

Proposal for the CESCI General Assembly meeting to be held on 25 April, 2017**Agenda item No. 1: Approval of annual reports**

Honourable Assembly,

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

1.1 Supervisory Board 2016 report

According to regulations the Supervisory Board prepares a separate report of last year. The report will be sent separately up to the day of the meeting, since the preparations of the current proposal is followed by SB meeting.

1.2 Presidency 2016 report

According to regulations the Presidency prepares a separate report of last year. The report will be sent separately up to the day of the meeting, since the preparations of the current proposal is followed by Presidency meeting.

1.3 CESCI 2016 annual report and public utility annex

The association's 2016 report and public utility annex is included in the annex of the current proposal.

I would like to ask the Honourable Assembly to approve the certain reports in separate votes.

Dr. Tamás Tóth
Chairman, signed

General Assembly Resolution no. .../2017 (IV. 25.)

The General Assembly of Central European Service for Cross-border Initiatives approves the Supervisory Board 2016 report.

Deadline: effective immediately

General Assembly Resolution no. .../2017 (IV. 25.)

The General Assembly of Central European Service for Cross-border Initiatives approves the Presidency 2016 report.

Deadline: effective immediately

Responsible: Chairman

General Assembly Resolution no. .../2017 (IV. 25.)

The General Assembly of Central European Service for Cross-border Initiatives approves the association's 2016 report and public utility annex.

Deadline: effective immediately

Responsible: Chairman