

BOARD RESOLUTIONS 2023

Board Resolution No 1/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives proposes to approve the Association's 2022 report and its public benefit annex.

Deadline: immediately or by the deadline of its publication

Responsible: President

Board Resolution No 2/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the 2022 report of the Board.

Deadline: immediately

Responsible: President

Board Resolution No 3/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the Supervisory Committee's 2022 report.

Deadline: immediately

Responsible: President

Board Resolution No 4/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives takes note of the CESCO Carpathia 2022 report.

Deadline: immediately

Responsible: President

Board Resolution No 5/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives takes note of the CESCO Balkans 2022 report.

Deadline: immediately

Responsible: President

Board Resolution No 6/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives proposes the approval of the 2022 report of the UPS-CESCO Research Group of Cross-Border Cooperation.

Deadline: immediately

Responsible: President

Board Resolution No 7/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the inclusion of the MURABA EGTC as a regular member of the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No 8/2023 (31 May)

1. The Board of the Central European Service for Cross-Border Initiatives supports CESCO's withdrawal from ISOCARP on 31 December 2023.

2. The Board supports the authorisation of the President and the Secretary General to carry out the withdrawal procedures and to fulfil the obligations of members resulting from the withdrawal.

Deadline: informing ISOCARP: not later than one month before exit

Responsible: President

Board Resolution No 9/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the nomination of Zoltán Szögi as vice-president for a period of three years.

Deadline: immediately

Responsible: President

Board Resolution No 10/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the nomination of Dr. Jože Gričar as a member of the Board for a period of three years.

Deadline: immediately

Responsible: President

Board Resolution No 11/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the nomination of István Oláh as a member of the Supervisory Board for a period of three years.

Deadline: immediately

Responsible for: President

Board Resolution No 12/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the nomination of Attila Tilki as a member of the Supervisory Board for a period of three years.

Deadline: immediately

Responsible: President

Board Resolution No 13/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the nomination of Dr. György Kocziszky as a member of the Supervisory Board for a period of three years.

Deadline: immediately

Responsible: President

Board Resolution No 14/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the approval of the amendment of the annex to the Statutes, which lists the office-holders of the association, together with the new unified text of the Statutes.

Deadline: immediately

Responsible: President

Board Resolution No 15/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the work plan of the Association for 2023.

Deadline: immediately

Responsible: President

Board Resolution No 16/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the Association's financial plan for 2023.

Deadline: immediately

Responsible: President

Board Resolution No 17/2023 (31 May)

The Board of Central European Service for Cross-Border Initiatives supports the adoption of 2022 report on the implementation of the Gender Equality Plan of the Association.

Deadline: immediately

Responsible: President

Board Resolution No 18/2023 (31 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the amendment of the Investment Rules.

Deadline: immediately

Responsible: President