

MINUTES

prepared on the General Meeting of the **Central European Service for Cross-Border Initiatives**.

Place of the meeting: VIP 1 hall, Lurdy Ház, Budapest

Starting date of the meeting: 31st May, 2012. 10.00 a.m., after reconvening: 10.30 a.m.

Present are: according to the attached attendance sheet.

Chairman Dr. József Benedek greeted the participants of the general meeting. At the same time he determined that at the original starting date of the general meeting the number of the members of the general meeting does not reach the number necessary to have a quorum, so he reconvened the general meeting to the date according to the invitation card (10:30 a.m.).

BREAK

The chairman opens the meeting at 10:30 a.m. He greets those who are present, determines that the number of present members is 18, but considering the repeated nature of the general meeting the general meeting has a quorum regardless of the number of members.

He further determines that Rudolf Bauer member (Slovakia) participates in the events of the general meeting by way of simultaneous interpretation.

Following this the chairman suggests that the general meeting elects dr. Norbert Jankai as recorder of the minutes and Judit H. Kovács as attester of the minute. The above mentioned persons accepted the nomination.

Voting results:

Yes: 18

No: 0

Abstention: 0

No. 1/2012 (31.V.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects dr. Jankai Norbert as recorder of the minutes and H. Kovács Judit as attester of the minutes.

Deadline: effective immediately

Responsible: chairman

Then the chairman introduced the suggested agenda of the meeting with the modification that in the subject of "Membership issues" the matter of member exclusion lost its actuality because in the meantime the concerned members took steps to settle their membership fee residue. Since no further suggestions were proposed concerning the agenda items, the chairman proposes accepting the agenda modified according to the above.

Voting results:

Yes: 18

No: 0

Abstention: 0

No. 2/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the following, modified agenda:

1. Report on the events of the period passed since the last general meeting (26th May, 2011)

2. Membership issues
 - 2.1 Admission of new members
3. Officials' issues
 - 3.1. Resignation of the chairman
 - 3.2 Electing a new board member
 - 3.3 Electing a new chairman
4. Reports
 - 4.1 Report of the Board on year 2011
 - 4.2 Report of the Supervisory Board on year 2011
 - 4.3 Acknowledging the year 2011 public benefit report of the association
5. Acknowledging the year 2012 financial and work schedule of the association
6. Other issues

Deadline: effective immediately

Responsible: chairman

1. agenda item: Report on the events of the period passed since the last general meeting (referee: general secretary Gyula Ocskay)

The general secretary gave an overview of the activity of the period passed since the last general meeting. At the same time he indicated that he will provide more details about the work of the association in the public benefit report.

No comments, questions were added, so the chairman suggests accepting the report.

Voting results:

Yes: 18

No: 0

Abstention: 0

No. 3/2012 (31. 5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the report on the events of the period passed since the last general meeting.

Deadline: effective immediately

Responsible: chairman

2. agenda item: Affiliation of a new member (referee: general secretary Gyula Ocskay)

The general secretary informed the participants that since the last general meeting a legal person (Arrabona EGTC) requested affiliation to the association.

The chairman indicated that affiliation of the candidate member was supported by the Board, at the same time he requested the representative of the member to introduce himself in a few words, and to introduce his organization, which request was complied with by manager Sárkány Péter.

Following the introduction no observations, comments were made concerning the agenda, so the chairman called a voting about the affiliation of the candidate member.

Voting results:

Yes: 18

No: 0

Abstention: 0

No. 4/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives admits among the members of the association the following legal person:

- Arrabona Korlátolt Felelősségű Európai Területi Együttműködési Csoportosulás(Arrabona Limited Liability European Regional Cooperation Group)(registered office: 9021 Győr, Városház tér 1.)

Deadline: effective immediately

Responsible: chairman

Voting results:

Yes: 18

No: 0

Abstention: 0

(Following the voting the number of those authorized to vote rose to 19)

Following the voting the general secretary indicated that two members did not pay the year 2011 membership fee by the deadline. The payment request was sent to both members, dated 16th January, 2012. The payment deadline was set to be 30 days from the receiving of the letter. Although later than the deadline, but in the end both members settled last year's debts, so it is not necessary to discuss an agenda item initiating exclusion.

3. agenda item: Office-holder issues (chairman's resignation, electing a new chairman and a new board member) (referee: Gyula Ocskay general secretary)

The general secretary told that the chairman of the Association, professor dr. József Benedek was elected on 26th May, 2011 by the General Meeting. The chairman was elected vice chairman of the Kolozsvar Babeş-Bolyai Science University this March. Due to his activities and the geographical distance hindering the supervision of the daily procedures he resigned from his position on 24th January. At the same time he indicated that he would gladly participate in the work of the board, but he cannot accept the responsibility with the position of chairman any more.

The board nominates dr. Tamás Tóth, reader, vice dean of the Department of Economic Sciences of Szent István University to the position of chairman. Dr. Tamás Tóth has a doctorate in management and organizational sciences, has been teaching for 12 years in the Szent István University, presently he is the Head of Department of the Regional Economic and Rural Development Institute. He had an active part in starting the regional and environmental economics and the rural development departments in the university. He is a member of several international professional organizations. His main research field is regional planning and regional economic development. He speaks English, German and Russian.

