

MINUTES

prepared at the General Assembly meeting of the **Central European Service for Cross-Border Initiatives** (CESCI).

Venue of the Assembly: French Institute, 1011 Budapest, Fő street 17

Date of the Assembly: 25 May 2022, 3.00 p.m.

Participants of the online Assembly: see list of attendees

The identification of attendees for the meeting took place between 2:45 p.m. and 3:00 p.m.

The Presiding Chairman dr. Tamás Tóth opened the meeting at 3:00 p.m., welcomed the participants, and stated that the number of the Assembly members or their representatives was **32**, thus the General Assembly has a quorum.

The Chairman expressed his gratitude to the French Institute for providing a venue, then welcomed in particular

- Martín Guillermo-Ramírez, Secretary General at the Association of European Border Regions
- Jean Peyrony, Director General of the Mission Opérationnelle Transfrontalière
- Dana-Bianca Mitrică, participating as one of the two Assembly candidate members.

Following this, the Chairman welcomed Secretary General Gyula Ocskay, Director Mátyás Jaschitz, Director Kitti Dubniczki, and Special Legal Adviser Norbert Jankai from the work organisation of CESCI.

Afterwards, the Chairman invited Mr Jean Peyrony, Director General of MOT, to deliver his welcome speech.

In his speech, Jean Peyrony welcomed the fact that CESCI ("the kid sister of MOT") had become such an important partner to MOT since its initiation. Over the last few years, the two of them have cooperated within the framework of the EU-level roundtable, created due to the pandemic, and established the European Cross-Border Citizens' Alliance. The Director General then lauded the importance of the international conference held during the last one and a half days on regional monitoring and the quality of the organisation of the conference. The Chairman then invited Mr Martín Guillermo-Ramírez, Secretary General of the AEBR, to make his welcome speech.

Martín Guillermo-Ramírez congratulated CESCI for the organisation of the conference held prior to the meeting, and he voiced that meeting Professor Andreas Faludi in person was a great honour. He added that the AEBR had been cooperating with CESCI for a long time now in the context of projects, conferences, and communiques (along with the MOT). In his opinion, currently the border issue has priority. At the same time, the Secretary General congratulated the Assembly members for their results and indicated that he looks forward to further cooperation.

The questions and instructions of the Chairman prior to the meeting:

- Is everybody familiar with the agenda items and the content of the proposals?

- The Assembly adopts proposals with open voting, by simple majority, except for the amendments of the Statutes, in which case a three-fourth majority of the present and eligible members is required.
- The Supervisory Board meeting analysing the Assembly's proposals was held on 18 May, the relevant Supervisory Board report was made available to members in the minutes of the General Assembly on the CESCO website.
- The Board meeting was held on May 23, the 2021 Board report was made available to members in the minutes of the General Assembly on the CESCO website.
- Interpretation is provided to foreign members.

Following this, the chairman proposed to appoint dr. Norbert Jankai as Recorder of the Minutes and Péter Nagy, assembly member and director of Ister-Granum EGTC as Attestor of the Minutes. The nominees accepted their nomination, the Assembly members raised no objections.

Afterwards, the Chairman asked the Assembly to vote.

Result of voting:

Yes: 32
 No: 0
 Abstention: 0

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

Following this, the Chairman outlined the agenda items, proposing the modification of the agenda due to the change in order related to agenda items no. 2 and 3. No questions or comments were raised, thus the Chairman asked the members to vote on the modified agenda.

Result of voting:

Yes: 32
 No: 0
 Abstention: 0

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

1. Agenda item no. 1: Annual reports

1.1 2021 report of the members of CESCO Network (Budapest, Carpathia, Balkans) (proposal by Secretary General Gyula Ocskay)

The Chairman proposed that should there be no objections from the members, voting on each proposal **should occur at the end of each agenda item, after they were discussed, and in a collective manner.** The members verbally and unanimously accepted the proposal.

The Chairman then requested the Secretary General, Director Mátyás Jaschitz, Director Rudolf Bauer (CESCI Carpathia), and Director Ervin Erős (CESCI Balkans) respectively to present their reports.

