#### GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2290/06 In Prague, on 04 October 2006

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

#### held at 09.00 a.m. on Wednesday, 11 October 2006

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. Report on meeting the State Budget of the Czech Republic in Q1 of 2006

File no. 1484/06 - sent out preliminarily

on: 02 October 2006

Submitted by: Minister of Finance

3. Selection of the scenario for introduction of Euro in the Czech Republic

File no. 1516/06 - material attached Submitted by: Minister of Finance

4. Proposal of the Regional Council of the Region of Moravian Silesia for promulgation of Act amending Act no. 239/2000 Coll., on Integrated Rescue System and on Amendments to Certain other Acts, as amended (Parliamentary Press no. 45)

File no. 1400/06 - sent out preliminarily on: 19 September 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

Proposal of the Regional Council of the Region of Moravian Silesia for promulgation of Act amending Act no. 129/2000 Coll., on Regions (Regional System), as amended (Parliamentary Press no. 44)

File no. 1399/06 - sent out preliminarily on: 19 September 2006
Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

Proposal of the Regional Council of the South Bohemian Region promulgation of Act amending Act no. 561/2004 Coll., on Pre-School, Primary, Secondary, Further and Other Education and on Amendment to Certain Other Acts (Education Act), in the wording of Act no. 383/2005 Coll., amending Act no. 109/2002 Coll., on the Execution of Institutional Upbringing or Protective Upbringing at Schools and Preventative Care at School, and on Amendment of other Acts, and other related Acts (Parliamentary Press no. 43)

File no. 1398/06 - sent out preliminarily on: 19 September 2006 Submitted by: Minister of Justice and Chairman of the Legislative Council of the Government

7. Report on the Environment in the Czech Republic in 2005

File no. 1489/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

concerning Implementation Report Government Resolution no. 1048/2000 on the State Programme Environmental Education and Public Awareness in the Czech Republic (EVVO ČR) and its Annexes Adopted by Government Resolution no. 991/2003 - Action Plan for the State Programme EVVO ČR for 2004 – 2006 and Draft Action Plan for the State Programme of Environmental Education and Public Awareness in the Czech Republic for 2007 - 2009

File no. 1485/06 - sent out preliminarily on: 02 October 2006
Submitted by: Minister of the Environment

9.

Implementation of measures to speed up the development of eGovernment in the Czech Republic

File no. 1504/06 - point 40 of Government meeting of 4 October 2006 Submitted by: Minister of the Interior and Minister of Informatics

10.

Amendment to Government Resolution no. 107 of 1 February 2006 on Amendment to Government Resolution no. 1324 of 10 December 2001 on Statute of the Government Dislocation Commission and on Procedure Principles of the State Administration Bodies Concerning Dislocation

File no. 1508/06 - point 36 of Government meeting of 4 October 2006 Submitted by: Minister of Finance Disposal of set of securities and winding up and liquidation of set of trading companies under the administration of the Office for Government Representation in Property Affairs

File no. 1482/06 - sent out preliminarily

on: 02 October 2006

Submitted by: Minister of Finance

Proposal to clear off debts of the Railway Transport Line, state establishment, in relation to the state budget

File no. 1486/06 - sent out preliminarily on: 03 October 2006

Submitted by: Deputy Prime Minister

and Minister of Transport

Delegation of legal powers to conclude agreement commitment to provide development of the Automated Tax Information System

File no. 1510/06 - point 38 of Government meeting of 4 October 2006 Submitted by: Minister of Finance

Proposal for negotiation on Agreement
Between the Czech Republic and New
Zealand on Prevention of Double
Taxation and Tax Escapes in the Field of
Income Tax

File no. 1498/06 - sent out preliminarily

on: 04 October 2006

Submitted by: Minister of Finance and

Minister of Foreign Affairs

# C. To be considered without debate:

Grant of exemption pursuant to provisions of Section 43 and Section 26, Para. 1, Letter (h) of Act no. 114/1992 Coll., on Nature and Landscape Protection, as amended, to protective conditions of the Protected Landscape Area of Křivoklátsko for chemical treatment of roads in the context of their winter maintenance

File no. 1490/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

16.

