

GENERAL ASSEMBLY RESOLUTIONS 2023

General Assembly Resolution No. 1/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives appoints Kitti Dubniczki as Recorder of the Minutes, and Angela Baracskayné Komonyi as Attestor of the Minutes.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 2/2023 (31.V.)

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

- 1. Reports for 2022**
 - 1.1 CESCO Budapest report**
 - 1.2 Report from the Board**
 - 1.3 Supervisory Board report**
 - 1.4 Reports from CESCO network members (Carpathia, Balkans)**
 - 1.5 Report of the UPS-CESCO Research Group of Cross-border Cooperation**
- 2. Membership issues**
 - 2.1 Admission of a new member**
 - 2.2 Withdrawal from ISOCARP**
- 3. Office-holder matters**
 - 3.1 Election of certain Board members**
 - 3.2 Election of the members of the Supervisory Board**
 - 3.3 Amendments to the Statutes (Annex on office-holders)**
- 4. Working plan and budget plan for 2022**
 - 4.1 Working plan**
 - 4.2 Budget plan**
- 5. Regulations**
 - 5.1 GEP report**
 - 5.2 Amendment of the Investment Policy**
- 6. Other**

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 3/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the Association's annual report and the public benefit annex for the year 2022.

Deadline: effective immediately, or in accordance with the publication deadline

Responsible: President

General Assembly Resolution No. 4/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the report of the Board for the year 2022.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 5/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the report of the Supervisory Board for the year 2022.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 6/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives takes note of the CESCO Carpathia 2022 Annual Report.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 7/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives takes note of the CESCO Balkans 2022 Annual Report.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 8/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the 2022 Annual Report of the UPS-CESCO Research Group on Cross-border Cooperation.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 9/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives admits MURABA EGTC as a full member.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 10/2023 (31.V.)

CESCI will withdraw from ISOCARP as of 31 December 2023, following the decision of the General Assembly of the Central European Service for Cross-Border Initiatives.

The General Assembly authorises the President and the Secretary General to carry out the procedures related to the withdrawal and to fulfil the obligations of the members resulting from the withdrawal.

Deadline: to be communicated by ISOCARP; at the latest one month before the exit

Responsible: President

General Assembly Resolution No. 11/2023 (31.V.)

The General Assembly of the Central European Service for Cross-border Initiatives elects Zoltan Szögi as Vice President for a three-year term.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 12/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr Jože Gričar as a full member of the Board for a three-year term.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 13/2023 (31.V.)

The General Assembly of the Central European Service of Cross-border Initiatives elects Péter Nagy and Tamás Németh as tellers for the duration of the secret ballot for the election of the new Supervisory Board members.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 14/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr György Kocziszky as a member of the Supervisory Board for a three-year term.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 15/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects István Oláh as a member of the Supervisory Board for a three-year term.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 16/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr Attila Tilki as a member of the Supervisory Board for a three-year term.

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 17/2023 (31.V.)

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

Deadline: effective immediately

Responsible: President

General Assembly Resolution No. 18/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the Association's work plan for 2023.

Deadline: immediately

Responsible: president

General Assembly Resolution No. 19/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the Association's budget plan for 2023.

Deadline: immediately

Responsible: president

General Assembly Resolution No. 20/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the report on the implementation of the Gender Equality Plan 2022.

Deadline: immediately

Responsible: president

General Assembly Resolution No. 21/2023 (31.V.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the amendment of the Investment Rules.

Deadline: immediately

Responsible: president