CESCO Budapest

Secretary General Gyula Ocskay and Director Mátyás Jaschitz only highlighted a few prominent activities, as last year's report was shared on the website and in a physical form as well:

- **European Cross-Border Citizens' Alliance** – AEBR/MOT/CESCO communique, published in October, with the aim of unifying resources. Special thanks to Vice President dr. Zsuzsanna Fejes for her active participation during the signing of the declaration. It is to be noted that the joint work was started to be drawn up in this year's April meeting in Belgium.
- **The establishment of the research institute** – CESCO entered into negotiations with the National University of Public Service at the beginning of 2021 regarding the institute's establishment, and at the end of 2021 the university governance adopted the proposal on the joint establishment of the Research Group on Border Studies together with CESCO. The first sitting was held in March 2022, and an international conference is planned for the spring of 2023 to familiarize the expert world with the research group's name and aims.
- **Consortium research project aided by the Jean Monet sub-programme of the Erasmus+ programme** – Started in 2021 to study the effects of the migration crisis on humanitarian and military border security, led by the University of Victoria, Canada. There are several universities participating among the European experts.

- **Project “With cross-border cooperation for the Europeanisation of Ukrainian borders”** – The project, which was created thanks to the V4 Fund, is led by CESCO, and partners come from Ukraine, Poland, the Czech Republic, and Slovakia. The achievements of the project include comparative analysis in English on the regional and local authorities’ competence. Training material in Ukrainian on the development of the capacity of the Ukrainian cross-border actors (the training programme was at first delayed to 2022, then it became a humanitarian action due to the war).
- **Legal accessibility** – The last two projects have touched upon several topics, for example: the effects of the COVID-19 pandemic on borders, the cross-border cooperation of Hungarian-Austrian ambulance services (the interstate agreement is awaiting signing), and a similar agreement with Slovakia is underway. A Visegrad Conference was held on the topic.
- **Guidebook helping the elderly** – The publication of a summary on the services supporting the elderly, based on a Slovenian model. In 2022, an online seminar was held on this topic, a Central European network cooperation is starting to take form.
- **Financial affairs** – In 2021 CESCO has generated a revenue of about EUR 480,000, of which around EUR 450,000 was from subsidies and EUR 30,000 from business activities.
- **Work organisation** – 14 co-workers and 5 trainees were employed.
- **Study tour** – Last year’s destination was Salzburg and its vicinity, and this year the visit is planned to take place in the Slovenian-Italian border region.
- **Institution building** – The project that aimed to establish a joint Hungarian-Austrian management organisation of the World Heritage Site Fető/Neusiedlersee Cultural Landscape has started last year and will end this year.
- **EGTC Programme** – Continuous legal and policy assistance to Hungarian related EGTCs, as well as the technical preparation of EGTC workshops.

CESCO Carpathia

According to Rudolf Bauer, the Slovakian partner is of small scale compared to the CESCO of Budapest, and it is involved in multidirectional activities in line with this, such as providing consultation with the ministry of regional development, helping draw up development plans as the team leader for several cities (Košice, Revúca), as well as managing projects (HUSK narrow-gauge railway development, capacity development of Revúca District, etc.).

CESCO Balkans

Ervin Erős reported that their capacities have decreased, and that the pandemic has also played a role in the reduction of their activities, whose more important stages were as follows: marketing strategy for Irig town; the leadership academy of the Council of Europe (CoE) on the Serbian-Bulgarian border: joint methodological developments with CoE experts, actions plans and trainings for local actors; and participation in Hungarian-Serbian programme evaluation.

No questions or comments were raised.

Following this, the Chairman stated that **the Supervisory Board and the Board supported the proposals.**

1.2 Board 2021 report (proposal by Chairman dr Tamás Tóth)

The Chairman presented the 2021 annual Board report. He highlighted that the management has consistently upheld the performance of the association in spite of the severe extraneous circumstances caused by the pandemic, acquired further orders, and developed the relationship nexuses of the association as much as possible.

