

Board Resolutions of CESCO_2016

Board Resolution no. 1/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives elects Dr. Norbert Jankai as Recorder of the minutes, and Dr. Péter Szegvári as Attestor of the minutes.

Board Resolution no. 2/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives approves the following agenda:

1. Approval of annual reports
 - 1.1. CESCO 2015 annual report
 - 1.2. Board 2015 report
 - 1.3. Supervisory Committee 2015 report
 - 1.4. CESCO Balkans report and revision of the 2015 resolution
2. Report about the events of 2016 up to the present general meeting
3. Decision on joining CESCO Carpathia
4. Modification of the Statutes
5. CESCO Working and Financial plan for 2016
 - 5.1. Working plan
 - 5.2. Financial plan
6. Other

Board Resolution no. 3/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives approves the 2015 Report of the organisation of public utility and its public utility annex, and proposes to submit them to the General Assembly.

Deadline: effective immediately
Responsible: The Chair

Board Resolution no. 4/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives approves the Board 2015 report submitted by the Chairman, and proposes to submit it to the General Assembly.

Deadline: effective immediately
Responsible: The Chair

Board Resolution no. 5/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the Supervisory Committee 2015 report.

Deadline: effective immediately
Responsible: The Chair

Board Resolution no. 6/2016 (V. 19.)

- 1. The Board of Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the CESCO Balkans 2015 report.**
- 2. The Board of Central European Service for Cross-Border Initiatives proposes the future operation of CESCO Balkans to the General Assembly.**

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 7/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the report on the period between 1 January and 19 May 2016.

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 8/2016 (V. 19.)

The General Assembly of the Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the name of the organisation newly formed under the name “CESCI Carpathia” (HQ: Košice, Moyzesova 24, 04011 Košice, Slovenská republika).

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 9/2016 (V. 19.)

- 1. The Board of the Central European Service for Cross-Border Initiatives has recognised and agreed on the constitutional goals, tasks, organisational-operational regulations of CESCI Carpathia and proposes the approval of CESCI’s accession to this organisation.**
- 2. The Board proposes that the General Secretary report on CESCI Carpathia’s operation at the first GA of 2017. The Assembly will decide on the maintenance of its membership of CESCI Carpathia in accordance with the financial and professional content of the report.**

Deadline: 1. item: effective immediately

2. effective immediately, and in view of the revision, the day of the first GA of 2017.

Responsible: The Chair, as well as the Secretary General concerning the preparation work for the GA Resolution of 2017.

Board Resolution no. 10/2016 (V. 19.)

The Board of the Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the modifications of the Statutes.

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 11/2016 (V. 19.)

The Board of the Central European Service for Cross-Border Initiatives proposes that the

General Assembly approves the newly structured unified Statutes.

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 12/2016 (V. 19.)

The Board of the Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the association's 2016 working plan.

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 13/2016 (V. 19.)

The Board of the Central European Service for Cross-Border Initiatives proposes that the General Assembly approves the association's 2016 financial plan.

Deadline: effective immediately

Responsible: The Chair

Board Resolution no. 14/2016 (V. 19.)

The Board of Central European Service for Cross-Border Initiatives suggests the nomination of András Levente Gál as member of the Board of CECICN to the General Assembly on the association's meeting of 15 June 2016.

Deadline: effective immediately, as for the nomination the deadline is the meeting of CECICN on 15 June 2016;

Responsible: for the preparation to the nomination: the Secretary General; for the representation during the meeting: the Secretary General and András Levente Gál