

Proposal to the General Assembly of the Central European Service for Cross-Border Initiatives on 9 May 2024

2. agenda: Officeholders

Dear Members of General Assembly,

2.1 Election of a new Board Member

The mandate of István Szabó, a regular member of the board expires on 31 May 2024.

Since CESCI does not plan to organise further General Assembly Meeting in 2024, we propose to bring forward the election of the new board member to the forthcoming General Assembly meeting. The planned procedure is the following:

- István Szabó, the current board member will resign, following the board meeting on 9 May,
- Following the board meeting, the leadership of CESCI will present the name of the nominees to the General Assembly, and then the assembly will decide on the new member.

István Szabó verbally declared his intention to apply as a candidate for board membership vacant due to resignation (the Statutes do not exclude the re-election of a former officeholder). He will also submit the necessary resignation and candidate declaration in written form to CESCI.

Any other declarations concerning new nominees can be submitted in written form the Secretariat of CESCI by the date of the General Assembly meeting, but it is also possible to make declarations or present new candidates at the meeting of the General Assembly.

2.2 Interim change in the membership of the Supervisory Board (SB) (background information)

The newly elected Supervisory Board held its inaugural meeting on 23. 08. 2023. The three elected members are: György Kocziszky, Attila Tilki, István Oláh. The membership of the members elected in 2023 is in force from 31 May 2023 until 31 May 2026.

Among the members, István Oláh resigned on 10 November 2023, for reasons of conflict of interest, since he became an employee of the CESCI by 13 November 2023.

Due to the resignation of a member of the SB, a new member shall be elected, and, at the same time, the rules governing the election of a new SB member shall be clarified.

2.3 Presentation of the SB candidate, election of a new member (secret ballot)

According to the decision of the extraordinary meeting of the Board held on 30 January 2024, the management of the Association appointed a candidate for the SB with end of March deadline. In

addition, members of the General Assembly may nominate persons for this position. In their case the declaration concerning the new candidates may be forwarded in writing to the CESCI working organ by the day of the General Assembly, but it is also possible to declare the new candidate at the General Assembly meeting.

According to the Statutes, the election of the new SB member shall be made by secret ballot. In accordance with the Statutes, the General Assembly elects two main ballot counters from among the members entitled to vote, on an ad hoc basis.

2.4 Amendments to the Statutes

The reason for the amendment of the Statutes is partly to provide clarifications and additions to help interpret (see point (a)) and partly to record the name of the new SB member in the Annex (see point (b)):

a) amendments to the main text are as follows:

IV. Point 2.7= In the case of meetings composed exclusively of online participants, in addition to the practice used so far at the General Assembly meetings, the minutes of the Board meeting are also drawn up and signed by the chairperson (i.e., the head of the minutes will only be appointed for meetings with a personal presence).

IV. 2.10=in case of a decision at the Board meeting, the grounds for exclusion from voting will be deleted and only reference is made to the grounds for disqualification for the decision of the General Assembly, as the two are the same (no duplication)

IV. 2.12-2.13=new points, clarifying the rules applicable to executive officers

2.12. The provisions of the general rules on the termination of the mandate of senior officials and, where appropriate, the rules on the civil organisation form shall be applied to the termination of the mandate of the board members.

2.13. After the termination of the mandate of the senior official, the new senior official must be elected within 60 days.

IV. Point 7.11 = clarifies the cases of termination of mandates as a member of the SB and the re-election of the SB member;

7.11 The provisions of point 2.12 shall be applied to the termination of Supervisory Board membership, and the provisions of point 2.13 shall be applied to the election of a new Supervisory Board member.

b) due to the election of the new SB member, the Annex to the Statutes containing the list of officials is amended.

Amendments to the Statutes shall be subject to a decision taken by a majority of three quarters of the members present. The proposal for a decision was drafted accordingly.

2.5 Adoption of the amended Statutes in the consolidated version

In that regard, it is a technical step, and decision made by a three-quarter majority of the members present is also necessary in this case.

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Dr. Zsuzsanna Fejes
President

Board resolution proposal No/2024 (V. 9.)

The Board of the Central European Service for Cross-border Initiatives supports the election ofas a regular board member

Deadline: immediately

Responsible: President

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

The Assembly of the Central European Service for Cross-Border Initiatives elects, on an ad hoc basis, the following two persons as ballot counters:

Deadline: immediately

Responsible: President

Proposal for a resolution of the General Assembly No.../2024 (V. 9.) (optional proposal: if there are more candidates)

The Assembly of the Central European Service for Cross-Border Initiatives elects the following persons as candidates for the Supervisory Board:

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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 elects
as a member of the Supervisory Board for three years.

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 accepts the amendments tabled to the Statutes, together with the new text of the Statutes with amendments.

Deadline: immediately

Responsible: President