

## **Board\_2017\_Resolutions**

### **Board Resolution no. 1/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives appoints Dr. Norbert Jankai as keeper of the minutes of the meeting, and Dr. András Levente Gál as verifier of the minutes.**

### **Board Resolution no. 2/2017 (IV. 25)**

- 1. Annual reports**
  - 1.1 The 2016 Report of the Supervisory Board
  - 1.2 The 2016 Report of the Board
  - 1.3 The 2016 Report of CESCO
- 2. Reports of the organizations in cooperation with CESCO**
  - 2.1 The Report of CESCO Balkans
  - 2.2 The Report of CESCO Carpathia
- 3. Report on the events between 1 January–25 April 2017**
- 4. Amendment of the Statutes**
- 5. Matters of membership and office-holders**
  - 5.1 Election of the Board member
  - 5.2 Election of the members of the Supervisory Board
- 6. Working plan and budget for the year 2017**
  - 6.1 Work plan
  - 6.2 Financial plan
- 7. Other**

### **Board Resolution no. 3/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives adopts the Supervisory Board report 2016 and proposes to submit it to the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**  
**Responsible: chair**

### **Board Resolution no. 4/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives approves the Board report 2016 proposed by the chair and asks the chair to submit it to the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**  
**Responsible: chair**

### **Board Resolution no. 5/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives adopts the CESCO report 2016 and public benefit annex, and proposes to submit them to the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**  
**Responsible: chair**

**Board Resolution no. 6/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives notes the CESCO Balkans report 2016 and proposes to submit it to the General Assembly on 25 April, and at the same time suggests to provide the necessary support for the organisation in such a way as not to compromise the objectives and operating conditions of CESCO.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 7/2017 (IV. 25)**

**1. The Board of Central European Service for Cross-Border Initiatives notes the CESCO Carpathia report 2016 and proposes to submit it to the General Assembly on 25 April, and at the same time suggests to reserve the membership of CESCO in CESCO Carpathia.**

**2. The Board of Central European Service for Cross-Border Initiatives suggests to provide necessary support to CESCO Carpathia in such a way as not to compromise the objectives and operating conditions of CESCO.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 8/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives adopts the report on the events between 1 January and 25 April 2017 and proposes to submit it to the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 9/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives proposes the modifications to the Statutes and the related declaration documents to be approved by the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 10/2017 (IV. 25)**

**The Board of Central European Service for Cross-Border Initiatives proposes the Statutes of uniform structure with its amendments to be approved by the General Assembly Meeting on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 11/2017 (IV. 25)**

**The Board of the Central European Service for Cross-Border Initiatives proposes the further persons as candidates into the given positions in the renewal process on the General Assembly on 25 April:**

**Board member candidate: Dr. Jože Gričar (Slovenia),**

**SB member candidates: Kálmán Nagy, Dr. Attila Tilki, István Oláh (Hungary).**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 12/2017 (IV. 25)**

**The Board of the Central European Service for Cross-Border Initiatives proposes to adopt the 2017 working plan of CESCO on the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 13/2017 (IV. 25)**

**The Board of the Central European Service for Cross-Border Initiatives proposes to accept the 2017 budget plan of CESCO on the General Assembly on 25 April.**

**Deadline: immediately, or until the report is raised at the General Assembly**

**Responsible: chair**

**Board Resolution no. 14/2017 (IV. 25)**

**The Board of the Central European Service for Cross-Border Initiatives authorised Gyula Ocskay Secretary General, Dr. Jože Gričar and Dr. Péter Szegvári Board members to contact Ferenc Kalmár, Ministerial Commissioner for Hungary's Neighbourhood Policy on behalf of the Board in writing and in person, offering him the contribution of CESCO to the preparation of professional proposals with the Hungarian government, on the following subjects:**

- phrasing Rába Valley and Mura Valley as territorial units of common features and own social, economic and cultural cohesion values**
- possibility of instating the “Mura–Rába Valley cross-border region” into the EU legal order, taking the TFEU Article 174 (economic, social and territorial cohesion) into consideration, and**
- NUTS-3 designation of “Mura–Rába Valley cross-border region”.**

**Deadline: immediately, or at the time agreed**

**Responsible: chair, or the Secretary General, as agreed**