

## **Resolutions**

of the General Meeting of Central European Service for Cross-border Initiatives (29th November 2012)

### **No. 11/2012 (29.XI.) general meeting resolution**

**The general meeting of the Central European Service for Cross-Border Initiatives elects dr. Norbert Jankai as recorder of the minutes and Gabriella Nagy as attester of the minutes.**

**Deadline: effective immediately**

**Responsible: chairman**

### **No. 12/2012 (29.XI.) general meeting resolution**

**The general meeting of the Central European Service for Cross-Border Initiatives accepts the following agenda:**

- 1. Report on the events of the period passed since the last general meeting (31<sup>th</sup> May, 2012)**
- 2. Office-holder issues - Election of the new vice -chairs**
- 3. Reports - Report on the fulfillment of the work schedule of the Supervisory Board on the 2nd part of year 2012**
- 4. Organisation of Central-European panel at Open Days 2013 in Bruxelles**
- 5. Other issues**

**Deadline: effective immediately**

**Responsible: chairman**

### **No. 13/2012 (29.XI.) general meeting resolution**

**The General meeting of Central European Service for Cross Border Initiatives accepts the report on the events passed since the last Board's meeting (31st May 2012)**

**Deadline: effective immediately**

**Responsible: chairman**

### **No. 14/2012 (29.XI.) general meeting resolution**

**The General meeting of the Central European Service for Cross-Border Initiatives elects Zsolt Borkai to the first Vice Chair of CESCOI for 3 years.**

**Deadline: effective immediately**

**Responsible: chairman**

### **No. 15/2012 (29.XI.) general meeting resolution**

**The General meeting of the Central European Service for Cross-Border Initiatives elects dr. Adrás Levente Gál to the second Vice Chair of CESCOI for 3 years.**

**Deadline: effective immediately**

**Responsible: chairman**

**No. 16/2012 (29.XI.) general meeting resolution**

**The general meeting of the Central European Service for Cross-Border Initiatives accepts the report on the fulfillment of the work plan of the Supervisory Board on the 2nd part of year 2012.**

**Deadline: effective immediately**

**Responsible: chairman**

**No. 17/2012 (29.XI.) general meeting resolution**

**The General meeting of Central European Service for Cross Border Initiatives accepts the proposal of Rudolf Bauer, Board member, and intends to organise a panel at Open Days 2013 in Bruxelles. In addition it entrusts the secretary general with commencing the organisational work and reporting the results at the next General meeting.**

**Deadline: effective immediately**

**Responsible: secretary general**

**No. 18/2012 (29.XI.) general meeting resolution**

**The General meeting of Central European Service for Cross-border Initiatives decided to affiliate the Conference of Cross-border and Interregional Cities Networks. It authorizes the chairman to sign the related documents, at the same time instructs the secretary general to complete the affiliation tasks.**

**Deadline: effective immediately**

**Responsible:**

**For the signature of documents: dr. Tóth Tamás chairman**

**For the control of affiliation process: Ocskay Gyula secretary general**