

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives (9th December 2010)

Board Resolution No. 19/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as Recorder and Mr Ákos Kara as Attestor of the Minutes.

Board Resolution no. 20/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives approves the proposed agenda without modification.

Board Resolution no. 21/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives approves of the report on the events that have taken place since the previous General Assembly meeting and proposes its submission to the General Assembly.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 22/20120. (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives proposes to the General Assembly the approval of the below modifications and completions of the Statutes.

I. Name (Title)

„STATUTES OF THE CENTRAL EUROPEAN SERVICE FOR CROSS-BORDER INITIATIVES”

II. (Article I. General measures, point 2.2):

„Name of the association: Central European Service for Cross-Border Initiatives”

III. (Article IV. Bodies of the association, point 5.2, second sentence):

„The Secretary General exercises employer's rights regarding the employees of the association and is authorised to represent the association alone in cases corresponding to point 3.3 Article IV and point 3. Article V“

IV. (Article IV. Bodies of the association, point 6.3):

„All three members of the Supervisory Board are elected by the General Assembly for 3 years through secret balloting. In case the annual report concerning the last business year falling within the 3-year mandate of one or more members of the Supervisory Board is not yet approved by the General Assembly the mandate of this member (or members) will expire, despite the termination of their membership in the Supervisory Board, only after the submitted report has been approved.”

V. (Article IV. Bodies of the association, point 6.4):

„The chairman of the Supervisory Board will be elected by and from among the members of the Supervisory Board by open balloting. He is to be invited, exercising consultation rights, to all sessions of the elected bodies of the association.”

VI. (Article IV. Bodies of the association, point 6.5):

„The Supervisory Board shall meet as required but at least once a year. The members shall be invited in writing, also attaching the agenda of the meeting, by the Chairman of the Supervisory Board at least 8 days prior to the planned date of the meeting. The elected Supervisory Board will hold its first session and will approve of its own rules of procedure within three months of its election.”

VII. (Article V. Legal status and representation of the Association, point 2):

“The association shall be represented, in line with the stipulations laid down in the Statutes, independently by the Chairman and, in cases described in Article IV point 3.3 and Article V point 3, by the Secretary General.”

VIII. (Article V. Legal status and representation of the Association, point 3):

„The Chairman and the Secretary General have full authority, each independently, over the bank account of the Association. This authority especially refers to rights of account handling matters, cash withdrawal and use of banking card. The Secretary General is required to send a copy of each monthly bank statement to the Chairman within 8 working days of its arrival.”

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 23/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiative proposes the admission of the below candidates to become members of the Association:

Organisations:

- Regional Government of Bács-Kiskun County
- Regional Government of Nógrád County
- Municipality with County Rights of Tatabánya
- Association of Regional Scientific Studies

Private individuals:

- Mr Iosif Matula
- Ms Angéla Baracska-Komonyi

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 24/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives supports the election of the member of the association Mr Iosif Matula (Romania) to become ordinary member of the Board.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 25/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives supports the order of voting concerning the election of the members of the Supervisory Board as follows:

A voting card each, its format corresponding to the sample card presented at the General Assembly and attached to the Minutes of the General Assembly, will be distributed among those present having voting rights.

The “Ayes” will be indicated by marking the box “Ayes” with the letter “x” or “+” by the name of the given candidate. The “No” votes will be indicated by marking the box “No” with the letter “x” or “+” by the name of the given candidate. In case of “Abstention” the voting card is left empty.

A vote is valid if

- voting was made on the issued and stamped voting card and
- the person voting is a member, with proper voting rights, of the General Assembly and
- the voting procedure was carried out in a secret manner (the General Assembly member voting cannot be identified subsequently) and
- the “Ayes” or “No” box was clearly marked by the letter “x” or “+” or, in case of abstention, the voting card was left empty and
- the three candidates obtaining the most votes each have acquired more than half of the total votes (simple majority).

In all other cases the voting is declared invalid.

Deadline: effective immediately
Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 26/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives supports the election of the below mentioned persons to become members of the Supervisory Board and proposes their candidacy to be submitted to the General Assembly.

1. Mr Kálmán Nagy
2. Mr István Oláh
3. Dr. Attila Tilki

Deadline: effective immediately
Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 27/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives supports the project “Opening Borders, connecting agglomerations” from among the project proposals to be submitted to the call for tender of the South-European INTERREG IVB programme and proposes its submission for decision to the General Assembly.

Deadline: effective immediately
Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 28/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives does not support the project “South-East Europe and its capital city” from among the project proposals to be submitted to the call for tender of the South-European INTERREG IVB programme and does not propose its submission for decision to the General Assembly.

Deadline: effective immediately
Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 29/2010 (XII. 9.)

The Central European Service for Cross-Border Initiatives approves of the Budapest Declaration and supports its signing on behalf of CESCI, by the Chairman or, if for any reason he is prevented from being present, by the doyen at the signing ceremony of the General Assembly (approved text attached to the Minutes).

Deadline: effective immediately
Responsible: Chairman Dr. György Kocziszky

Board Resolution no. 30/2010 (XII. 9.)

The Board of the Central European Service for Cross-Border Initiatives approves of the working plan for 2011 of the association and supports its submission to the General Assembly.

Deadline: effective immediately

Responsible: Chairman Dr. György Kocziszky