

Report of the CESCI Supervisory Board
for point 1.3 of the CESCI General Assembly meeting on May 9, 2024
(adopted at the meeting of the Supervisory Board on April 29, 2024)

Dear President, Dear General Assembly,

I am reporting on the individual audits carried out by the Supervisory Board in the period of 2023 and carried over to 2024, as well as the SB resolution regarding the proposals of the ordinary general meeting on May 9, 2024, as follows:

2023 sessions

The Supervisory Board held three meetings in 2023:

1.) **In the framework of the May 23 online meeting**, the Supervisory Board examined the following agenda items:

- examination of the proposals submitted to the CESCI General Assembly, and the development of the position of the SB in relation to them;
- supervision of the contracts concluded by CESCI in 2022;
- professional and financial audit of the 2022 cooperation with the CESCI Balkans and CESCI Carpathia organisations;
- other: acceptance of SB report.

During the procedure, the Supervisory Board found CESCI's activities, management, and public benefit activities in order, recommended the submissions for acceptance, and accepted the reports related to the inspections.

An important event of the meeting was that Kálmán Nagy, who had managed the work of the SB for 10 years, indicated that he did not wish to be nominated again. He explained the reasons for his resignation, and then thanked the SB members and the leaders of the work organisation for their fruitful work over many years.

General Secretary Gyula Ocskay also thanked Kálmán Nagy for his exemplary work in the position of SB president, and wished him success in his future activities.

2.) The newly elected board on May 31 held its inaugural meeting **in-person meeting on August 23**.

According to the adopted agenda, the following decisions were made:

- **election of the chairman of the Supervisory Board**: the new chairman of the Supervisory Board is Dr. György Kocziszky.

- the division of tasks of the members of the Supervisory Board: The members divided the implementation of the supervisory tasks among themselves as follows:

1. Communication, HR issues, annual report: István Oláh
2. Accounting, Board/General Assembly decisions, regulations: dr. György Kocziszky
3. Priority legal issues: dr. Attila Tilki

- adoption of the SB Rules of Procedure: the members discussed and accepted the proposed text of the Rules of Procedure.

- confirmation of the year-end tasks of the 2023 work plan: the new Board confirmed the implementation of the relevant work tasks; At the request of SB President Dr. György Kocziszky, the work organisation made available the documents of the 2022 subsidy settlement, as well as the Excel-based table on the use of the 2023 subsidy for the first half of the year, by the first half of September;

- "Others": in accordance with Section 2 (4) of the adopted Rules of Procedure of the Supervisory Board, the members declared that they do not hold positions in the supervisory Board of other organisation(s).

Note: dr. Attila Tilki, member of the Supervisory Board indicated electronically before the meeting that he could not participate in the meeting, but he made a substantive statement regarding each item on the agenda, and he confirmed this statement via email; at the same time, he requested that his registration and statement be treated as electronic (online) participation, both with regard to the discussion of the agendas and the voting.

3.) In the framework of the online meeting on September 27, the Board examined the proposals of the General Assembly meeting on October 12 (membership matters, office-holders' affairs, amendment of the annex to the Statutes of Association) and agreed with them.

2024 session

4.) In the framework of the in-person meeting on April 29, 2024, the proposals (A) of the regular (in-person) General Assembly meeting scheduled for May 9, as well as the audit tasks (B) transferred to this meeting from the end of 2023 were examined, as follows:

A.) examination of the proposals to be submitted to the first General Assembly meeting of CESCI in 2024, and formation of the SB's position on them;

B.) Transferred supervisory tasks:

- supervision related to the implementation of the 2022 decisions of the CESCI Board, General Assembly and Supervisory Board;
- the professional and financial audit related to the 2022 Ministry of Foreign Affairs and Trade operational support for the closed period, as well as the professional and financial audit related to the 2023 operational support,
- checking the contracts concluded by CESCI in the first half of 2023;

- discussion and adoption of the 2024 work plan of the Supervisory Board.

During the procedure, the Supervisory Board found CESCI's 2023 activities, management, and public benefit activities to be in order, recommended the submissions for acceptance, and accepted the audit reports and the SB's 2024 work plan.

29 April 2024, Budapest

Sincerely:

dr. György Kocziszky
SB president
signed

Clause:

This report was adopted by the Supervisory Board with its decision No. 2/2024 (IV. 29).
This report was adopted by the CESCI General Assembly with its resolution No..../2024 (V. 9).

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Annamária Vas
Head of Office