

**Report approved at the meeting on May 28  
of the Supervisory Board of CESCI  
for the General Assembly of 31 May 2021**

Mr. President, Honourable Assembly,

The Supervisory Board reports on the resolution about the audit carried out at the board meetings in 2020 and the proposals of the General Assembly on 31 May 2021 as follows:

*2020 meetings*

The Supervisory Board held two meetings in 2020, due to the pandemic a **postponed regular meeting** on September 2, and the newly elected Supervisory Board held an **online kick-off meeting** on November 26. The Board examined the following issues within the framework of the regular meeting:

- proposals to the General Assembly of 2020 (online, postponed due to the pandemic);
- the implementation of the 2019 decisions of the Presidency, the General Assembly and the Supervisory Board;
- contracts concluded in 2018 and in the second half of 2019;
- implementing the investment regulation.

Based on the review of the reports and other documents, as well as the verbal additions, **the Supervisory Board found CESCI's activities, management and public benefit activities to be in order, and proposed the reports to be approved.**

It is an honour for the former members of the Supervisory Board to be re-elected by the General Assembly of CESCI at its meeting on 14 September 2020. The participants of the online kick-off meeting were Kálmán Nagy, István Oláh and dr. Attila Tikli again. The agenda of the meeting was adapted to the usual topics:

- electing the president of the Supervisory Board
- division of work of the members of the Supervisory Board
- approving the Rules of procedure of the Supervisory Board
- work plan for 2021.

Based on the decisions, Kálmán Nagy became the president again, and during the division of work, communication-related and human-related issues and the annual reports were set out for the president, the accounting, Presidency/General Assembly reports and regulations were set out for István Oláh, while priority legal issues were set out for Attila Tilki.

The Rules of procedure of the Supervisory Board was adopted, its retroactive approval is the task of this year's General Assembly.

The Work Plan follows an audit practice that has been systematically carried out for years, primarily focusing on General Assembly proposals, grant and other concluded contracts, the implementation of decisions made by bodies, cooperation with other organizations, and review of regulations.

#### *2021 meeting*

In addition to the above, in 2021, the Supervisory Board examined the proposals of the regular (online) General Assembly scheduled for 31 May, due to a legal regulation.

Based on the audits, the Supervisory Board **approved the professional and financial activities of CESCI in 2020, agreed with** the report and public benefit annex prepared for the General Assembly on **31 May 2021**, and with the proposals and decision proposals related to other agenda items, and proposed their adoption to the General Assembly.

During the audit, the Supervisory Board makes the following comments:

- a) due to the restrained operation and loss of income caused by the pandemic, the CESCI management could only expect the operability of the organization and the maintenance of the number of staff in 2020, which, according to the Supervisory Board, the management fully met;
- b) in 2021, in addition to the maintenance set out in point a), the primary objective is to implement the plans and undertaken tasks, as the impact of the pandemic is likely to strongly restrain the development potential of cross-border cooperation even this year, in this respect, the planned expenditure side of EUR 490 958 and revenue side of EUR 534 845 indicate a stable operation at civil society organisation level;
- c) regarding the renewal of the presidency in May, the committee is glad that, in addition to the prominent figures so far, the CESCI has won over further esteemed authorities, but the Presidency should make efforts to expand the membership by including more full members;

- d) the Board asks the head of the Work Organisation, despite the restrictions caused by the pandemic, to make efforts to continue the dialogue with the members of the CESCI General Assembly in order to better understand and serve the needs of the members.

Budapest, 28 May 2021

Sincerely:



Kálmán Nagy  
president of the Supervisory Board

This report of the Supervisory Board was approved by the General Assembly of CESCI by  
Decision No .....

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dr. Tamás Tóth  
president