RESOLUTIONS

(Extraordinary General Assembly, 29 November 2021, 10.30 a.m.)

General Assembly Resolution No. 17/2021 (IX. 29.)¹

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

- 1. Report on the Strasbourg Declaration, approval of the resolution supporting the Declaration.
- 2. Internal reorganisation of CESCI and related Statute amendments
- 2.1 Approval of amendments
 - 2.2 Approval of the amended, consolidated Statutes
- 3. Other

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 18/2021 (IX. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the signing of the Strasbourg Declaration in an ex-post manner. In addition, the General Assembly authorizes CESCI to take part in the cooperation under the Declaration as appropriate.

<u>Deadline:</u> signing immediately, cooperation based on schedule <u>Responsible:</u> Chairman

General Assembly Resolution No. 19/2021 (IX. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives accepts the amendments of the Statutes.

<u>Deadline:</u> effective immediately <u>Responsible:</u> Chairman

General Assembly Resolution No. 20/2021 (IX. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives accepts the amended, consolidated Statutes.

<u>Deadline:</u> immediately, or according to the date of entry into force of the amendments: 1 January 2022., taking the transfer of records into account

Responsible: Chairman

General Assembly Resolution No. 21/2021 (IX. 29)

The General Assembly of Central European Service for Cross-Border Initiatives accepts the Fertőtáj World Heritage Hungarian Council Association among its full members. <u>Deadline:</u> effective immediately <u>Peeropsible:</u> Chairman

Responsible: Chairman

General Assembly Resolution No. 22/2021 (IX. 29.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the accession to the European Cross-border Monitoring Network.

<u>Deadline:</u> immediately, or according to the recruitment procedure <u>Responsible:</u> Secretary General (preparation), Chairman (signing)

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dr. Tamás Tóth president Chairman (agenda 1-2.) Zoltán Szögi vice-president Executive Chairman (agenda 3.)

¹ 16 resolutions were adopted on the Board meeting of 31 May 2021. The current numbering is the continuation of those previously numbered resolutions.