Based on his work so far the board sees the candidate as an appropriate person to handle the tasks concerning the chairmanship of CESCO and suggests electing him to the General Meeting, at the same time it initiates the election of member dr. József Benedek among the members of the board.

The chairman of the general meeting indicated that the candidate chairman cannot participate in the general meeting due to his unexpected duty that cannot be postponed, and since no comments, suggestions were added, requested a voting in the question of electing Dr. Tamás Tóth as chairman.

No. 5/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects Dr. Tamás Tóth as chairman of the association.

Deadline: effective immediately
Responsible: chairman

Voting results:
Yes: 19
No: 0
Abstention: 0

Following this the chairman of the general meeting requests a vote concerning the issue of electing Dr. József Benedek as a board member. At the same time he indicated that by electing the new board member the board reaches its maximum number defined in the Statutes.

No. 6/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives elects Dr. József Benedek as a board member of the association.

Deadline: effective immediately
Responsible: chairman

Voting results:
Yes: 19
No: 0
Abstention: 0

(Considering that the newly elected chairman could not be present at the general meeting due to his unexpected duty, dr. József Benedek ex-chairman as managing chairman will carry on with the general meeting.)

4. agenda item: Reports

According to the fourth French sub-section of Section IV.1.4. of the Statute, acknowledging the yearly report about the activity of the Board and at the same time acknowledging the public benefit report belongs to the sole jurisdiction of the General Meeting. Presenting the report on the year 2011 activity of the Supervisory Board is done together with these reports. The relevant reports and the public benefit report are contained in the annex attached to the submission.

During the presentation of the documents first the managing chairman presented the Board's activity last year then the general secretary of the Association presented the activity of the Association last year within the framework of a detailed presentation. First he talked about the professional support activity concerning EGTCs (ETTs) founded with Hungarian participation. Following this he shortly presented the planning documents prepared during the year 2011, and the professional observation submitted to the government professional policies. He especially mentioned the two meetings of Budapest Platform and the web site that was prepared in the meantime. Finally he mentioned the submitted projects and the year 2011 organizations. After the content presentation he gave the explanation on the financial data of the public benefit report, stressing that since its foundation year 2011 was the first that was successfully closed with a (significantly) positive balance. Finally the chairman of the Supervisory Board gave information about the activity of the Supervisory Board last year.

The managing chairman indicated that the board supported acknowledging the year 2011 reports and the year 2011 public benefit report. Following this the chairman of the Supervisory Board spoke to him and indicated that the Supervisory Board discussed and accepted the report on the activity of the Board in the year 2011 and its year 2011 public benefit report and suggested submitting it to the General Meeting.

Considering that no observations, comments were presented to the agenda item, the managing chairman requested a one-by-one voting concerning the resolution proposals concerning the agenda item.

No. 7/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the year 2011 report of the Board.

Deadline: effective immediately
Responsible: managing chairman

Voting results:

Yes: 19
No: 0
Abstention: 0

No. 8/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the report on the year 2011 activity of the Supervisory Board.

Deadline: effective immediately
Responsible: managing chairman

Voting results:

Yes: 19
No: 0
Abstention: 0

No. 9/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the year 2011 public benefit report of the Association.

Deadline: effective immediately
Responsible: managing chairman

Voting results:

Yes: 19
No: 0
Abstention: 0

5. agenda item: Acknowledging the year 2011 financial and work schedule of the association

The chief secretary presented the main characteristics of the year 2012 financial schedule and the parts of the work schedule in connection with that. He especially mentioned from the planned works three comprehensive studies to be written within the framework of the agreement with the Nemzeti Közzolgálati Egyetem (National Public Service University), the workforce migration strategy and action plan along the Hungarian-Romanian border, and the EGTC realization study on workforce migration (both within the framework of a special project of the Nemzeti Foglalkoztatási Szolgálat (National Employment Service), and the professional participation in the founding and organizational development of EGTC organizations. In accordance with these activities the number of the workforce of the organization can be expanded to seven employees by the next half of the year.

According to the financial agenda the CESCO will close year 2012 with a positive balance, an approximately 1,5 million HUF surplus. This depends on several factors, but nearly 90% of the agreements ensuring the planned income already got signed.

The chief secretary indicated that if any member is interested in further details about the financial and work agenda, he will gladly answer the questions.

No further comments, questions were made so the chairman requested a voting concerning the question of supporting the year 2012 financial and work agenda.

Voting results:

Yes: 19

No: 0

Abstention: 0

No.10/2012 (31.5.) general meeting resolution

The general meeting of the Central European Service for Cross-Border Initiatives accepts the financial and work agenda of the association on year 2012.

Deadline: effective immediately

Responsible: chairman

6. agenda item: Miscellaneous

No further comments were made.

Considering there were no further observations and proposals the chairman thanked for the presence of the members and other participants and invited them to the lunch following the general meeting, and adjourned the general meeting at 12:00 a.m.

Dated as above

.....
Dr. József Benedek
chairman/managing chairman

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Judit H. Kovács
attester of the minutes

.....
dr. Norbert Jankai
recorder of the minutes