

Board Resolutions

(29.05.2019)

Board Resolution no. 1/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as recorder of the minutes, and Dr. Zsuzsanna Fejes as attestor of the minutes.

Board Resolution no. 2/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives approves the following agenda:

1. Annual reports
 - 1.1. The 2018 report of CESCO
 - 1.2. The 2018 report of the Board
 - 1.3. The 2018 report of the Supervisory Board
2. Reports of the organizations in cooperation with CESCO
 - 2.1. The 2018 report of CESCO Balkans
 - 2.2. The 2018 report of CESCO Carpathia
3. Matters of membership and office-holders
 - 3.1. Departure of a member
 - 3.2. Admission of a new member
4. Working plan and budget for the year 2019
 - 4.1. Working plan
 - 4.2. Budget
5. Other

Board Resolution no. 3/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives proposes the adoption of the 2018 report of the Supervisory Board.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 4/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives approves the contents of the 2018 Board report proposed by the chair and asks the chair to submit it to the next General Assembly.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 5/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives proposes the adoption of the 2018 report of the public benefit organization and the public benefit annex.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 6/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives thanks the 2018 report of CESCO Balkans and recommends that it be noted.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 7/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives thanks the 2018 report of CESCO Carpathia and recommends that it be noted.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 8/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives recognizes that the resignation of a member happened in accordance with the rules, and thus it recommends the General Assembly to note the departure of the Municipality of Sopron City with County Rights on 1 June 2018.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 9/2019 (V. 29.)

The Board of Central European Service for Cross-Border Initiatives proposes the admission of the Mura Region EGTC as a member of the General Assembly.

Deadline: effective immediately, and as for the General Assembly: 29 May 2019

Responsible: chair

Board Resolution no. 10/2019 (V. 29.)

The Board of the Central European Service for Cross-Border Initiatives proposes to adopt the 2019 working plan of the public benefit organization.

Deadline: effective immediately

Responsible: chair

Board Resolution no. 11/2019 (V. 29.)

The Board of the Central European Service for Cross-Border Initiatives proposes to adopt the 2019 budget of the public benefit organization.

Deadline: effective immediately

Responsible: chair

Board Resolution no. 12/2019 (V. 29.)

1. The Board of the Central European Service for Cross-Border Initiatives supports the recognition of the European Institute of Cross-border Studies as an independent legal entity, supporting the necessary procedures, and it also proposes that the secretary general reports on the outcome of the procedure at the first General Assembly in 2020.
2. The Board of the Central European Service for Cross-Border Initiatives supports the inclusion of the word „CESCI” in the name of the European Institute of Cross-border Studies, which is to be recognised as an independent legal entity.

Deadline: effective immediately and as for the General Assembly which is responsible for submission:
29 May 2019

Responsible: chair, secretary general