The Chairman, as per his resignation, thanked the Board, as well as the leadership and the members of the work organisation for their cooperation over the last years. He proposed Vice President dr. Zsuzsanna Fejes as president, and at the same time nominated himself to the now vacant position of vice president.

The Secretary General thanked the President for his 10 years of work and stated that this period coincides with the period in which CESCO became an internationally renowned association.

No further questions or comments were raised.

1.3 Supervisory Board 2021 report (proposal by Supervisory Board Chairman Kálmán Nagy)

As Supervisory Board Chairman Kálmán Nagy was not able to participate in the meeting, he was represented by Supervisory Board Member István Oláh as per his request.

Upon the request of the chair, the Supervisory Board Member outlined the content of the report: he summarised last year's online meetings, highlighted the stability of the operating grant of the Ministry of Foreign Affairs and Trade of Hungary, voiced the support for the proposals of this year's General Assembly, furthermore, he proposed the election of a new candidate president, as well as the consistent execution of the member review.

No questions or comments were raised.

The Chairman asked the members to vote.

Result of voting (CESCI report):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (CESCI Carpathia report):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (CESCI Balkans report):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (Board report):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (Supervisory Board report):

Yes: 32
No: 0
Abstention: 0

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

2 Agenda item no. 2: Membership affairs (proposal by Secretary General Gyula Ocskay)

2.1 Exclusion and resignation of members

The Chairman invited the Secretary General to hold the proposal.

In 2022, the Association is compelled to conduct a member review, which the General Assembly will discuss in a separate agenda point. Three factors make the member review necessary: legislation changes, membership fees that are long overdue, and the lack of member activity.

As per the Statutes, the members to be excluded were given a chance to present their meritorious defence during the Board meeting on the 23 May, but all of them failed to appear before the Board, nor did they file a written proposal. Only one private person member to be excluded indicated in writing that he will pay the overdue membership fees and will participate in future General Assembly meetings.

Four members to be excluded who were invited to the Board meeting stated their indication to leave the association. As per the Statutes, the General Assembly will recognise their resignation and will not hold a voting regarding the matter. The settlement of the overdue membership fees will be addressed in the coming weeks.

No questions or comments were raised. The Chairman then stated that **the Supervisory Board and the Board — following the conduct of the exclusion process — support the adoption of the proposals.**

2.2 Admission of new members

The Chairman invited the Secretary General to hold the proposal.

The association of CESCO would admit two new members. Persons proposed for admission: Hynek Böhm (CZ) and Dana-Bianca Mitrică (RO). The candidates received the necessary information and documents, and there are no statutory obstacles to the admission based on prior consultations.

The Chairman then passed the floor to the full member candidate Dana-Bianca Mitrică to make her introduction. The other candidate, Hynek Böhm, could not be present at the General Assembly meeting due to his busy schedule, and, consequently, the Chairman requested the Secretary General to make the introduction in his stead.

No questions or comments were raised.

Afterwards the Chairman stated that **the Supervisory Board and the Board support the proposals.**

The Chairman then asked the members to vote.

Result of voting (Exclusion of members):

Yes: 32

No: 0

Abstention: 0

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 Dóidity
- 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

Result of voting (resignation of members):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (General Assembly membership of Hynek Böhm):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (General Assembly membership of Dana-Bianca Mitrică):

Yes: 32

No: 0

Abstention: 0

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

3 Agenda item no. 3: Office-holder matters

On grounds of incompatibility related to the content of agenda item no. 3.1, that is, the involvement of President dr. Tamás Tóth and dr. Zsuzsanna Fejes, **Vice President Zoltán Szögi will take over the chairing of Agenda item no. 3.1 from the Chairman.** As per the Chairman's request, he will also conduct the chairing of agenda item no. 3 in complete, so as to ensure the continuity of the agenda.

The handing and taking over of the presiding chair formally happened.

3.1 Election of new president and vice president

Presiding Chairman Zoltán Szögi shortly presented the events prior to Agenda item no. 3.1:

- **The President resigned as of 25 May**, but in consultation with the Board he will conduct the General Assembly, thus his resignation comes into force only after the General Assembly is concluded.
- The only president **candidate so far: Vice President dr. Zsuzsanna Fejes, who accepted the nomination**, and at the same time will resign from her vice president seat should she be elected as president.
- The resigned president would like to fill the vacancy in the vice-presidential position should the General Assembly elect dr. Zsuzsanna Fejes as president.

