

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives (30th May 2013)

Board Resolution no. 1/2013 (V. 30.)

The Board of the Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as Recorder and Mr. Péter Sárkány as Attestor of the Minutes of the Board's meeting.

Board Resolution no. 2/2013 (V. 30.)

The following Agenda is approved by the Board of the Central European Service for Cross-Border Initiatives:

- 1. Report on the events during the period since the previous Board meeting and General Assembly meeting (both held on 29th November, 2012)**
- 2. Matters concerning membership and office bearers of CESCO**
 - 2.1 Admission of new members
 - 2.2 Exclusion of members
 - 2.3 Election of new Board member
- 3. Proposal for the modification of the Statutes**
 - 3.1 Site of work
 - 3.2 Establishment of new institutions
 - 3.3 Expansion of the circle of activities
 - 3.4 Expansion of the Board
- 4. Enlargement of the organisation**
 - 4.1 Proposal for the establishment of the European Institute (as a new institution within the organisation)
 - 4.2 Proposal for working out the organisational and operational rules of the European Institute
- 5. Reports**
 - 5.1 Report of the Board on the activities in 2012
 - 5.2 Report of the Supervisory Board on the activities in 2012
 - 5.3 Report and Public Utility Report of the association on 2012
- 6. Approval of the work-plan and financial plan for 2013**
 - 6.1 Proposal for the approval of the work-plan
 - 6.2 Proposal for the approval of the financial plan
- 7. Development of external relations**
 - 7.1 Proposal for joining the Association of European Border Regions (AEBR)
 - 7.2 Proposal for joining the Transfrontier Euro-Institut Network (TEIN)
- 8. A. O. B.**

Board Resolution no. 3/2013 (V. 30.)

The report on the period since the previous Board and General Assembly meetings is approved and proposed to be submitted to the General Assembly by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 4/2013 (V. 30.)

The „Rába-Duna-Vág” European Grouping for Territorial Cooperation with Limited Liability is proposed to become member of the association by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 5/2013 (V. 30.)

The „Pannon” European Grouping for Territorial Cooperation with Limited Liability is proposed to become member of the association by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 6/2013 (V. 30.)

The „Gate of Europe” European Grouping for Territorial Cooperation with Limited Liability is proposed to become member of the association by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 7/2013 (V. 30.)

Mr. Rudolf Bauer is proposed by the Board of the Central European Service for Cross-Border Initiatives to be elected as ordinary member of the Board for the duration of three years.

Deadline: effective immediately
Responsible: Chairman

Board Resolution no. 8/2013 (V. 30.)

The below listed new circle of activities of the association is proposed by the Board of the Central European Service for Cross-Border Initiatives for approval:

5811 '08	Book publishing
5814 '08	Publishing journals and periodicals
5819 '08	Other forms of publishing
6311 '08	Data processing, web-hosting service
6399 '08	M.n.s. other information service
7219 '08	Other forms of research and development in the fields of natural and technical sciences
7220 '08	Research and development in social sciences
7320 '08	Market and public opinion research

Deadline: effective immediately
concerning the announcement to relevant authorities: before the deadline of the announcement procedure
Responsible: Chairman

Board Resolution no. 9/2013 (V. 30.)

The below listed modifications are proposed by the Board of the Central European Service for Cross-Border Initiatives for approval:

„I. 3. Registered office: H-1067 Budapest, Teréz krt. 13. In order to fulfil its tasks the association can maintain and operate sites of work both in and outside the country where its registered office is located.

IV. Bodies of the association, its organisational unit and outside organisation

IV. 2.2 The Board is made up of the Chairman, two vice chairs and in addition not less than three and not more than six full members. The term of office for the members of the Board is for a definite period of three years.

IV. 7. Organisational unit, outside organisation:

7.1 In order to achieve the aims of the organisation it can establish organisational units (sub-institutions) within its own organisation and, further, it can establish and operate, in line with the relevant legal stipulations, organisations with or without legal personality outside its own framework or it may take part in the establishment and operation of such organisations.

7.2 The establishment, transformation, termination and the approval and modification of the basic documents of the organisational units or outside organisations referred to in point 7.1 falls under the exclusive jurisdiction of the General Assembly.”

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 10/2013 (V. 30.)

The modified, consolidated version of the Statutes with amendments of the association is proposed by the Board of the Central European Service for Cross-Border Initiatives for approval.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 11/2013 (V. 30.)

- 1. The establishment of the European Institute, as an organisational unit (sub-institution) of the association, is proposed by the Board of the Central European Service for Cross-Border Initiatives. At the same time, the Board proposes to ask the Secretary General to work out the organisational and operational rules of the institute until the next General Assembly meeting.**
- 2. The proposed site of work of this sub-institution: Esztergom, Szent István tér 10.**
- 3. The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the preliminary negotiations and the contracts signed on the basis of these negotiations.**

Deadline: effective immediately

Responsible: Chairman

Board Resolution no.12/2013 (V. 30.)

The submission to the General Assembly of the 2012 report of the Board is proposed by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 13/2012 (V. 30.)

The report and Public Utility Report concerning the year 2012 of the association are accepted and proposed for submission to the General Assembly by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 14/2012 (V. 30.)

The approval and submission to the General Assembly of the work-plan and financial plan for the year 2013 is supported by the Board of the Central European Service for Cross-Border Initiatives.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 15/2013 (V. 30.)

Joining the Association of European Border Regions (AEBR) is supported by the Board of the Central European Service for Cross-Border Initiatives.

Further, the Board proposes to authorise the Chairman to sign the relevant documents and to instruct the Secretary General to carry out the tasks necessary for the joining procedure.

Deadline: effective immediately

Responsible:

- **For signing the official documents: Chairman Dr. Tamás Tóth**
- **For managing the joining process: Secretary General Gyula Ocskay**

Board Resolution no. 16/2013 (V. 30.)

Joining the Transfrontier Euro-Institut Network (TEIN) is supported by the Board of the Central European Service for Cross-Border Initiatives.

Further, the Board proposes to authorise the Chairman to sign the relevant documents and to instruct the Secretary General to carry out the tasks necessary for the joining procedure.

Deadline: effective immediately

Responsible:

- **For signing the official documents: Chairman Dr. Tamás Tóth**

- **For managing the joining process: Secretary General Gyula Ocskay**

Board Resolution no. 17/2013 (V. 30.)

The Board of the Central European Service for Cross-Border Initiatives proposes to elect the 'István Pálfi' Foundation for Regional Development as honorary member of the association.

Deadline: effective immediately

Responsible: Chairman