

## **BOARD RESOLUTIONS 2020**

### **Board Resolution no. 1/2020 (IX. 14.)**

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

1. Annual reports
  - 1.1. The 2019 Report of CESCO
  - 1.2. The 2019 Report of the Board
  - 1.3. The 2019 Report of the Supervisory Board
2. Matters of membership and office-holders
  - 2.1. Departure of a member
  - 2.2. Admission of a new member
  - 2.3. Election of new office-holders
3. Revision of regulations
4. Adopting the working plan and budget for the year 2020
  - 4.1. Working plan
  - 4.2. Budget
5. Joining the European Cross-Border Citizens' Alliance
6. Other (chair's honorarium)

### **Board Resolution no. 2/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the adoption of the 2019 Report of the public benefit organisation and its public benefit annex by the General Assembly.

### **Board Resolution no. 3/2020 (IX. 14.)**

The General Assembly of Central European Service for Cross-Border Initiatives approves the 2019 Board report and asks the chair to submit it to the General Assembly.

### **Board Resolution no. 4/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the adoption of the 2019 report of the Supervisory Board by the General Assembly.

### **Board Resolution no. 5/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives takes note of the departure of the Municipality of Baranya County on 31 May 2019.

### **Board Resolution no. 6/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the election of Gabriella Nagy as a member of the General Assembly.

### **Board Resolution no. 7/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the election of Zoltán Szögi as a member of the General Assembly.

### **Board Resolution no. 8/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the election of Dr. Jože Gričar as a full member of the Presidential Board.

**Board Resolution no. 9/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the election of Zoltán Szögi as Vice-President.

**Board Resolution no. 10/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the election of Kálmán Nagy, Dr. Attila Tilki and István Oláh as members of the Supervisory Board.

**Board Resolution no. 11/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the adoption of the rules consolidated with amendments and the new rules concerning remote work and procurement by the General Assembly.

**Board Resolution no. 12/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the 2020 working plan of the public benefit organisation.

**Board Resolution no. 13/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the 2020 budget of the public benefit organisation.

**Board Resolution no. 14/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives supports the signature of the declaration of the European Cross-Border Citizens' Alliance, and entrusts the chair with the signing.

**Board Resolution no. 15/2020 (IX. 14.)**

The Board of Central European Service for Cross-Border Initiatives approves of the payment of an honorarium to the chair once a year, which is double the amount of the honorarium received by the chair of the Supervisory Board.