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

5. agenda: ***Retroactive approval of the Rules of procedure of the Supervisory Board of 26 November 2020***

The re-elected Supervisory Board of CESCI held its initial meeting on 26 November 2020. The meeting inter alia included the approval of the annexed Rules of procedure, which the General Assembly will approve retroactively at its next meeting.
The rules of procedure are in accordance with the requirements.

Dr. Tamás Tóth
Chairman
(signed)

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

The Board of Central European Service for Cross-border Initiatives supports the retroactive approval of the Rules of procedure of the Supervisory Board of 26 November 2020.

Deadline: immediately
Responsible: chairman