

GENERAL ASSEMBLY RESOLUTIONS 2021

General Assembly Resolution No. 1/2021 (V. 31.)

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

1. Annual reports
 - 1.1 2020 report of CESCOI
 - 1.2 2020 report of the Board
 - 1.3 2020 report of the Supervisory Board
2. Office-holder matters
 - 2.1 Election of new office-holders (term of office expires: President, Vice-President, two ordinary members of the Board)
 - 2.2 Modification of the Statutes (the annex with the list of office-holders is amended due to the elections in point 2.1)
3. Approval of the work plan and budget for 2021
 - 3.1 Work plan
 - 3.2 Budget
4. Joining international organisations (ISOCARP, EuRegha, RSA, TG-WeB)
5. Retroactive approval of the SB Agenda of 26 November 2020
6. AOB

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution No. 2/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the non-profit association's annual report for 2020 and the annex of public-benefit activity.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution No. 3/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the 2020 report of the Board.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution No. 4/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the 2020 report of the Supervisory Board.

Deadline: effective immediately
Responsible: Chairman

General Assembly Resolution No. 5/2021 (V. 31.)

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

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 6/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives appoints dr. Zsuzsanna Fejes as Vice-President for the next three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 7/2021 (V. 31.)

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

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 8/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects dr. János Rechnitzer as ordinary member of the Board for the next three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 9/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the amendment of Annex 1 of the Statutes, listing the office-holders of the association, and the new consolidated text of the Statutes.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 10/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the non-profit association's 2021 work plan.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 11/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the non-profit association's 2021 budget.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 12/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives declares its intention to become a member of the *Regional Studies Association* and authorises the Chairman and the Secretary General to carry out the necessary accession procedures and to fulfil the obligations of membership.

Deadline: effective immediately or according to the administrative conditions of accession
Responsible: Chairman

General Assembly Resolution No. 13/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives declares its intention to become a member of *EUREGHA* and authorises the Chairman and the Secretary General to carry out the necessary accession procedures and to fulfil the obligations of membership.

Deadline: effective immediately or according to the administrative conditions of accession
Responsible: Chairman

General Assembly Resolution No. 14/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives declares its intention to become a member of *ISOCARP* and authorises the Chairman and the Secretary General to carry out the necessary accession procedures and to fulfil the obligations of membership.

Deadline: effective immediately or according to the administrative conditions of accession
Responsible: Chairman

General Assembly Resolution No. 15/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives declares its intention to become a member of the *Western Balkan Network on Territorial Governance* and authorises the Chairman and the Secretary General to carry out the necessary accession procedures and to fulfil the obligations of membership.

Deadline: effective immediately or according to the administrative conditions of accession
Responsible: Chairman

General Assembly Resolution No. 16/2021 (V. 31.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the Agenda of the Supervisory Board dated 26 November 2020 with retroactive effect and authorises the Chairman to sign it.

Deadline: effective immediately or within 30 days
Responsible: Chairman