

GENERAL ASSEMBLY RESOLUTIONS 2022

General Assembly Resolution No. 1/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) appointed dr. Norbert Jankai as Recorder of the Minutes and Péter Nagy as Attestor of the Minutes.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 2/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) adopts the following, modified agenda with the change of order of agenda items no. 2 and 3:

1. Approval of annual reports
 - 1.1. 2021 report of the members of CESCI Network (Budapest, Carpathia, Balkans)
 - 1.2. Board 2021 report
 - 1.3. Supervisory Board 2021 report
2. Membership issues
 - 2.1. Exclusion and resignation of members
 - 2.2. Admission of new members
3. Office-holder matters
 - 3.1. Election of new president and vice president
 - 3.2. Enlargement of the Board
 - 3.3. Amendment to (the annex of) the Statutes
4. Working plan and budget plan for 2022
 - 4.1. Working plan
 - 4.2. Budget plan
5. Other

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 3/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) accepts the 2021 Board report and the public benefit annex of the non-profit association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 4/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) recognises the 2021 Board report of CESCI Carpathia.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 5/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) recognises the 2021 Board report of CESCI Carpathia.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 6/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) accepts the 2021 Board report.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 7/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) accepts the 2021 Supervisory Board report.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 8/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI), as per Item 5.4/III of the Statutes, excludes the following members from the association:

- 1) Zsolt Borkai
- 2) Tibor Bráz
- 3) Gabriella Dódity
- 4) Attila Gombi
- 5) Iosif Matula
- 6) Združenie pre demokratickú a otvorenú spoločnosť
- 7) Regional Science Association (Društvo za Regionalne Nauke)

Deadline: effective immediately, or in accordance with the members' decision to seek redress

Responsible: Chairman

General Assembly Resolution No. 9/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) recognises the resignation of the following members:

- 1) Judit H. Kovács
- 2) dr. Gergely Kincses
- 3) Attila Makai
- 4) Antal Szántay

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 10/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) accepts Hynek Böhm's admission to the association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 11/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) accepts Dana-Bianca Mitrică's admission to the association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 12/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) recognises the resignation of President dr. Tamás Tóth as of 25 May.

Deadline: effective immediately, or in accordance with completion of the administrative duties of the General Assembly by the President

Responsible: Chairman

General Assembly Resolution No. 13/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) appoints dr. Zsuzsanna Fejes as president of the association for a term of three years and at the same time recognises that she resigns the seat of vice president at the same time of her appointment as president.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 14/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) appoints dr. Tamás Tóth as vice president for a term of three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 15/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) appoints Dana-Bianca Mitrică as full member of the Board for a term of three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 16/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) appoints Hynek Böhm as full member of the Board for a term of three years.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 17/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) approves the amendment of the annex of the Statutes containing the list of association officials and the new consolidated text of the Statutes.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 18/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) adopts the 2022 working plan of the association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 19/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) adopts the 2022 budget plan of the association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 20/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) approves the Gender Equality Plan of the association.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution No. 21/2022 (V.25.)

The General Assembly meeting of the Central European Service for Cross-Border Initiatives (CESCI) approves the amendments of the Acquisition Regulation, the Inventory and Scrapping Regulation, the Money Management Regulation.

Deadline: effective immediately

Responsible: Chairman