BOARD DECISION
2024. / 1ST MEETING

1/2024 (30.01.01) No. Board decision

1. The Board of the Central European Service for Cross-border Initiatives has taken note of the resignation of István Oláh, member of the Supervisory Board, and thanks him for his exemplary professional activity.

2. The Board of the Central European Service for Cross-border Initiatives has discussed the situation regarding the resignation and decides as follows:

a) invites the Secretary General and the Chair of the Supervisory Board to start the selection procedure for the new candidate(s) for the position of Supervisory Board member(s) and to nominate at least one candidate for this position by 31 March 2024 at the latest, in order to submit the election to the next General Assembly ;

b) until the procedure under a) has been completed, given that the selection of a new member of the Supervisory Board is under way and the existing situation does not jeopardise the functioning of the association, the Board sees no obstacle to the association operating temporarily with two members of the Supervisory Board;

c) after the procedure under a) has been completed, the Board sees no obstacle to the two members of the Supervisory Board in office checking the proposals of the next General Assembly meeting, provided that this special procedure is brought to the attention of the members of the General Assembly in the preparatory material for the General Assembly and that they are given the opportunity to object, with good reason;

(c) invite the Secretary General and the Chair of the Supervisory Board to review the provisions of the Statutes relating to the election of the members of the Supervisory Board, with the necessary involvement of the Working Organ and, if necessary, propose the adoption of new provisions by the General Assembly.

Deadline: immediately or as proposed

Responsible: president