

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

3. Agenda: Approval of the Rules of Procedure of the Supervisory Board

Dear Assembly!

The reconstituted Supervisory Board of CESCI held its inaugural meeting on 23 August 2023. During this meeting, it adopted, inter alia, the attached Rules of Procedure, which shall be approved retroactively by the General Assembly at its next meeting.

The rules of procedure are as required.

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

The General Assembly of the Central European Service for Cross-Border Initiatives approves the Rules of Procedure of the Supervisory Board, adopted on 23 August 2023, with retroactive effect, and authorises the President to sign them.

Deadline: immediately

Responsible: president