Rejection of request to exemption pursuant to provisions of Section 43 of Act no. 114/1992 Coll., on Nature and Landscape Protection, to protective conditions of the Protected Landscape Area of the white Carpathians, stipulated under Section 26, Para.1, Letter (d) of the abovementioned Act

File no. 1491/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

pursuant Grant of exemption provisions of Section 43 and Section 26, Para. 3, Letter (a) of Act no. 114/1992 on Nature and Landscape Coll., Protection, as amended to protective conditions of the Protected Landscape Area of Žďárské vrchy, for application of substances optimising the water environment in the ponds for the purpose of fish farming in zone II of graduated nature protection in the Protected Landscape Area

File no. 1492/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

18.

Grant of exemption to basic protective conditions of the Protected Landscape Area of Kokořínsko pursuant to Section 43 and Section 26, Para. 1, Letter (c) of Act no. 114/1992 Coll., for a house trailer and a motor vehicle to enter and stay on plot descriptive no. 521/10 in the cadastral area Kokořín, in zone III of the Protected Landscape Area of Kokořínsko and also in the protection zone of the Natural Reserve of Kokořínský důl

File no. 1495/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

exemption Grant pursuant provisions of Section 43 of Act no. 114/1992 Coll.. on Nature Landscape Protection, protective to conditions of the Protected Landscape Area of České středohoří stipulated under Section 26, Para. 1, Letter (d) of the abovementioned Act, for the Forests of the Czech Republic, state establishment, **Forest** Administration Litoměřice for the purpose dissemination of geographically nonautochthonous species of trees and bushes

File no. 1503/06 - sent out preliminarily

on: 04 October 2006

Submitted by: Minister of the

Environment

#### D. Miscellanea:

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### **For Information:**

1. Talks between the Czech Republic and the European Union on the National Strategic Reference Framework of the Czech Republic for the EU Structural Funds and the Cohesion Fund for 2007

to 2013

File no. 1499/06 - sent out preliminarily

on: 04 October 2006

Submitted by: Minister for Regional

Development

Talks between the Czech Republic and the European Commission on the Czech Republic's Operational Programme for the EU Structural Funds and the Cohesion Fund for 2007 to 2013

File no. 1500/06 - sent out preliminarily

on: 04 October 2006

Submitted by: Minister for Regional

Development

3.

Summary Evaluation Report on the 2006 Spring Floods in the Czech Republic

File no. 1488/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of the

Environment

4.

Third Implementation Report on the Long-Term Programme of Improvement of Health State of the Population of the Czech Republic "Health for All in 21<sup>st</sup> Century" ("HEALTH 21" Programme). Implementation period: 2005

File no. 1494/06 - sent out preliminarily

on: 03 October 2006

Submitted by: Minister of Healthcare

5.

Information on introduction of performance fees on selected roads as of 2007

File no. 1513/06 - sent out preliminarily

on: 04 October 2006

Submitted by: Deputy Prime Minister

and Minister of Transport

Information on Implementation of project "Integrated System of Traffic Information for the Czech Republic"

File no. 1514/06 - sent out preliminarily on: 04 October 2006 Submitted by: Deputy Prime Minister and Minister of Transport

7. Progress of implementation of mid-term and long-term measures on motorway network in the Czech Republic with emphasis on D1 Motorway

File no. 1493/06 - sent out preliminarily on: 03 October 2006 Submitted by: Deputy Prime Minister and Minister of Transport

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

File no. 1502/06 - sent out preliminarily on: 04 October 2006 Submitted by: Deputy Prime Minister and Minister of Transport

9. Information on the progress and outcome of 95<sup>th</sup> Meeting of the International Labour Conference (Geneva, 31 May - 16 June 2006)

File no. 1481/06 - sent out preliminarily on: 02 October 2006 Submitted by: Deputy Prime Minister and Minister of Labour and Social Affairs and Minister of Foreign Affairs

Information about VII<sup>th</sup> meeting of the Ministers of Foreign Affairs of the Regional Partnership Countries in Vienna on 14 September 2006

File no. 1515/06 - material attached Submitted by: Minister of Foreign Affairs  $\label{eq:Prime Minister} Ing.\ Mirek\ T\ o\ p\ o\ l\ \acute{a}\ n\ e\ k\ ,\ in\ his\ own\ hand.$ 

Attachments: 2

Responsible for JUDr. Maria Paduchová correctness: