

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives (17th February 2010)

Board Resolution no. 1/2010 (II. 17.)

The Board of the Central European Service for Cross-Border Initiatives elects Dr. Mónika Fodor as Recorder and Dr. Árpád Mihalovics as Attestor of the Minutes.

Board Resolution no. 2/2010 (II. 17.)

The proposed Agenda is approved without modification by the Board of the Central European Service for Cross-Border Initiatives.

Board Resolution no. 3/2010 (II.17.)

The Board of the Central European Service for Cross-Border Initiatives approves of the report submitted by the Chairman on the events during the period since the previous Board meeting.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Regulation no. 4/2010 (II.17.)

The Public Benefit Report for 2009 of the association is approved by the Board of the Central European Service for Cross-Border Initiatives and it is proposed to the Chairman to submit the report to the General Assembly.

Deadline: no later than 31st May, 2010

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 5/2010 (II.17.)

The working plan and financial plan for 2010 of the association is approved by the Board of the Central European Service for Cross-Border Initiatives and it is proposed to the Chairman to submit both plans to the General Assembly for approval.

Deadline: no later than 31st May, 2010

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 6/2010 (II.17.)

The Board of the Central European Service for Cross-Border Initiatives proposes the admission to become members of the association to the below listed legal personalities and private individuals in case all required obligatory documents have been submitted:

Regional Government of Békés County

Civic Association for a Democratic and Open Society (Csenke, Slovakia)

Municipality with County Rights of the City of Győr

Euroregion Ipoly

Municipality of the City of Mórahalom

Municipality of the City of Püspökladány

Regional Government of Szabolcs-Szatmár-Bereg County

In the case of private individual member candidates personal consultation is necessary. A report is to be prepared about the further enlargement of membership for the next meeting of the Board.

Deadline: next General Assembly meeting, no later than 31st May, 2010

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 7/2010 (II.17.)

The Board of the Central European Service for Cross-Border Initiatives proposes the joint grant with the Hungarian Academy of Sciences for young researchers in the field of cross-border cooperation with the contents attached. The Board authorised the Chairman to enter into negotiations with the leadership of the Hungarian Academy of Sciences and to publicly advertise the grant.

Deadline: 31st March, 2010

Responsible: Chairman Dr. György Kocziszky