

## **Proposal for the General Assembly of the Central European Service for Cross-Border Initiatives on 28 May 2026**

### **4. agenda: Adoption of the consolidated version of the Statutes incorporating the amendments**

Honourable Assembly!

The amendment of the Statutes of the Association is justified by the changes to Annex 1 of the Statutes (List of Office-Holders), namely the election of 3 members of the Board and 2 members of the Supervisory Board. This is necessary even if the current members of the Board and the Supervisory Board are re-elected, as the mandate expiry dates included in the table will in any case change, and these new data must be reflected in the annexes.

The adoption of individual amendments to the Statutes, as well as the adoption of the consolidated version of the Statutes incorporating the amendments, requires a resolution passed by a three-fourths majority of the members present.

I kindly ask you to support the draft resolution.

Dr Zsuzsanna Fejes  
President

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

The General Assembly of the Central European Service for Cross-Border Initiatives adopts the proposed amendments to Annex 1 to the Statutes and, together with these amendments, the new consolidated version of the Statutes.

Deadline: immediately

Responsible: President