

MINUTES

Prepared at the General Assembly meeting of the National Association of Experts on European Union Grants and Contributions at 4, Falk Miksa Str., Budapest, 5th District, on 15th June, 2009.

The founding members featured on the list of attendees are present at the General Assembly meeting.

The founding members unanimously elect Dr. András Levente Gál as acting chairman of the meeting, Mr. Attila Makai as Recorder and Mr. Tamás Horváth as Attestor of the Minutes.

The acting chairman of the General Assembly meeting states that altogether 7 founding members are present. He also declares the rules of voting, namely that every founding member will have one vote each.

The acting chairman informs those present that the mandate of Mr. Zoltán Cséfalvay, Chairman of the association, has expired.

The following agenda is proposed by the acting chairman and is unanimously approved by the founding members.

- 1. Approval of the consolidated version of the Statutes with modifications**
- 2. Election of the Chairman and Vice-Chairs of the association**
- 3. The establishment of the title of Honorary Chairman of the association**
- 4. Admission of new members**

1. Those present are informed by the acting chairman that the Statutes of the association will have to be modified. The name of the association will be changed to the following: Central European Service for Cross-Border Initiatives. The acting chairman proposes the General Assembly the approval of the draft consolidated version of the Statutes of the association, with modifications, distributed at the meeting.

The proposal of the acting chairman is approved, after debate, without votes against or abstentions, by the General Assembly.

General Assembly Resolution no. 1/2009 (VI. 15.): The new name of the National Association of Experts on European Union Grants and Contributions is: Central European Service for Cross-Border Initiatives. The consolidated version, with modifications, of the Statutes of the association is approved by the founding members of the association.

2. The acting chairman proposes the General Assembly the election of the Chairman and Vice-Chairs of the association. The resolution proposal concerning the single person for the position of managing chairman, Mr. Attila Makai, is approved, after debate, by open voting, without votes against or abstentions, by the General Assembly.

General Assembly Resolution no. 2/2009 (VI. 15.): Chairman of the Central European Service for Cross-Border Initiatives is Mr. Attila Makai.

The proposals for the Vice-Chairs of the associations are Mr. Tamás Horváth and Mrs. Veronika Dávid. Both resolution proposals are approved, after debate, by open voting, without votes against or abstentions, by the General Assembly.

General Assembly Resolution no. 3/2009 (VI. 15.): Vice-Chairs of the Central European Service for Cross-Border Initiatives are: Mr. Tamás Horváth and Mrs. Veronika Dávid.

3. The establishment of the title of Honorary Chairman is proposed by the acting chairman to the General Assembly. The resolution proposal is approved, after debate, by open voting, without votes against or abstentions, by the General Assembly.

General Assembly Resolution no. 4/2009 (VI. 15.): The title Honorary Chairman is established by the Central European Service for Cross-Border Initiatives.

4. The founding members are informed by the acting chairman that the following individuals from among those present at the General Assembly meeting have applied for membership:

- Mrs. Veronika Dávid
- Dr. Gergely Kincses
- Dr. Csilla Tótok

Further applicants for membership:

- Mr. Tibor Misovicz
- Mr. András Juhász
- Mr. László Zsombok
- Foundation for Regional Development “István Pálfi”

General Assembly Resolution no. 5/2009 (VI. 15.): The admission of new applicants for membership is approved by the Central European Service for Cross-Border Initiatives.

The General Assembly is informed by the acting chairman about the payment by the Foundation for Regional Development “István Pálfi” of HUF 1.000,000,- , that is one (1) million Hungarian Forints for the association as entry fee.

Thanking the founding members for their presence and contribution, since there were no further remarks, observations or motions, the acting chairman closed the meeting of the General Assembly.

Dated as above

Dr. András Levente Gál

Acting chairman

Attila Makai

Recorder of the Minutes

Tamás Horváth

Attestor of the Minutes