

Proposal for the General Assembly of the Central European Service for Cross-Border Initiatives to be held on 25 May 2022

Agenda 5: Other

Dear General Assembly!

We present two additional topics for discussion within the "Other" agenda item.

1) Gender Equality Plan

The aim of the Gender Equality Plan of CESCI, which has been recently prepared, is to promote gender equality within the Association in agreement with international, European and domestic regulations and recommendations, and which is also a condition for the participation in the application of Horizon Europe.

The prepared plan follows the recommendations of the European Institute for Gender Equality's Gender Equality in Academia and Research tool, the so called GEAR tool, as well as it follows the Horizon Europe "Guidance on Gender Equality Plans".

The management of the Association aims to involve and to encourage the active participation of all professional and administrative staff in order to successfully implement the actions and measures that were identified in the plan.

2) Modification of certain regulations

Following the Assembly meeting on 29 November 2021, the amendments within the Statutes of the Association were transposed by the registering authority in 2022 (Acquisition Regulation, the Inventory and Scrapping Regulation, the Money Management Regulation), and then there was a need to transpose the new rules of procedure (in most cases, Director acts instead of the Secretary General); furthermore, minor adjustments were made within the procurement rules.

I kindly ask the honourable General Assembly, if there is no objection to the submitted documents, take a decision on them.

Dr. Tamás Tóth
President
signed by own hand

General Assembly Resolution no./2022 (V. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the Gender Equality Plan of the Association.

Deadline: immediately

Responsible: President

General Assembly Resolution no./2022 (V. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives approves the amendments to the Acquisition Regulation, the Inventory and Scrapping Regulation, as well as to the Money Management Regulation.

Deadline: immediately

Responsible: President