The Chairman invited the Secretary General to present the proposal.

The Secretary General summarised the content of the relevant proposal. He highlighted that the President's 10 years of work coincides with the period in which CESCI has become internationally renowned. The President has dutifully performed all increased administrative and representative duties involved, attesting unprecedented flexibility, many times at the expense of his own private life. This fact cannot be wholly compensated for, thus the present the Secretary General handed over to the President on behalf of the General Assembly thanking him for his 10 years of work is only symbolic.

The General Assembly applauded the outgoing President.

The Presiding Chairman then asked the following questions:

- From the two candidates: **whether they still stand by their intent to be nominated** to the positions involved. Answer: **yes.**

- From the members of the General Assembly: **are there any objections against** dr. Zsuzsanna Fejes as presidential candidate, and dr. Tamás Tóth as vice-presidential candidate. Answer: **none**.
- From the members of the General Assembly: **are there any other nominations** for the position of the president and vice president. Answer: **no**.

3.2 Enlargement of the Board

The Chairman invited the Secretary General to present the proposal.

The Association would like to strengthen its presence in the Central European region and, thus, intends to indicate this through the composition of the Board. To this end, the Association proposes two individuals as nominees who are considered to be outstanding experts in the region. They are as follows:

Dana-Bianca Mitrică has a PhD in Earth Sciences and has served as Head to the Human Geography and Regional Development Department at the Romanian Academy in Bucharest since October 2001. She has over 130 publications to date, mainly in the field of Geography of Human Settlements, Geography of Population, and Economic Geography and has played a pivotal role in the writing of several development documents in Romania as a whole or in specific regions of the country. A key part of her work is studying the border region, including the matter of cross-border governance. She is a member of the Košice Platform which was established in 2019 through the participation of CESCO and CESCO Carpathia, and the experts of the Eastern Partnership. She speaks Romanian, English, and French.

Hynek Böhm has a PhD in Political Geography and is a true cross-border citizen of the European Union, currently being an associate professor at the University of Opole in Poland and an assistant professor at the Technical University of Liberec in the Czech Republic. As an associate of the Institut EuroSchola he has played an active role in the shaping of the cooperation between the local governments and citizens of the Czech and Polish Silesia, as well as in the establishing of the trinational Tria EGTC. He has also acted as representative for the region in Brussels. He is a well-known expert of the cross-border cooperation in the EU professional community and, thus, has a capacity for being a regular presenter at the CESCO events, while also acting as a professional partner to the projects of CESCO. He speaks Czech, Polish, English, French, German, Russian, and Dutch.

Both candidates have respectfully accepted the nomination for the position of full members of the Board and have issued their CVs and the declarations of candidacy (for the membership to the association and the Board) to the work organisation. One condition of their admission (as per the Board member regulations) was that they had to be admitted to the General Assembly as well.

The Presiding Chairman then stated that no member of the Board or the General Assembly had submitted other nominations for the positions of the full members of the Board. **No suggestions were made upon request at the current General Assembly meeting either, thus no separate voting will be held on the group of the candidates.** The election of the new officials is done by open voting.

No questions or comments were raised.

The Chairman then stated that **the Supervisory Board and the Board support the adoption of the proposals.**

3.3 Amendment to (the annex of) the Statutes

The Chairman invited the Secretary General to hold the proposal. The amendment of the association's Statutes is formal in nature, as the annex of the Statutes containing the officials is modified due to the election of the officials. **The vote shall be valid only if a three-fourth majority is achieved.**

No questions or comments were raised.

The Chairman then stated that **the Supervisory Board and the Board support the adoption of the proposals.**

The Presiding Chairman then asked the members to vote.

