#### Resolutions

of the General Assembly Meeting of Central European Service for Cross-border Initiatives (26th May 2011)

## General Assembly Resolution no. 31/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives appoints Dr. Norbert Jankai as Recorder of the minutes, and Gabriella Nagy as Attestor of the minutes.

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 32/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the proposed agenda without modification.

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 33/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the report on the period since the previous General Assembly meeting.

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 34/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following private individual as a member of the association:

Dr. József Benedek

Deadline: effective immediately

Responsible: Chairman

# General Assembly Resolution no. 35/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following private individual as a member of the association:

Mrs. Judit H. Kovács

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 36/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following legal personality as a member of the association:

- Foundation "VITEA"

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 37/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following legal personality as a member of the association:

- Municipality of the City of Nyíradony

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 38/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following legal personality as a member of the association:

- "Europroject" Association (Romania)

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 39/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives admits the following legal personality as a member of the association:

- EGTC "Pons Danubii" (Slovakia)

Deadline: effective immediately

Responsible: Chairman

# General Assembly Resolution no. 40/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives elects Mrs. Judit H. Kovács as ordinary member of the Board.

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 41/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives elects Dr. József Benedek as Chairman of the association.

Deadline: effective immediately

Responsible: Chairman

## General Assembly Resolution no. 42/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the 2010 Report of the Board.

Deadline: effective immediately

Responsible: Chairman Dr. József Benedek

# General Assembly Resolution no. 43/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the 2010 Public Utility Report of the association.

Deadline: effective immediately

Responsible: Chairman Dr. József Benedek

## General Assembly Resolution no. 44/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the 2011 Financial plan of the association.

Deadline: effective immediately

Responsible: Chairman Dr. József Benedek

General Assembly Resolution no. 45/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the Supervisory Board's order of procedures of 28<sup>th</sup> March 2011.

Deadline: effective immediately

Responsible: Chairman Dr. József Benedek

# General Assembly Resolution no. 46/2011 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives accepts the monitoring activity and conclusions of the Supervisory Board on CESCI's 2010 IV. quarter and 2011 I. quarter incomes-expenditure process.

Deadline: effective immediately

Responsible: Chairman Dr. József Benedek