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

2. agenda: Office-holder matters

Dear Board Member,

2.1 Election of new officers

This year several of our office holders' mandate expire (name, position, expiration date):

Dr. Tamás Tóth (HU)	chairman	17 May
dr. Zsuzsanna Fejes (HU)	vice president	17 May
dr. Peter Kubičko (SK)	full member of the Board	17 May
István Szabó	full member of the Board	17 May

CESCI's Statutes does not prohibit the re-election of office holders with expired mandate. The rules for nominating candidates are contained in the Statutes of the Association.

Out of the resigning office holders, dr. Peter Kubičko (as he informed the chairman and secretary general of CESCI) will not candidate again for his previous position. Prof. János Rechnitzer PhD (the retired head of institute of the Széchenyi István University in Győr) accepted the nomination as a nominee without membership of the association (which is enabled by the Statutes). The other three resigning office holders have stated that they would candidate again for their own previous positions.

Also the members may nominate candidates to the vacant positions. The nominations may be sent in writing to CESCI by the date of the General Assembly, but it is also possible to make a statement at the General Assembly.

The election of new office holders will take place at the General Assembly.

In case there are no proposals for new nominees until the election, we will not hold an election to select nominees, but rather we will directly propose the election of the people indicated above. In case of new nominees a separate proposal for decision will be formulated about the pool of nominees at the general assembly.

Considering that most of the members of the Board (4 members) need to be re-elected and 3 of them will candidate again for their previous positions, due to the large number of changes, the Board only decides on the nominee proposed to replace the non-resigning member, and refers the decision on the other nominees directly to the General Assembly, without any proposal.

2.2 Amendment to the Statutes

The amendment to the Statutes is of a formal nature as the annex of the fundamental rule containing the office-holders' changes due to the election in point 2.1. The General Assembly is entitled to formulate and approve a proposal for a decision.

Dr. Tamás Tóth
Chairman
(signed)

Presidency Resolution no. .../2021 (V. 31.)

The Board of Central European Service for Cross-border Initiatives supports the election of Prof. János Rechnitzer PhD as full member of the Presidency for three years.
Deadline: immediately
Responsible: chairman