Annex No. 5 to Government Resolution No. 9 of 03 January 2024

Statutes of the Civil Emergency Planning Committee

Article 1 Introductory Provisions

- (1) The Civil Emergency Planning Committee (hereinafter referred to as the "Committee") is a standing working body of the National Security Council for the area of civil emergency planning and for the coordination and planning of measures to ensure the protection of the internal security of the state.
- (2) The Committee was established by Government Resolution No. 391 of 10 June 1998 on the National Security Council and on Planning Measures to Ensure the Security of the Czech Republic.

Article 2 Competence of the Committee

- (1) The Committee coordinates the issues referred to in Article 1, Paragraph 1, with a focus on planning measures to ensure the protection of the population and the economy, the protection of critical infrastructure, including the provision of measures in the event of a radiation accident¹, preventive measures against the use of WMD, including dealing with the consequences of their use, and the coordination of the requirements for in-kind resources necessary to ensure the security of the Czech Republic. The Committee also deals with the area of security research in the Czech Republic.
- (2) The Committee, within the scope of its competence referred to in Paragraph 1
 - a) assesses and discusses intentions for preparatory, planning and conceptual measures and activities,
 - b) ensures operational inter-ministerial coordination of preparatory, planning and conceptual measures and activities,

and amending and supplementing certain acts

¹ Act No. 18/1997 Coll., on the Peaceful Uses of Nuclear Energy and Ionising Radiation (Atomic Act)

- c) evaluates the implementation of preparatory, planning and conceptual measures and activities and proposes the implementation of necessary preventive measures,
- d) assesses, discusses and coordinates the activities of the representatives of the Czech Republic in the bodies of the European Union, the North Atlantic Treaty Organisation (NATO) and other international bodies,
- e) discusses the Plan for the creation and maintenance of state material reserves to ensure the security of the Czech Republic,
- f) coordinates the implementation of security research in the Czech Republic.

Article 3 Composition of the Committee

- (1) The Committee has 25 members.
- (2) The Committee is chaired by the Minister of the Interior. The Executive Vice Chairman of the Committee is the Chief Director of the Internal Security and Police Training Section.
- (3) The other members of the Committee are:
 - a) representative of the Ministry of Foreign Affairs,
 - b) representative of the Ministry of Agriculture,
 - c) representative of the Ministry of Defence,
 - d) representative of the Ministry of Finance,
 - e) representative of the Ministry of Industry and Trade,
 - f) representative of the Ministry of Transport,
 - g) representative of the Ministry of Labour and Social Affairs,
 - h) representative of the Ministry of Culture,
 - i) representative of the Ministry of the Environment,
 - j) representative of the Ministry of Education, Youth and Sports,
 - k) representative of the Ministry of Health,
 - I) representative of the Ministry of Justice,
 - m) Chairman of the Council of the Czech Telecommunications Office,
 - n) Chairman of the State Office for Nuclear Safety,
 - o) representative of the Czech National Bank,
 - p) Chairman of the State Material Reserves Administration,
 - q) Director of the National Security Office,
 - r) Director of the National Office for Cyber and Information Security,
 - s) Director of the Secretariat of the National Security Council,

- t) Director General of the Fire Rescue Service of the Czech Republic,
- u) Police President,
- v) representative of the Office of the President of the Republic,
- w) representative of the Security Information Service.
- (4) The members of the Committee shall meet the conditions for access to classified information of the classification level Confidential or higher pursuant to Act No 412/2005 Coll., on the Protection of Classified Information and Security Eligibility, as amended.
- (5) The members of the Committee are appointed and removed by the relevant ministers, heads of central administrative authorities and the Governor of the Czech National Bank, unless they are already designated by Paragraph 3.
- (6) The members of the Committee attend all the meetings. Only in the event of absence may they be represented by an authorised officer of their office. In such a case, the latter has the same rights and obligations as a full member of the Committee.
- (7) The ministers, heads of central administrative authorities and the Governor of the Czech National Bank notify the Chairman of the Committee in writing of changes in the members of the Committee. Changes are registered, updated and archived by the Committee Secretariat.

Article 4 Meetings of the Committee

- (1) The meetings of the Committee are closed to the public and are governed by the Rules of Procedure of the Committee.
- (2) A Committee meeting is convened by the Chairman of the Committee and, in his/her absence, by the Executive Vice Chairman of the Committee or a designated member of the Committee. The Committee meets
 - a) regularly in due course at least once every 3 months,
 - b) and as required, including by extraordinary convocation at the request of a member of the Committee.

Article 5 Expert Working Groups of the Committee

- (1) The Committee may set up expert working groups and appoint their heads from among its members, representatives of the relevant ministries and other administrative authorities and invited experts to discuss substantive issues.
- (2) The heads of the expert working groups chair their meetings and submit the documents prepared by the expert working group for consideration at the Committee meeting.

Article 6 Committee Secretariat

- (1) The function of the Committee Secretariat, which ensures the Committee's activities, is performed by an authorised unit of the Ministry of the Interior, which is responsible for civil emergency planning.
- (2) The Head of the Committee Secretariat is appointed and removed by the Minister of the Interior.

Article 7 External Cooperation

The Committee may invite the representatives of the ministries and other administrative authorities who are not members of the Committee, or other experts, to its meetings as necessary. The decision to invite such persons is made by the Chairman of the Committee on the basis of the proposal from the members of the Committee.

Article 8

Rules of Procedure of the Committee and Rules of Organisation of the Committee

- (1) The Rules of Procedure of the Committee and amendments and additions thereto are approved by the National Security Council.
- (2) The internal structure and organisation of the work of the Committee is laid down in the Rules of Organisation of the Committee, which is approved by the Committee.

Article 9 Final Provisions

- (1) Amendments and additions to these Statutes are approved by the Government.
- (2) These Statutes are available to the public on the website and at the seat of the Office of the Government.
- (3) These Statutes take effect on the date of approval by the Government.