

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives (31st May 2012)

No. 1/2012. (31.5.) board resolution

The board of the Central European Service for Cross-Border Initiatives elects dr. Norbert Jankai as the recorder of minutes and Judit H. Kovács as the attester of the minutes.

No. 2/2012. (31.5.) board resolution

The board of Central European Service for Cross-Border Initiatives accepts the following modified agenda:

- 1. Report on the events of the period passed since the last general meeting (26 May, 2011)**
- 2. Membership issues**
 - 2.1 Admission of new members**
- 3. Officials issues**
 - 3.1. Resignation of the chairman**
 - 3.2 Electing a new board member**
 - 3.3 Electing the new chairman**
- 4. Reports**
 - 4.1 Year 2011 report of the Board**
 - 4.2 Year 2011 report of the Supervisory Board on year 2011**
 - 4.3 Acknowledging the year 2011 public benefit report of the association**
- 5. Acknowledging the year 2012 financial and work schedule of the association**
- 6. Other issues**

No.3/2012. (31.5.) board resolution

The board of the Central European Service for Cross-Border Initiatives accepts the report on the events of the period passed since the last general meeting and suggests submitting it to the General Meeting.

Deadline: effective immediately

Responsible: chairman

No.4/2012. (31.5.) board resolution

The board of the Central European Service for Cross-Border Initiatives suggests the admission of the following candidate to the association:

- Arrabona Limited Liability European Grouping of Territorial Cooperation (registered office: 9021 Győr, Városház tér 1.)

Deadline: effective immediately

Responsible: chairman

No.5/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives supports the election of dr. Tamás Tóth to the position of chairman.

Deadline: effective immediately

Responsible: chairman

No.6/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives supports the election of dr. József Benedek to the position of board member.

Deadline: effective immediately

Responsible: chairman

No.7/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives suggests presenting the Board's Report on the year 2011 to the General Meeting.

Deadline:effective immediately

Responsible: chairman

No.8/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives acknowledges the Report on the Supervisory Board's activity in the year 2011 and suggests presenting it to the General Meeting.

Deadline: effective immediately

Responsible: chairman

No.9/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives acknowledges the organization's Public Benefit Report on the year 2011 and suggests presenting it to the General Meeting.

Deadline: effective immediately

Responsible: elected chairman

No.10/2012. (31.5.) board resolution

The Board of the Central European Service for Cross-Border Initiatives supports accepting the financial and work schedule for the year 2012 and suggests presenting it to the General Meeting.

Deadline: effective immediately

Responsible: chairman