

## **Resolutions**

of the Board's Meeting of the Central European Service for Cross-border Initiatives

(29<sup>th</sup> April 2014)

### **Board Resolution no. 1/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-Border Initiatives elects dr Norbert Jankai as Recorder and Ms. Judit H. Kovács as Attestor of the Minutes.**

### **Board Resolution no. 2/2014 (IV. 29.)**

**The following agenda is approved by the Board of the Central European Service for Cross-Border Initiatives.**

1. Report on the events of the period since the previous General Assembly meeting (26<sup>th</sup> November 2013)
2. Membership and office-holder issues
  - 2.1 Admission of new members
  - 2.2 Election of new members of the Board
  - 2.3 General Assembly members' attendance and membership fee payment matters
3. Amendment of the Statute
  - 3.1 Amendment for the sake of complying with the regulation changes
4. Reports
  - 4.1 Activity report of the Board (2013)
  - 4.2 Report of the Supervisory Board (2013)
  - 4.3 Annual and Non-profit Report of the Association (2013)
5. Approval of the working plan and budget of the association for year 2014
  - 5.1 Approval of the working plan
  - 5.2 Approval of the budget
6. Election of the new members of the Supervisory Board
7. Any other business
  - 7.1 Revision of the resolution on affiliation to external organizations

**Board Resolution no. 3/2014 (IV. 29.)**

**The report on the period since the previous General Assembly meeting 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. 4/2014 (IV. 29.)**

**Dr Jože Gričar is proposed for admission to the association by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 5/2014 (IV. 29.)**

**The Sajó-Rima Limited Liability European Grouping for Territorial Cooperation is proposed for admission to the association by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 6/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-border Initiatives proposes to elect Ms. Judit H. Kovács as ordinary member of the Board for three years with that point that her old mandate is automatically cancelled and her new one is launching together with her present election.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 7/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-border Initiatives proposes to elect Dr Jože Gričar as ordinary member of the Board for three years.**

**Deadline: effective immediately**  
**Responsible: Chairman**

**Board Resolution no. 8/2014 (IV. 29.)**

**In terms of the members' attendance and membership fee payment the Board of the Central European Service for Cross-border Initiatives proposes to give grace to the concerned members until 31<sup>st</sup> December 2014 within the framework of a written notice. In case of the absence and membership debt of any member obtains at the indicated date,;let the General Assembly initiate the abolition of its membership on the first General Assembly meeting in 2015.**

**Board Resolution no. 9/2014 (VI. 29.)**

**The amendments of the Statute of the association are proposed for approval by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**  
**Responsible: Chairman**

**Board Resolution no. 10/2014 (VI. 29.)**

**The consolidated version of the Statute is proposed for approval by the Board of the Central European Service for Cross-Border Initiatives.**

**Deadline: effective immediately**  
**Responsible: Chairman**

**Board Resolution no. 11/2014 (IV. 29.)**

**The report of the Board of the association for year 2013 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. 12/2014 (IV. 29.)**

**The report of the Supervisory Board of the association for year 2013 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. 13/2014 (IV. 29.)**

**The Activity and Non-profit report of the Supervisory Board of the association for year 2013 are 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. 14/2014 (IV. 29.)**

**Approval and submission of the working plan and the budget of the association for year 2014 to the General Assembly is supported by the Board of the Central European Service for Cross-border Initiatives.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 15/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-border Initiatives proposes to elect the new members of the Supervisory Board according to the procedure approved by the General Assembly by appointing two tellers and the legal director as controller of the procedure.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 16/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-border Initiatives proposes to re-elect the present members of the Supervisory Board for three years.**

**Deadline: effective immediately**

**Responsible: Chairman**

**Board Resolution no. 17/2014 (IV. 29.)**

**The Board of the Central European Service for Cross-border Initiatives acknowledges the delays in the accession procedures to the organisations of EuroGeo and the Association of Borderlands Studies, at the same time decides that, if the conditions to joining either organisation on an association level cease to exist, the General Assembly resolution on the accession to the organisation shall be repealed on the day information about this condition is received.**

**The Secretary General, as the person responsible for the lead of the accession process is proposed to be called upon to report on his activities to the General Assembly not later than the last General Assembly meeting in 2014.**

**Deadline: immediately, or according to the deadlines of the accession process**

**Responsible: Chairman**