

## **Report proposal to the 1.3 point of the meeting of the Supervisory Board of CESCI on May 18**

Mr. Chairman, Honourable Assembly,

The Supervisory Board reports on its resolutions on the audits carried out at its Board meetings in the period of 2021 and on the proposals of the ordinary General Assembly of 25 May 2022:

### *2021. meetings*

The Supervisory Board held two meetings in 2021, an **online regular meeting** on May 28 and an **extraordinary online meeting** on November 23.

#### 1) The Board examined the following issues within the framework of the regular meeting

- examining the proposals to be submitted to the 2021 ordinary General Assembly and positions of the Supervisory Board towards them;
- professional-financial control related to the operating support of the Ministry of Foreign Affairs and Trade in 2019
- audit of the contracts concluded in the first half of the 2020;
- professional and financial control of cooperation with CESCI Balkans and CESCI Carpathia.

Based on the review of the reports and other documents, as well as the verbal additions, the **Supervisory Board found CESCI's activities, management and public benefit activities to be in order, and proposed the reports to be approved.**

#### 2) The Board examined the following issues within the framework of the extraordinary meeting

- examining the proposals to be submitted to the 2021 extraordinary General Assembly on 29 of May 2021 and positions of the Supervisory Board towards them;
- monitoring the implementation of the decisions of the CESCI Board, General Assembly and Supervisory Board from 2020;
- audit of the contracts concluded in the second half of the 2020;
- professional-financial control related to the operating support of the Ministry of Foreign Affairs and Trade in 2020;
- audit relating to the investment rules of CESCI (if it has been applied);
- discussing and approving the work plan of the Supervisory Board for 2022.

The members of the Supervisory Board did not articulate any objection regarding the submissions and the audit of the working plan.

*2022. meeting*

In 2022, the Supervisory Board examined the proposals of the ordinary General Assembly (with personal presence) scheduled for 25 May, due to a legal requirement.

Based on the audits, the Supervisory Board **approved the professional and financial activities of CESCI in 2021**, it **agreed** with the report and public benefit annex prepared for the General Assembly, as well as it **agreed** with the decision proposals related to other agenda items and it **proposed their adoption to the General Assembly**.

Within the frame of the annual audit, the Supervisory Board makes the following summary comments:

- a) despite the fact that the pandemic was still going on in 2021 and the intensity of cross-border cooperation was much lower than usual, the Association met its objective of maintaining its level of operation;
- b) the Board regrets that dr. Tamás Tóth resigns from the position of Chairman, but at the same time it welcomes the fact that he will continue to participate in the work of the Board, because his professional experience and network of contacts are important for the future activities of the Association; at the same time the Board supports the election of the current Vice-Chairman, dr. Zsuzsanna Fejes, to be the Chairman, as well as the expansion of the members of the Board (and the General Assembly) with the two indicated new members;
- c) the Board supports the Chairman and the Secretary General to consistently conduct the necessary exclusion from the Association due to persistent non-payment of the membership fee, due to lack of membership activity, as well as to consistently conduct the signalled exit procedures.

The present report was approved by the Supervisory Board in its resolution 2/2022 (18.V.).

Budapest, 18 May 2022

Sincerely:



Kálmán Nagy  
President of the Supervisory Board

This report of the Supervisory Board was approved by the General Assembly of CESCI by its resolution no. /2022 (V. 25.).

dr. Tamás Tóth  
Chairman