

General Assembly Resolution No. 1/2018 (V. 17.)

The Board of Central European Service for Cross-Border Initiatives appoints Dr. Norbert Jankai as the recorder of the minutes, and Veronika Dávid as the authenticator of the minutes.

General Assembly Resolution No. 2/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the following agenda:

1. Annual reports
 - 1.1 CESCO 2017 Report with the invited speakers (*the order of the speakers may vary according to agreements*)
 - Ms Veronika Dávid, member of CESCO, coordinator of study tour in Basque Country
 - Mr José Osete, director of the Association of French-Hungarian Initiatives in Hungary
 - Mr Péter Kiss-Parciu, deputy state secretary, Ministry of Foreign Affairs and Trade
 - Mrs Julianna Orbán Máté, director of the Via Carpathia EGTC
 - Mr János Pacsai, greek catholic dean, coordinator of the Beautiful Cserehát program
 - Dr Pál Völner, parliamentary state secretary, Ministry of Justice
 - 1.2 2017 Report of the Board (dr. Tamás Tóth chair)
 - 1.3 2017 Report of the Supervisory Board (Kálmán Nagy, president of the SB)
2. Reports of the partner organizations
 - 2.1 CESCO Balkans' annual report for 2017 (Ervin Erős president)
 - 2.2 CESCO Carpathia's annual report for 2017 (Rudolf Bauer director)
3. Matters of membership and office-holders
 - 3.1 Joining and quitting members
 - 3.2 Election of new officials (chairman and vice presidents of the general assembly, two ordinary members of the board)
4. Budget and work plan of 2018
 - 4.1. Work plan
 - 4.2. Budget
5. Investment Policy
6. Other

General Assembly Resolution No. 3/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the 2017 activity report and the public benefit annex.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 4/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the 2017 report of the Board.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 5/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2017 report of the Supervisory Board.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 6/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2017 report of CESCO Balkans.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 7/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2017 report of CESCO Carpathia.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 8/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives acknowledges the exit of VITEA Foundation from the 31st of December 2017.

Deadline: immediately

Responsible: chair

General Assembly Resolution 9/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives accepts among its members Peter Kubičková (Slovakia), Dr. Zsuzsanna Fejes (Hungary) and István Szabó (Hungary) private individuals.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 10/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives appoints Péter Sárkány as interim chair for the electoral process of the new officials on the 17th May 2018 (identification of candidates, selection of new members).

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 11/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives during the renewal process accepted dr. Tamás Tóth, dr. András Levente Gál, dr. Zsuzsanna Fejes, Peter Kubičko and István Szabó as candidates for different offices.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 12/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives elects dr. Tamás Tóth as its chair for the next three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 13/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives elects dr. András Levente Gál as its vice president for the next three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 14/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives elects dr. Zsuzsanna Fejes as its vice president for the next three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 15/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives elects Peter Kubičko as its ordinary member for the next three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 16/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives elects István Szabó as its ordinary member for the next three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 17/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives accepts the unified text of the Statue modified by the annex of the list of the new office holders.

Deadline: immediately or according to the deadline of the court transfer
Responsible: chair

General Assembly Resolution No. 18/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the work plan for 2018.

Deadline: immediately
Responsible: chair

Result of the vote (budget):

Yes:	26
No:	0
Abstained:	0

General Assembly Resolution No. 19/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the budget for 2018.

Deadline: immediately
Responsible: chair

General Assembly Resolution No. 20/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the submitted investment policy.

Deadline: immediately
Responsible: chair

General Assembly Resolution No. 21/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives increases to the double the remuneration of the members of the Supervisory Board from the year 2018 while maintaining the previously reimbursed allowance.

Deadline: immediately or in 30 work days for the modification of Supervisory Board members' contracts
Responsible: chair

General Assembly Resolution 22/2018 (V. 17.)

The General Assembly of Central European Service for Cross-Border Initiatives adopted the regulations of the Supervisory Board with immediate effect.

Deadline: immediately
Responsible: chair