

RESOLUTIONS

Board meeting of the Central European Service for Cross-Border Initiatives (CESCI)
23 May 2022

Board Resolution No. 1/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) adopts the following, modified agenda:

1. Approval of annual reports
 - 1.1. 2021 report of the members of CESCI Network (Budapest, Carpathia, Balkans)
 - 1.2. Board 2021 report
 - 1.3. Supervisory Board 2021 report
2. Membership issues
 - 2.1. Exclusion and resignation of members
 - 2.2. Admission of new members
3. Office-holder matters
 - 3.1. Election of new president and vice president
 - 3.2. Enlargement of the Board
 - 3.3. Amendment to (the annex of) the Statutes
4. Working plan and budget plan for 2022
 - 4.1. Working plan
 - 4.2. Budget plan
5. Other

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 2/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the presentation of the 2021 reports of the members of CESCI Network (Budapest, Carpathia, Balkans) and of the Supervisory Board to the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 3/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) accepts the Board report presented by the President and proposes its presentation to the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 4/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the exclusion of the following association members:

- 1) Zsolt Borkai
- 2) Tibor Bráz
- 3) Gabriella Dóditó
- 4) Attila Gombi
- 5) Iosif Matula
- 6) Združenie pre demokratickú a otvorenú spoločnosť
- 7) Regional Science Association (Društvo za Regionalne Nauke)

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 5/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) recognises the resignation of the following members:

- 1) Judit H. Kovács
- 2) dr. Gergely Kincses
- 3) Attila Makai
- 4) Antal Szántay

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 6/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports Hynek Böhm's admission to the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 7/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports Dana-Bianca Mitrică's admission to the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 8/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) recognises the resignation of President dr. Tamás Tóth.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 9/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the appointment of dr. Zsuzsanna Fejes by the General Assembly as the association's president for a term of three years from 25 May 2022, and the Board supports that her mandate of vice presidency be discontinued as per the same day.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 10/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the appointment of dr. Tamás Tóth by the General Assembly as the association's vice president for a term of three years.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 11/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the admission of Dana-Bianca Mitrică by the General Assembly as full Board member for a term of three years.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 12/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the admission of Hynek Böhm by the General Assembly as full Board member for a term of three years.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 13/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the amendment of the annex of the Statutes containing the list of association officials and the new consolidated text of the Statutes.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 14/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the adoption of the 2022 working plan of the association by the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 15/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the adoption of the 2022 budget plan of the association by the General Assembly.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 16/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the approval of the Gender Equality Plan of the association.

Deadline: effective immediately

Responsible: Chairman

Board Resolution No. 17/2022 (V.23.)

The Board of the Central European Service for Cross-Border Initiatives (CESCI) supports the adoption of the amendments of the Acquisition Regulation, the Inventory and Scrapping Regulation, the Money Management Regulation.

Deadline: effective immediately

Responsible: Chairman

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dr. Tamás Tóth
President