Result of voting (resignation of dr. Tamás Tóth):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (election of dr. Zsuzsanna Fejes as president):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (election of dr. Tamás Tóth as vice president):

Yes: 32

No: 0
Abstention: 0

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

Result of voting (election of Dana-Bianca Mitrică as full member of the Board):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (election of Hynek Böhm as full member of the Board):

Yes: 32
No: 0
Abstention: 0

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

Result of voting (amendment of the Statutes):

Yes: 32
No: 0
Abstention: 0

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

After determining the validity of the voting, the presiding chair handed over, and President **dr. Tamás Tóth** respectfully **took over the presiding chair powers**.

4 Agenda item no. 4: Working plan and budget plan for 2022

4.1 Working plan

The Chairman invited Director Mátyás Jaschitz to hold the proposal.

The Director only highlighted a handful of activities, with reference to proposals of the working plan and budget plan.

- Further participation in the implementation of two Erasmus+ Jean Monnet projects: the aim of the Frontem project, led by the University of Strasbourg, is to conduct a comparative study on 5 European border regions in terms of border management and border detection. The consortium led by the University of Victoria in Canada analyses the security functions of borders.
- Analysis of the set of instruments for multi-level governance on a V4-level in the case of the success of the tender submitted with the University of Szeged for the OTKA call.
- Participation in a research project led by Hynek Böhm that analyses the border aspects in the educational curriculums in V4 countries.
- Finalising the feasibility study in spring, whose assignment the association won in 2021, that designs the joint management of the Hungarian-Austrian world heritage site of the Fertőtáj (Lake Neusiedler)
- Initialising the implementation of the seven-year joint strategy project with CESCO Carpathia on the basis of the Slovak-Hungarian cross-border program, that is awaiting acceptance by the Commission. The project aims to identify and systematically remove the existing legal and administrative barriers between the two countries.
- Creating and developing the online course on European Territorial Cooperation (MOOC).

4.2 Budget plan

- This year's main source of funding will still be the Ministry of Foreign Affairs and Trade of Hungary. Outside of that, revenue is mainly expected from membership fees and business activities.
- Main types of expenditure: personal costs, representation, travelling, event costs, services (such as translation).

Secretary General Gyula Ocskay requested and received permission to speak. The Secretary General, in connection with the V4 project mentioned earlier in the report, talked about how thousands of Euros were stuck due to the war between Russia and Ukraine, but CESCO was still able to spend the sum on humanitarian aid (delivering food to Transcarpathia and medical

supplies to the children's hospital in Mukachevo) under the approval and monitoring of the leading authorities of the Visegrad Fund.

No questions or comments were raised.

The Chairman stated that **the Supervisory Board and the Board support the adoption of the proposals.**

The Chairman then asked the members to vote:

Result of voting (working plan):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (budget plan):

Yes: 32

No: 0

Abstention: 0

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

5 Agenda item no. 5: Other

The Chairman invited the Secretary General to present the proposal.

5.1 Gender Equality Plan

In the new programming cycle, every partner shall have a gender equality plan within the Horizon Europe programme. The association has already fulfilled most of the pledges, but the plan shall be submitted as annex to each application.

5.2 Modification of certain regulations

Following the transposition by the registering authority of the amendments to the Statutes adopted as of 29 November 2021, the rules of procedure had to be modified (in most cases, the Director acts instead of the Secretary General) in some regulations (Acquisition Regulation, the Inventory and Scrapping Regulation, the Money Management Regulation); furthermore, minor corrections were made within the Acquisition Regulation.

No questions or comments were raised.

The Chairman stated that **the Supervisory Board and the Board support the adoption of the proposals.**

The Chairman then asked the members to vote:

Result of voting (Gender Equality Plan):

Yes: 32

No: 0

Abstention: 0

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

Result of voting (regulations):

Yes: 32

No: 0

Abstention: 0

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

No further comments or proposals were made, thus the Chairman thanked everyone for their attendance, and the meeting **was adjourned at 4:25 p.m.**

dated as above

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President dr. Tamás Tóth,
as presiding chair
(Agenda items no. 1-2, 4-5)

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Vice President Zoltán Szögi,
as presiding chair
(Agenda item no. 3)

.....

dr. Norbert Jankai
Recorder of the minutes

.....

Péter Nagy
Attestor of the minutes