime Minister for European Affairs by proxy for the Prime Minister, and by Minister of Foreign Affairs at the ceremonial of opening of the Czech House in Brussels on 11 October 2007
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File no. 1460/07 - material attached
Submitted by: Minister of Foreign Affairs

17.

Proposal for the working visit by Her Royal Highness the Princess Royal of the United Kingdom of Great Britain and Northern Ireland to the Czech Republic on 14 - 16 October 2007

File no. 1456/07 - sent out preliminarily on: 03 October 2007
Submitted by: Minister of Foreign Affairs
18.

Proposal for the official visit by M. Roćen, Minister of Foreign Affairs of the Republic of Montenegro, to the Czech Republic on 16 October 2007
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File no. 1455/07 - sent out preliminarily on: 03 October 2007
Submitted by: Minister of Foreign Affairs
19.

Official visit by Adrian Cioroianu, Minister of Foreign Affairs of Romania, to the Czech Republic on 23 October 2007
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File no. 1459/07 - material attached
Submitted by: Minister of Foreign Affairs
20.

Proposal for coverage of new fees from chapter 315 – the Ministry of the Environment, and its expense items of non-investment transfers to international environment organisations for activities pursued under selected multilateral environmental agreements
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File no. 1458/07 - sent out preliminarily on: 03 October 2007
Submitted by: Deputy Prime Minister and Minister of the Environment

21.

Request to the Budget Committee of the House of Deputies of the Parliament of the Czech Republic for approval of transfer of funds between binding indicators of 2007 state budget in chapter 335 – Ministry of Healthcare
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File no. 1445/07 - sent out preliminarily on: 02 October 2007
Submitted by: Minister of Healthcare
22.

Proposals of Appointments of University Professors
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File no. 1429/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Education, Youth and Physical Training

D. Miscellanea:

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For Information:

1.

Information on the state of preparation and construction of D 47 motorway

File no. 1434/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Transport
2.

Biding energy efficiency standards for authorisations of new reconstructed energy sources that will meet the European Best Available Technology (BAT) Criteria
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File no. 1444/07 - sent out preliminarily on: 02 October 2007
Submitted by: Minister for Industry and Trade

3.

Fourth Implementation Report on the Long-Term Programme of the Czech Republic's Population Health Improvement: "Health for All in 21 st Century" ("HEALTH 21" Programme). Implementation period: 2006

File no. 1437/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Healthcare

4.

Information on operation of publicly accessible information system on non-state non-profit organisations at the Central State Budget Subsidy Record

File no. 1438/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of the Interior

5.

Information on the progress and results of the 96 th meeting of the International Labour Organisation (Geneva, 30 May - 15 June 2007)
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File no. 1435/07 - sent out preliminarily on: 01 October 2007
Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

6.

Report from the informal meeting of the the EU Competitiveness Council of 19 and 20 July 2007 in Lisbon – section Research and Development
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File no. 1427/07 - sent out preliminarily on: 01 October 2007
Submitted by: Minister of Education, Youth and Physical Training

Prime Minister

Ing. Mirek T o p o l á n e k , in his own hand

Attachments: 5

Responsible for JUDr. Maria Paduchová
correctness: