**Proposal for the Board Presidency meeting of CESCI to be held on 31 May 2021**

**1. agenda: Annual (internal) reports**

Dear Board Member,

The current agenda item includes all proposals and resolutions for the reports on the subjects mentioned below.

*1.1 CESCI 2020 annual report*

The association's 2020 annual report and public utility annex is included in the annex of the current proposal.

*1.2 Presidency 2020 report*

According to regulations, the Board proposes a separate report on the previous year.

*1.3 Supervisory Board 2020 report*

According to the rules, the Supervisory Board prepares a separate report on the previous year, which will be shared after the Supervisory Board session of 28 May.

The Board is kindly asked to approve the individual reports through voting on the proposals by each.

Dr. Tamás Tóth
Chairman
(signed)

**Board Resolution no. .../2021 (V. 31.)**

The Board of Central European Service for Cross-border Initiatives approves and proposes to submit to the General Assembly the 2020 report and the public benefit annex.

Deadline: immediately, or by the deadline of its publication

Responsible: Chairman

**Board Resolution no. .../2021 (V. 31.)**

The Board of the Central European Service for Cross-border Initiatives approves the budget plan for 2020 of the Board and proposes to submit it to the General Assembly.

Deadline: immediately

**Board Resolution no. .../2021 (V. 31.)**

The Board of Central European Service for Cross-border Initiatives approves the Supervisory Board 2020 report and proposes to submit it to the General Assembly.

Deadline: immediately

Responsible: Chairman