

Resolutions adopted by the Board
28 May 2026

Board Resolution No. 1/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives appoints Kitti Dubniczki as minute-taker and Zoltán Szögi as minute-verifier for the meeting.

Deadline: immediately

Responsible: President

Board Resolution No. 2/2026 (28 May)

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

1. Reports
 - 1.1 Annual report
 - 1.2 Report of the Board
 - 1.3 Supervisory Board report
 - 1.4 Reports from members of the CESCO network (CESCI Balkans and CESCO Carpathia)
 - 1.5 GEP Report
2. Membership matters
 - 2.1 Removal of a member (preparation of a decision for the General Assembly)
 - 2.2 Acknowledgement of a resigning member's statement
3. Matters relating to officers (expiring terms of office, election of new officers)
 - 3.1 Election of the Vice-President and ordinary members of the Board
 - 3.2 Election of members of the Supervisory Board
4. Adoption of the consolidated version of the Statutes, including amendments
5. Work and financial plan for 2026
 - 5.1 Approval of the work plan
 - 5.2 Approval of the financial plan
6. Amendment of the procurement regulations
7. Other

Deadline: immediately

Responsible: President

Board Resolution No. 3/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the submission of the Association's 2025 annual report and public benefit annex to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 4/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives approves the 2025 Board report submitted by the President and supports its submission to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 5/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the submission of the Supervisory Board's 2025 report to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 6/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the submission of the CESCO Carpathia 2025 annual report to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 7/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the submission of the CESCO Balkans 2025 annual report to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 8/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the submission of the 2025 report on the GEP to the General Assembly.

Deadline: immediately

Responsible: President

Board Resolution No. 9/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives proposes the exclusion of the Sajó-Rima Euroregion and the Local Council of Nyíradony from the Association pursuant to Article III, Section 5.4 of the Articles of Association, on the grounds of persistent non-payment of membership fees.

Deadline: immediately

Responsible: President

Board Resolution No. 10/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives takes note of Miklós Kószó's resignation from the association.

Deadline: immediately

Responsible: President

Board Resolution No. 11/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the General Assembly's election of Zoltán Szögi as Vice-President for a term of three years, commencing on 1 June 2026.

Deadline: immediately
Responsible: President

Board Resolution No. 12/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the General Assembly electing Dr Jože Gričar as a full member of the Board for a term of three years, commencing on 1 June 2026.

Deadline: immediately
Responsible: President

Board Resolution No. 13/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the General Assembly's election of Ferenc Ivanics as a full member of the Board for a term of three years, commencing on 1 June 2026.

Deadline: immediately
Responsible: President

Board Resolution No. 14/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the General Assembly electing two new members from among the following three candidates to fill the two vacant positions in the Supervisory Board, with effect from 1 June 2026 for the next three years: Dr György Kocziszky, Dr Gábor Ilosvai (solicitor), Dr Attila Tilki.

Deadline: immediately
Responsible: President

Board Resolution No. 15/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives supports the proposed amendments to Annex 1 of the Statutes, and with this, the adoption of the new, consolidated structure of the Statutes of the association incorporating these amendments.

Deadline: immediately
Responsible: President

Board Resolution No. 16/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives endorses the association's work plan for 2026.

Deadline: immediately
Responsible: President

Draft Board Resolution No. 17/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives endorses the association's financial plan for 2026.

Deadline: immediately

Responsible: President

Draft Board Resolution No. 18/2026 (28 May)

The Board of the Central European Service for Cross-Border Initiatives endorses the amendments to the association's procurement regulations and the new, consolidated wording thereof.

Deadline: immediately

Responsible: President