# RESOLUTIONS

(Extraordinary Board meeting, 29 November 2021, 09.30 a.m.)

Board Resolution no. 11/2021 (IX. 29.)[1]

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

1. Report on the Strasbourg Declaration, approval of the resolution supporting the Declaration.
2. Internal reorganisation of CESCI and related Statute amendments
   2.1 Approval of amendments
   2.2 Approval of the amended, consolidated Statutes
3. Other

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 12/2021 (IX. 29.)

The Board of Central European Service for Cross-Border Initiatives supports the signing of the Strasbourg Declaration in an ex-post manner. Furthermore, the Board supports the appropriate participation of CESCI in the cooperation under the Declaration.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 13/2021 (IX. 29.)

The Board of Central European Service for Cross-Border Initiatives supports the amendments of the Statutes.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 14/2021 (IX. 29.)

The Board of Central European Service for Cross-Border Initiatives supports the approval of the amended, consolidated Statutes.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 15/2021 (IX. 29.)

The Board of Central European Service for Cross-Border Initiatives supports the admission of the Fertőtáj World Heritage Hungarian Council Association as a full member.

Deadline: effective immediately

Responsible: Chairman

Board Resolution no. 16/2021 (IX. 29.)

The Board of Central European Service for Cross-Border Initiatives supports the accession to the European Cross-border Monitoring Network.

Deadline: immediately, or according to the recruitment procedure

Responsible: Chairman (signing), Secretary General (preparation)

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dr. Tamás Tóth
Chairman

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[1] 10 resolutions were adopted on the Board meeting of 31 May 2021. The current numbering is the continuation of those previously numbered resolutions.