

Proposal for the extraordinary General Assembly of the Central European Service for Cross-border Initiatives on 29 November 2021

Agenda 2: Amendment of the Statutes

Dear Assembly,

The association has been operating for years with a relatively stable number of staff, while the range of its activities is constantly expanding, so rethinking the organization and coherence of the departments and management is not a daily issue anymore, instead it raises the need to amend the current Statutes in order to maintain efficiency.

According to the proposal, the duties and responsibilities of the President and Vice-President would be adjusted, the duties and responsibilities of the Secretary General would be modified and the position of Director would be enshrined in the Statutes, together with the associated duties and responsibilities. Other parts of the Statutes would be adjusted to these changes.

The amendments are contained in the **attached proposal for amendments to the Statutes**, but a verbal addition to this will be made at the General Assembly.

With regard to the implementation of the changes, it should be noted that, under the rules in effect, it is possible to amend the Statutes by a general assembly held via a videoconference during the current emergency period declared due to COVID-19, even if the articles of association do not mention this.

I ask the General Assembly to vote separately on the amendments to the Statutes and on the adoption of the new consolidated Statutes.

Dr. Tamás Tóth
President
signature

..../2021 (29.XI.) Proposal for a General Assembly resolution

The General Assembly of the Central European Service for Cross-border Initiatives supports the amendments to the Statutes.

Deadline: effective immediately

Responsible: President

.../2021 (29.XI.) Proposal for a General Assembly resolution

The General Assembly of the Central European Service for Cross-border Initiatives adopts the Statutes consolidated with amendments.

Deadline: effective immediately, and for the amendments to enter into force: 01 January 2022, including the transfer to the records

Responsible: President