

BOARD DECISIONS

Board Decision 1/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives elects Kitti Dubniczki as the keeper of the minutes of the meeting and Zoltán Szögi as the authenticator of the minutes.

Deadline: immediately

Responsible: President

Board Decision 2/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives adopted the following agenda for the meeting:

1. Annual reports
 - 1.1 Reporting and Public Benefit Reporting
 - 1.2 Report by the Board
 - 1.3 Report of the Supervisory Board
 - 1.4 Report by the other two members of the CESCO network (Balkans, Carpathia)
 - 1.5 Report of the UPS-CESCO Research Group of Cross-border Cooperation
 - 1.6 Report on the CESCO Gender Equality Plan
2. Office-holders matters
 - 2.1 Election of a Board member (open vote)
 - 2.2 Interim change in the number of members of the Supervisory Board (History)
 - 2.3 Presentation of the SB candidate(s), election of a new SB member (secret vote)
 - 2.4 Amendment of the Statutes of Association
 - 2.5 Adoption of the Consolidated Statutes
3. Work and Financial Plan 2024
 - 3.1 Work plan
 - 3.2 Financial plan
4. Other

Deadline: immediately

Responsible: President

Board Decision 3/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the Association's 2023 report and public benefit annex.

Deadline: immediately

Responsible: President

Board Decision 4/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives adopted the 2023 Board report presented by the President.

Deadline: immediately

Responsible: President

Board Decision 5/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the 2023 report of the Supervisory Committee.

Deadline: immediately

Responsible: President

Board Decision 6/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives took note of the CESCO Balkans report for 2023.

Deadline: immediately

Responsible: President

Board Decision 7/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives took note of the CESCO Carpathia report for 2023.

Deadline: immediately

Responsible: President

Board Decision 8/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the 2023 report of the UPS-CESCO Research Group of Cross-Border Cooperation.

Deadline: immediately

Responsible: President

Board Decision No 9/2024 of 9 May

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the 2023 report on the GEP.

Deadline: immediately

Responsible: President

Board Decision 10/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the election of István Szabó as a candidate for the Board.

Deadline: immediately

Responsible: President

Board Decision 11/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the election of Judit Árvai-Füleki as a candidate for the Supervisory Board.

Deadline: immediately

Responsible: President

Board Decision 12/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the proposed amendments to the Statutes, together with the amendment of the new consolidated text of the Statutes.

Deadline: immediately

Responsible: President

Board Decision 13/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the Association's work plan for 2024.

Deadline: immediately

Responsible: President

Board Decision 14/2024 (9 May)

The Board of the Central European Service for Cross-Border Initiatives supports the adoption of the Association's financial plan for 2024.

Deadline: immediately

Responsible: President