

Proposal for the General Assembly of the Central European Service for Cross-Border Initiatives on 28 May 2028

3. agenda: Matters concerning office-holders (expiring mandates, election of new officers)

Honourable Assembly!

3.1. Election of the Vice-President and ordinary members of the Board (open vote)

This year, one vice-president and two members of the Board will end their term of office. They are as follows (name, function, end of mandate):

- Zoltán Szögi Vice-President **31 May**
- Dr Jože Gričar Member of the Board **31 May**
- Ferenc Ivanics Member of the Board **12 October**

As CESCI does not plan to hold any more general meetings this year, the leadership proposes that the next election be brought forward to this General Assembly for the mandate expiring on 12 October, so that the change of mandate of all Board/Presidency members can take place on the same date.

Ferenc Ivanics, ordinary member of the Board, agreed with the above, therefore he resigns from his mandate on 31 May, so the General Assembly may elect new office-holders for all three mandates with effect from 1 June.

All three officials concerned have indicated their intention to stand again as candidates for the positions of vice-president and ordinary member of the Board. The Statutes do not prohibit the re-election of office-holders whose mandate has expired.

Other members of the General Assembly may also nominate candidates for vacancies from among the members of the General Assembly. Declarations concerning new candidates should be submitted in writing to the CESCI working organisation as soon as possible, but no later than the day of the General Assembly.

3.2. Election of the members of the Supervisory Board (secret vote)

This year, the mandate of two Supervisory Board members expires **on 31 May**, namely: Dr György Kocziszky, Chairman of the Supervisory Board Dr Attila Tilki, ordinary member.

The Statutes do not prohibit the re-election of office-holders whose mandate has expired. According to the Rules of Procedure of the Supervisory Board, if the mandate of the Chair of the Supervisory Board ends, the members of the Supervisory Board shall elect a new Chair from among themselves within 30 days (Section 8 (1)).

The nomination of candidates for membership of the Supervisory Board of the general meeting is governed by point 3.1, with the proviso that new candidates are not subject to the condition of membership of the general meeting, and the position primarily requires special legal-economic-financial knowledge.

Open (Vice-President, Board members) and secret (Supervisory Board members) election procedures will be managed by the President at the relevant agenda items, informing the members of the General Assembly orally about the action to be taken.

Dr. Zsuzsanna Fejes
President

Proposal for General Assembly Resolution No/2026 (V.28)

From 1 June 2026, the General Assembly of the Central European Service for Cross-Border Initiatives elects **as Vice-President** for a three-year term.

Deadline: immediately

Responsible: President

Proposal for General Assembly Resolution No..../2026 (V.28)

The General Assembly of the Central European Service for Cross-Border Initiatives elects **as an ordinary member of the Bureau** from 1 June 2026 for a three-year term.

Deadline: immediately

Responsible: President

Proposal for General Assembly Resolution No/2026 (V.28)

The General Assembly of the Central European Service for Cross-Border Initiatives elects **as an ordinary member of the Bureau** from 1 June 2026 for a three-year term.

Deadline: immediately

Responsible: President

Proposal for General Assembly Resolution No..../2026 (V.28)

From 1 June 2026, the General Assembly of the Central European Service for Cross-Border Initiatives elects **as an ordinary member of the Supervisory Board** for a three-year term.

Deadline: immediately

Responsible: President

Proposal for General Assembly Resolution No/2026 (V.28)

From 1 June 2026, the General Assembly of the Central European Service for Cross-Border Initiatives elects **as an ordinary member of the Supervisory Board** for a three-year term.

Deadline: immediately

Responsible: President