

## **Proposal to the General Assembly of the Central European Service for Cross-border Initiatives on 09 May 2024**

### **Agenda 1: Annual reports**

Dear Members of General Assembly,

The presented agenda item contains presentations and proposals for decisions related to the annual reports.

#### **1.1. Profit and loss account – CESCI Budapest**

The annex attached to this proposal contains the annual report on profit of loss account for 2023.

#### **1.2. Executive Board report**

Due to the meeting of the Executive Board on the day of the General Assembly, the Board report 2023 will be presented orally to the General Assembly.

#### **1.3. Supervisory Board report**

The Supervisory Board report for 2023 will be forwarded after the meeting of the Supervisory Board on 29 April, until the date of the General Assembly Meeting.

#### **1.4. Report by CESCI Carpathia and CESCI Balkans**

The annex attached to this proposal contains the annual profit and loss account of the CESCI Carpathia and CESCI Balkans for the year 2023.

#### **1.5. UPS-CESCI Research Group of Cross-border Cooperation report**

The annual report for the year 2023 of UPS-CESCI Research Group of Cross-border is included in the annex to this proposal.

## **1.6. Report on the CESCI Gender Equality Plan (GEP)**

The report on the Gender Equality Plan (GEP) for the year 2023 is included as an annex to this proposal.

I kindly ask the General Assembly to vote separately on the approval resp. acknowledgement of the reports.

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Dr. Zsuzsanna Fejes  
President

### **Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

The General Assembly of the Central European Service for Cross-border Initiatives adopted the 2023 Annual Report of the Association, including the profit and loss account for 2023 annexed to this document.

Deadline: immediately and in accordance with the publication deadline

Responsible: President

### **Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

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

Deadline: immediately

Responsible: President

### **Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

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

Deadline: immediately

Responsible: President

### **Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

The General Assembly of the Central European Service for Cross-border Initiatives acknowledges the 2023 CESCI Balkans report.

Deadline: immediately

Responsible: President

**Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

The General Assembly of the Central European Service for Cross-border Initiatives acknowledges the CESCI Carpathia report for 2023.

Deadline: immediately

Responsible: President

**Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

The General Assembly of the Central European Service for Cross-border Initiatives adopted the 2023 report of the UPS-CESCI Research Group of Cross-border Cooperation.

Deadline: immediately

Responsible: President

**Proposal for a resolution of the General Assembly No../2024 (V. 9.)**

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

Deadline: immediately

Responsible: President