

## **Proposal for the General Assembly of the Central European Service for Cross-Border Initiatives on 31 May 2023**

### **Agenda 3: Office-holder matters**

Honourable General Assembly,

#### **3.1. Election of two members of the Board**

This year, the mandates of two Board members expire on 14 September, as follows:

- Zoltán Szögi (HU), Vice-President
- Dr Jože Gričar (SI), Member of the Board.

Since CESCI will no longer hold more General Assembly this year, it is proposed to bring the election forward to this General Assembly, thereby facilitating the timing of the change of mandate of all Board members by May and ensuring the functioning of the Board with complete membership.

The two members concerned agreed and will resign after the Board meeting on 31 May. At the same time, they indicated in written format that they would stand again as candidates for their former presidency.

It is to note that the Vice-President will be a member of the Board stemming from his position. The proposal for a resolution has been worded accordingly.

A declaration concerning other new candidates may be forwarded in writing by the members of the General Assembly to CESCI by the day of the General Assembly, but it is also possible to make a declaration at the General Assembly meeting.

The Statutes of CESCI does not prohibit the re-election of office-holders whose mandate have expired.

#### **3.2. Election of members of the Supervisory Board**

This year, all three members' mandate of the Board will expire on September 14, as follows: Kálmán Nagy, Attila Tilki, István Oláh.

Since CESCI will no longer hold more General Assembly this year and the Boards's continued operation should be ensured, the change of mandate of the Board members should be ensured at this General Assembly.

The three members concerned agreed with this and will resign by accepting the report and the public benefit report of the association.

The declaration of the new candidates by the members of the General Assembly may be forwarded in writing to CESCI by the day of the General Assembly, but it is also possible to make a declaration at the General Assembly.

The Statutes of CESCI does not prohibit the re-election of office-holders whose mandate have expired.

### **3.3. Amendment to the Statutes**

The amendment to the Statutes of the association is of a formal nature as the Statutes' annex containing the office-holders changes due to the election in point 2.1. The proposal for a decision has been worded accordingly.

With regard to the electoral procedure, proposals for decisions are drafted on the spot for candidates for positions on the agenda.

.....

Dr. Zsuzsanna Fejes  
President

### **General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives elects as vice-president ..... for ..... three years.....

.....

Deadline: immediately

Responsible: President

### **General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives elects as a member of the Board for a period of three years.....

.....

Deadline: immediately

Responsible for: President

**General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives elects as a member of the Supervisory Board for a period of three years.....

Deadline: immediately

Responsible: President

**General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives elects as a member of the Supervisory Board for a period of three years.....

Deadline: immediately

Responsible: President

**General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives elects as a member of the Supervisory Board for a period of three years.....

Deadline: immediately

Responsible: President

**General Assembly Resolution No..../2023 (V. 31.)**

The General Assembly of the Central European Service for Cross-Border Initiatives approves the amendment of the annex to the Statutes, which lists the office-holders of the association, together with the new unified text of the Statutes.

Deadline: immediately

Responsible: President