General Assembly resolutions, May 19, 2025

Resolution of the General Assembly No 1/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as the minute-taker and Angéla Baracskayné Komonyi as the minute-verifier for the meeting.

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 2/2025 (V. 19.)

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

1. Approval and acknowledgement of the 2024 reports
    1.1 Annual report, public benefit report
    1.2 Presidium report
    1.3 FB report
    1.4 Reports of CESCI network members (CESCI Carpathia, CESCI Balkans)
    1.5 Report of the NKE-CESCI Research Group on Cross-Border Cooperation
    1.6 GEP report
2. Membership matters
    2.1 Admission of new members
    2.2 Approval of contracts concluded with members
3. Officer matters
    3.1 Expiring terms of office of the president and vice-president – election of a new president and vice-president
    3.2 Expiring terms of office of regular members of the presidency – election of new regular members of the presidency
    3.3 Expansion of the number of members of the presidency – election of new regular members of the presidency

3.4 Amendment of the honorarium of the chair of the Supervisory Board

4. Amendment of the Articles of Statutes

4.1 Proposed amendments to the Articles of Statutes

4.2 Adoption of the Articles of Statutes with the amendments

5. Work and financial plan for 2025

5.1 Work plan

5.2 Financial plan

6. Rules

6.1 Amendment of the procurement rules

7. Other

Resolution of the General Assembly No 3/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the Association's report for 2024 and its public benefit annex.

Deadline: Immediately, or by the deadline for publication/submission of the report

Responsible: President

Resolution of the General Assembly No 4/2025 (V. 19)

The General Assembly of the Central European Service for Cross-Border Initiatives accepts the 2024 report of the Presidency.

Deadline: immediately

Responsible: President

Resolution of the General Assembly No 5/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives accepts the 2024 report of the Supervisory Board.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 6/2025 (V. 19)

The General Assembly of the Central European Service for Cross-Border Initiatives takes note of the 2024 report of CESCI Carpathia.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 7/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives takes note of the 2024 report of CESCI Balkans.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 8/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives accepts the 2024 report of the NKE-CESCI Research Group on Cross-Border Cooperation.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 9/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the 2024 report on the implementation of the association's gender equality plan.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 10/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives admits Dr. Myroslava Lendel as a regular member.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 11/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives admits PONTIBUS EGTC as a regular member.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 12/2025 (V. 19)

1. The General Assembly of the Central European Service for Cross-Border Initiatives approves, with retroactive effect, the urgent contract concluded between the association and Miklós Kószó, member of the General Assembly, for the period from May 1 to December 31, 2025.

2. The General Assembly calls on the Secretary General to publish a report on the implementation of the assignment in the association's annual report for 2025.

Deadline: For approval, the date of signing the contract; for the report, by the time of publication of association's 2025 report

Responsible: The association's Secretary General

Resolution of the General Assembly No 13/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Zsuzsanna Fejes as president of the association for a three-year term starting on May 26, 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 14/2025 (V. 19)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Tamás Tóth as vice-president for a three-year term starting on May 26, 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 15/2025 (V. 19)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dana-Bianca Mitrică as a regular member of the Presidium for a three-year term starting on May 26, 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 16/2025 (V. 19)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Hynek Böhm as a regular member of the Presidium for a three-year term starting on May 26, 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 17/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives elects Dr. Myroslava Lendel as a new regular member of the Presidium for a term of three years.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 18/2025 (V. 19)

1. The General Assembly of the Central European Service for Cross-Border Initiatives shall decide separately on the amount of the honorarium of the president of the association and the chair of the Supervisory Board in the future. At the same time, General Assembly Resolution No. 18/2020 (IX. 14.) on the determination of the honorarium of the president shall cease to be effective.

2. The General Assembly of the Central European Service for Cross-Border Initiatives sets the annual honorarium of the president of the association at HUF 600,000 from 2025, and the annual honorarium of the chair of the Supervisory Board at HUF 300,000 from 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 19/2025 (V. 19)

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

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 20/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the association's work plan for 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 21/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the association's financial plan for 2025.

Deadline: Immediately

Responsible: President

Resolution of the General Assembly No 22/2025 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives approves the amendments to the association's procurement regulations and their new unified wording.

Deadline: Immediately

Responsible: President