

## **Proposal for the CESCI General Assembly meeting to be held on 31 May, 2021**

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

Honourable Assembly,

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 Board 2020 report*

According to our rules, the Board prepares a separate report on previous year. Due to the Board meeting to be held after the posting of this proposal, **this report will be sent out on the day of the General Assembly** as well as it will be briefly presented there.

#### *1.3 Supervisory Board 2020 report*

According to our rules, the Supervisory Board prepares a separate report on previous year, which will be shared **on the day of the General Assembly, after the meeting of the Supervisory Board on 28 May.**

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

Dr. Tamás Tóth  
Chairman  
(signed)

**General Assembly Resolution no. .../2021 (V. 31.)**

The General Assembly of Central European Service for Cross-border Initiatives approves the association's 2020 report and public utility annex.

Deadline: immediately, or by the deadline of its publication

Responsible: Chairman

**General Assembly Resolution no. .../2021 (V. 31.)**

The General Assembly of Central European Service for Cross-border Initiatives approves the Board 2020 report.

Deadline: immediately

**General Assembly Resolution no. .../2021 (V. 31.)**

The General Assembly of Central European Service for Cross-border Initiatives approves the Supervisory Board 2020 report.

Deadline: immediately

Responsible: Chairman