

**Report of the Board for 2023
regarding the item 1.2 of CESCI's General Assembly agenda
9 May 2024**

(Draft for the Board meeting on 9 May 2024)

Honourable Board,

The proposed text of the report on the activities of the Board for 2023 to be submitted to the General Assembly is presented as follows:

1. The **Executive Board met twice in the last year: 31 May 2023 (in-person meeting), and 12 October 2023 (online meeting).**
2. At the **meeting in May**, the Board reviewed and commented on the proposals prepared for the General Assembly meeting, and supported the following:
 - the Annual Report and Public Benefit Annex of the Association, the membership of the MURABA EGTC, the withdrawal of the Association from ISOCARP, the candidate for the Supervisory Board membership (former members István Oláh and Dr Attila Tilki, as well as Dr György Kocziszky, former CESCI President who was appointed to replace the resigning president of the Supervisory Board, Dr Kálmán Nagy), and the renewal of the term of office of Dr Jože Gričar and Zoltán Szögi Board members;
 - the work and financial plan of the Association for 2023, welcomed the generation of funds (reserves), which strengthens the own contribution to projects, as well as the liquidity of the Association;
 - a note from the Secretary General supplementing the Annual Report of the Gender Equality Plan (GEP) to balance the gender composition of the Board (reservation of the 9th Board mandate to a female candidate);
 - the reason for modification of the investment policy, which strengthens the liquidity of the Association in accordance with the annual financial plan.
3. The Board supported the following at the meeting in **October**:
 - the admission of natural persons to the Association (15 persons);
 - the nomination of Ferenc Ivanics, Vice president of the General Assembly of Győr-Moson-Sopron County, to become a member of the Executive Board of CESCI (filling the vacancy left by Prof. Dr János Rechnitzer, a former CESCI board member, who passed away in June 2023) and the amendment of the Annex to the Statutes containing the list of the office holders;

- the ex-post approval of the Rules of Procedure adopted at the inaugural meeting of the reconstituted Supervisory Board on 23 August 2023.

On the basis of the proposals, reports and financial statements reviewed, as well as the cooperation with the management of the working organ, the Board considers the functioning of the Association to be effective both in professional and financial terms, and considers the future development of the Association to be well founded.

I kindly request the acceptance of the presented report.

Budapest, 22 April 2024

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Dr Zsuzsanna Fejes
President