

Resolutions

of the Board's Meeting of Central European Service for Cross-border Initiatives
(26th November 2013)

Board Resolution no. 18/2013 (XI. 26.)

The Board of the Central European Service for Cross-Border Initiatives elects Mr. Gyula Ocskay as Recorder and Mrs. Judit H. Kovács as Attestor of the Minutes of the Board meeting.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 19/2013 (XI. 26.)

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

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 20/2013 (XI. 26.)

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. 21/2013 (XI. 26.)

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

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 22/2013 (XI. 26.)

The modified budget concerning the year 2013 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. 23/2013 (XI. 26.)

The audit report of the Supervisory Board 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. 24/2013 (XI. 26.)

Joining the EuroGeo is proposed by the Board of the Central European Service for Cross-Border Initiatives for approval.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 25/2013 (XI. 26.)

Joining the Association of Borderlands Studies is proposed by the Board of the Central European Service for Cross-Border Initiatives for approval.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 26/2013 (XI. 26.)

The Board of the Central European Service for Cross-border Initiative propose to the General Assembly to approve the organizational and operational rules of the CESCO European Institute.

Deadline: effective immediately

Responsible: Chairman