

RESOLUTIONS

(Central European Service for Cross-Border Initiatives, Board meeting, 1 May 2021, 09.30 a.m.)

Board Resolution no. 2021/1 (V. 31.)

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

1. Annual reports
 - 1.1. CESCO 2020 annual report
 - 1.2. Board 2020 report
 - 1.3. Supervisory Board 2020 report
2. Office-holder matters
 - 2.1. Election of new office-holders (expiring mandates: president, vice-president, two full members of the Presidency)
 - 2.2. Amendment to the Fundamental rule (the annex containing the office-holders changes due to the election in point 2.1)
3. Acceptance of the working plan and budget for 2021
 - 3.1. Working plan
 - 3.2. Budget
4. Accession to international organisations (ISOCARP, EuRegha, RSA, TG-WeB)
5. The retroactive approval of the SC Rules of procedure on 26 November 2020
6. Other

Deadline: immediately

Responsible: President

Board Resolution no. 2021/2 (V. 31.)

The Board of Central European Service for Cross-border Initiatives supports the approval by the General Assembly of the non-profit association 2020 report and its public benefit annex.

Deadline: immediately

Responsible: President

Board Resolution no. 2021/3 (V. 31.)

The General Assembly of the Central European Service for Cross-border Initiatives approves the Board 2020 report and asks the President to submit it to the General Assembly.

Deadline: immediately, or at the General Assembly on 05.31.

Responsible: President

Board Resolution no. 2021/4 (V. 31.)

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

Deadline: immediately

Responsible: President

Board Resolution no. 2021/5 (V. 31.)

The Board of the Central European Service for Cross-border Initiatives supports the election of Prof. Dr. Janos Rechnitzer as full member of the Board for three years.

Deadline: immediately
Responsible: President

Board Decision. no. 2021/6 (V. 31.)

The Board of the Central European Service for Cross-border Initiatives supports the amendment to Annex 1 of the Fundamental rule - listing the office holders of the association - as well as the new, uniform text of the Fundamental rule.

Deadline: immediately
Responsible: President

Board Resolution no. 2021/7 (V. 31.)

The Board of Central European Service for Cross-border Initiatives supports the 2021 working plan of the non-profit association.

Deadline: immediately
Responsible: President

Board Resolution no. 2021/8 (V. 31.)

The Board of Central European Service for Cross-border Initiatives supports the 2021 financial plan of the non-profit association.

Deadline: immediately
Responsible: President

Board Resolution no. 2021/9 (V. 31.)

The Board of the Central European Service for Cross-Border Initiatives supports the accession to the organisations called ISOCARP, EuRegha, RSA and TG-WeB.

Deadline: immediately, or under the administrative conditions of accessions
Responsible: President

Board Resolution no. 2021/10 (V. 31.)

The Board of Central European Service for Cross-border Initiatives supports the retroactive approval of the Rules of procedure of the Supervisory Board of 26 November 2020.

Deadline: immediately
Responsible: President

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dr. Tamas Toth President