

**Proposal for the CESCI General Assembly meeting to be held on 25 April, 2017****Agenda item No. 4: Modification of the Statutes (and several representation documents)**

Honourable Assembly,

During our association's latest amendment procedure, the General High Court of the Capital requested primarily the minor changes, clarifications to the Statutes and individual officials' acceptance offers.

In the case of an agreement, I propose to vote separately on the modifications of the Statutes and other documents, followed by a vote on the unified new Statues.

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 Statutes and the modification of the related declaration documents.**

**Deadline: effective immediately**  
**Responsible: Chairman**

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

**The General Assembly of the Central European Service for Cross-Border Initiatives approves the consolidated version with amendments of the Statutes.**

**Deadline: effective immediately**  
**Responsible: Chairman**