

Board Resolution No. 1/2017 (IV. 25.)

The Board of Central European Service for Cross-Border Initiatives appoints Dr. Norbert Jankai as the recorder of the Minutes, and Judit H. Kovács as the authenticator of the Minutes.

General Assembly Resolution No. 2/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the following agenda:

- 1. Annual reports**
 - 1.1 2016 Report of the Supervisory Board
 - 1.2 2016 Report of the Board
 - 1.3 2016 Report of CESCO
- 2. Reports of the partner organisations**
 - 2.1. Annual report of CESCO Balkans
 - 2.2. Annual report of CESCO Carpathia, and the review of the resolution by the general meeting on CESCO membership
- 3. Report on the events between 01.01.–25.04.2017.**
- 4. Amendment of the Statutes**
- 5. Matters of membership and office-holders**
 - 5.1 Election of the members of the Board
 - 5.2 Election of the members of the Supervisory Board
- 6. Work and financial plans for the year 2017**
 - 6.1. Work plan
 - 6.2. Financial plan
- 7. Other**

General Assembly Resolution No. 3/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2016 Report of the Supervisory Board.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 4/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the 2016 Report of the Board.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 5/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the 2016 Report of CESCO and its public benefit annex.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 6/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2016 report of CESCO Balkans, and supports the further operation of CESCO Balkans as necessary, in such a way as not to compromise the objectives and operating conditions of CESCO.

**Deadline: immediately, and in accordance with the scheduling of the given supports
Responsible: chair**

General Assembly Resolution No. 7/2017 (IV. 25.)

- 1. The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the 2016 report of CESCO Balkans, and supports the further operation of CESCO Balkans as necessary, in such a way as not to compromise the objectives and operating conditions of CESCO.**
- 2. The Central European Service for Cross-Border Initiatives reserves its membership in the organisation of CESCO Carpathia.**

**Deadline: immediately, and in accordance with the scheduling of given supports
Responsible: chair**

General Assembly Resolution No. 8/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the activity report on the events between 1 January and 25 April 2017.

**Deadline: immediately
Responsible: chair**

General Assembly Resolution No. 9/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the amendments to the Statutes.

**Deadline: immediately
Responsible: chair**

General Assembly Resolution No. 10/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the Statutes of uniform structure with its amendments.

**Deadline: immediately, and in accordance with the deadlines for the transfer to the Court.
Responsible: chair**

General Assembly Resolution No. 11/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously adopts the procedure for the election of the member of the Board and the three members of the Supervisory Board, recorded in the minutes of the General Assembly meeting.

**Deadline: immediately
Responsible: chair**

General Assembly Resolution No. 12/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously appoints Angéla Baracskaýné Komonyi and Péter Sárkány as tellers, and Péter Nagy for the supervision of the voting.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 13/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously appoints Dr. Jože Gričart as candidate for membership in the Board, and Kálmán Nagy, Dr. Attila Tilki, and István Oláh as candidates for membership in the Supervisory Board.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 14/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously elects Dr. Jože Gričar a member of the Board for three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 15/2017 (IV. 25.)

The General Assembly of Central European Service for Cross-Border Initiatives unanimously elects Kálmán Nagy, Dr. Attila Tilki, and István Oláh members of the Supervisory Board for three years.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 16/2017 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the work plan for the year 2017.

Deadline: immediately

Responsible: chair

General Assembly Resolution No. 17/2017 (V. 26.)

The General Assembly of Central European Service for Cross-Border Initiatives adopts the financial plan for the year 2017.

Deadline: immediately

Responsible: chair