DECISIONS

Resolution of the General Assembly No 1/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as the keeper of the minutes of the meeting.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 2/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives shall elect Zoltán Szögi as the authenticator of the minutes of the meeting.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 3/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopted the following agenda:

1. Annual reports
   - 1.1 Reporting and Public Benefit Reporting
   - 1.2 Report of the Board
   - 1.3 Report of the Supervisory Board
   - 1.4 Presentation by CESCI Balkans and CESCI 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 new member of the Board (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 (confidential 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

Resolution of the General Assembly No 4/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives does not object to the monitoring activities of the two-member Supervisory Board in preparation for this meeting.

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 5/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the Association's report for 2023 and the Public Benefit Annex.

Deadline: Immediately or according to the deadline for publication/submission of the accounts
Responsible: President

Resolution of the General Assembly No 6/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopted the 2023 report of the Board.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 7/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopted the report of the Supervisory Board for 2023.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 8/2024 (V. 9.)

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

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 9/2024 (V. 9.)

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

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 10/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the 2023 report of the UPS-CESCI Research Group of Cross-Border Cooperatiop.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 11/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the 2023 report on the implementation of the Association's Gender Equality Plan.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 12/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects István Szabó as a full member of the Board for three years.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 13/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Judit Csókás and Miklós Kószó as ballot counters for the duration of the secret election of the new SB member.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 14/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Judit Árvai-Füleki as a member of the Supervisory Board for a period of three years.

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 15/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives shall adopt the proposed amendments to the Statutes, together with the new consolidated text of the Statutes.

Deadline: Immediately or within 30 days for transfer to the registration authority
Responsible: President

Resolution of the General Assembly No 16/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the work plan of the Association for 2024.

Deadline: immediately
Responsible: President

Resolution of the General Assembly No 17/2024 (V. 9.)

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the Association's financial plan for 2024.

Deadline: immediately
Responsible: President