

GENERAL ASSEMBLY RESOLUTIONS

(29.05.2019)

General Assembly Resolution no. 1/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously appoints Dr. Norbert Jankai as the recorder of the Minutes, and Dr. Zsuzsanna Fejes as the attestor of the Minutes.

General Assembly Resolution no. 2/2019 (V. 29.)

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

1. Annual reports
 - 1.1. 2018 Report of CESCO
 - 1.2. 2018 Report of the Board
 - 1.3. 2018 Report of the Supervisory Board
2. Reports of the partner organisations
 - 2.1. The 2018 report of CESCO Balkans
 - 2.2. The 2018 report of CESCO Carpathia
3. Matters of membership and office-holders
 - 3.1. Departure of a member
 - 3.2. Admission of a new member
4. Working plan and budget for the year 2019
 - 4.1. Working plan
 - 4.2. Budget
5. Other

General Assembly Resolution no. 3/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2018 Report of the Supervisory Board.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 4/2019 (V. 29.)

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

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 5/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2018 report of the public benefit organization and the public benefit annex.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 6/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously acknowledges the 2018 report of CESCO Balkans.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 7/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously acknowledges the 2018 report of CESCO Carpathia.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 8/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously acknowledges the departure of the Municipality of Sopron City with County Rights on 1 June 2018.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 9/2019 (V. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously decides to admit the Mura Region EGTC as a member.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 10/2019 (V. 29.)

The General Assembly of the Central European Service for Cross-Border Initiatives unanimously adopts the 2019 working plan of the public benefit organization.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 11/2019 (V. 29.)

The General Assembly of the Central European Service for Cross-Border Initiatives unanimously adopts the 2019 budget of the public benefit organization.

Deadline: effective immediately

Responsible: chair

General Assembly Resolution no. 12/2019 (V. 29.)

1. The General Assembly of the Central European Service for Cross-Border Initiatives unanimously approves the recognition of the European Institute of Cross-border Studies as an independent legal entity, and asks the secretary general to carry out the necessary procedures and to report on the outcome at the next General Assembly.
2. The General Assembly of the Central European Service for Cross-Border Initiatives unanimously approves the inclusion of the word „CESCI” in the name of the European Institute of Cross-border Studies, which is to be recognised as an independent legal entity.

Deadline: effective immediately, and as for the procedure and report: the next General Assembly

Responsible: chair, secretary general