

**Proposal for the meeting of the General Assembly
of the Central European Service for Cross-Border Initiatives
on 12 October 2023**

Agenda 2: Office-holder matters

Dear Assembly!

2.1. Election of new board member

As is known, Prof. Dr. János Rechnitzer, retired Head of the Department of the Széchenyi István University of Győr, member of the CESCI Board, passed away in June this year.

Following this sad event, the CESCI leadership asked Mr Ferenc Ivanics, Vice President of the Assembly of the Municipality of Győr-Moson-Sopron County, to be a candidate for the Board. The Vice President accepted the invitation with pleasure.

Members can of course nominate a new person for the vacant position. The declaration of candidacy can be submitted in writing to the CESCI Secretariat by the date of the General Assembly, but can also be made at the General Assembly.

The election of a new full member of the Board will take place at the General Assembly.

If no new candidates have been proposed by the time of the vote, we will not hold a separate vote on the nomination, but will propose the election of the person indicated above directly. In the case of new candidates, a separate proposal for a decision on the scope of the candidates will be made at the General Assembly.

2.2. Amendment of the Statutes

The amendment of the Statutes is of a formal nature, as the Annex to the Statutes containing the list of officers is amended due to the election under point 2.1. The proposed decision is worded accordingly.

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Dr. Zsuzsanna Fejes
President
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..../2023 (12.10) Proposal for a resolution of the General Assembly

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

Deadline: immediately

Responsible: president

..../2023 (12.10) Proposal for a resolution of the General Assembly

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the amendment of Annex 1 of the Statutes, listing the office holders of the Association, and the new consolidated text of the Statutes.

Deadline: immediately

Responsible: president