Board Decision 2/2024 (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 3/2024 (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 CESCI network (Balkans, Carpathia)
   1.5 Report of the UPS-CESCI Research Group of Cross-border Cooperation
   1.6 Report on the CESCI 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 4/2024 (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 5/2024 (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 6/2024 (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 7/2024 (9 May)

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

Deadline: immediately

Responsible: President

Board Decision 8/2024 (9 May)

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

Deadline: immediately

Responsible: President

Board Decision 9/2024 (9 May)

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

Deadline: immediately

Responsible: President

Board Decision No 10/2024 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 11/2024 (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 12/2024 (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 13/2024 (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 14/2024 (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 15/2024 (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