

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

### **Agenda 5: Regulations**

Honourable General Assembly,

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

#### **5.1. Gender Equality Plan (GEP)**

The aim of the Gender Equality Plan of CESCI, which was completed last year, is to promote gender equality in the association in accordance with international, European and domestic regulations and recommendations.

According to the prepared plan, it is necessary to report annually on the steps taken by the association to maintain equality.

The report is annexed to this proposal.

#### **5.2. Changes to the Investment Policy**

The General Assembly adopted the Investment Rules by the General Assembly Resolution 20/2018 (V. 17.).

Since then, the management of the working organisation has not carried out any investment activities, but the changed financial and economic situation of the association has made it possible for the management to decide on possible investments on a broader scale and, at the same time, more quickly.

The current amendments include changes to the above aspects in two forms: the previous and proposed versions of the text together, as well as the final text proposed for adoption.

If there is no objection to the submitted documents, the honourable General Assembly is kindly requested, to take a decision on them.

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Dr. Zsuzsanna Fejes  
President

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

The General Assembly of Central European Service for Cross-Border Initiatives approves the 2022 report on the implementation of the Gender Equality Plan of the Association.

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 Investment Rules.

Deadline: immediately

Responsible: President