

## **Supplement**

**to the agenda item no. 1.1 of the Central European Service for Cross-border Initiatives'**

**General Assembly on 25th April, 2017**

**Report of the Board on 2016**

Dear General Assembly!

Hereby, I present the activity report of the board on the last year as it follows.

In 2016 the Board, in harmony with the decreasing number of the General Assembly meetings, held one meeting only, on 19<sup>th</sup> May. Extraordinary decision making situations have not occurred, therefore no further meetings were held.

At the meeting, as usual, the primary task of the Board was to review and comment the proposals to be presented to the GA. In addition, it reviewed the professional and financial activities carried out by the organizations sharing the goals of CESCI (i.e. CESCI Balkans and CESCI Carpathia) and candidated a member to the leading body of an international organization.

At the meeting of May, the Board discussed and recommended for the GA to approve the annual report, the annex of public utility and the report on the activities carried out by the working organ at the beginning of 2016; furthermore, the Board approved the amendments of the Statutes requested by the Court.

The Board discussed with a special accent the cooperation with the organizations CESCI Balkans and CESCI Carpathia since, beside guaranteeing the operational conditions of the CESCI itself, the topic of the support of external organizations has been raised. Through the approved resolutions, the Board recommended to support further the CESCI Balkans, at the same time, it recommended the adherence of CESCI to the CESCI Carpathia as a member.

The review and the approval of the working plan and the budget plan for the year of 2016 formed an important part of the meeting. The delegation of the vice-president Mr András Levente Gál into the Political Bureau of CECICN was put on the agenda as a strategic issue. The Board members supported the proposal with unanimity (with the abstention of the affected person). Since then, the election has been performed along by which, our vice-president has gained a position in the Political Bureau. This position can improve the international reputation of the CESCI.

To summarize, the Board in the last year supported the previous years' direction with a special focus on the improvement of the international awareness of the CESCI. In our opinion, the Board both as a body and through its members' activities supported this process.

I would like to ask the Honourable Assembly to approve this report.

Budapest, 13<sup>th</sup> April, 2017.

Dr. Tamás Tóth  
Chairman