

## **General Assembly Resolutions of CESCO\_2016**

### **General Assembly Resolution no. 1/2016 (V. 19.)**

**The General Assembly of Central European Service for Cross-Border Initiatives appoints Dr. Norbert Jankai as Recorder of the minutes of the meeting, and Gabriella Nagy as Attestor of the minutes.**

### **General Assembly Resolution no. 2/2016 (V. 19.)**

**The General Assembly 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**

- Working plan
- Financial plan

#### **6. Other**

### **General Assembly Resolution no. 3/2016 (V. 19.)**

**The General Assembly of Central European Service for Cross-Border Initiatives approves the 2015 Report of CESCO and its public utility annex.**

**Deadline: effective immediately**

**Responsible: The Chair**

### **General Assembly Resolution no. 4/2016 (V. 19.)**

**The General Assembly of Central European Service for Cross-Border Initiatives approves the Board 2015 report.**

**Deadline: effective immediately**

**Responsible: The Chair**

### **General Assembly Resolution no. 5/2016 (V. 19.)**

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

**Deadline: effective immediately**

**Responsible: The Chair**

**General Assembly Resolution no. 6/2016 (V. 19.)**

- 1. The General Assembly of the Central European Service for Cross-Border Initiatives approves CESCO Balkan's 2015 report.**
- 2. The General Assembly of the Central European Service for Cross-Border Initiatives approves CESCO Balkan's future operation.**

**Deadline:** 1. effective immediately  
2. effective immediately

**Responsible:** The Chair

**General Assembly Resolution no. 7/2016 (V. 19.)**

**The General Assembly of the Central European Service for Cross-Border Initiatives approves the association's report on the events of the period between 1 January and 19 May 2016.**

**Deadline:** effective immediately  
**Responsible:** The Chair

**General Assembly Resolution no. 8/2016 (V. 19.)**

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

**Deadline:** effective immediately  
**Responsible:** The Chair

**General Assembly Resolution no. 9/2016 (V. 19.)**

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

**Deadline:** 1. 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.

**General Assembly Resolution no. 10/2016 (V. 19.)**

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

**Deadline:** effective immediately  
**Responsible:** The Chair

**General Assembly Resolution no. 11/2016 (V. 19.)**

**The General Assembly of Central European Service for Cross-Border Initiatives approves the newly structured unified Statutes.**

**Deadline: effective immediately, or according to the deadlines of the modification's administration process**

**Responsible: The Chair**

**General Assembly Resolution no. 12/2016 (V. 19.)**

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

**Deadline: effective immediately**

**Responsible: The Chair**

**General Assembly Resolution no. 13/2016 (V. 19.)**

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

**Deadline: effective immediately**

**Responsible: The Chair**

**General Assembly Resolution no. 14/2016 (V. 19.)**

**The General Assembly of Central European Service for Cross-Border Initiatives approves the nomination of vice-chair András Levente Gál as member of the Board of CECICN during the association's meeting on 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**