

**Board Resolution no. 8/2015 (V. 26.)**

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

**General Assembly Resolution no. 9/2015 (V. 26.)**

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

- 1. Report about the events since the previous Annual General Meeting (25 November 2014) (including the report of CESCI Balkans)**
- 2, Matters of membership and office-holders**
  - 2.1 Recruitments and resignments of general assembly members
  - 2.2 Election of chair and qualifying members of the board
- 3, Reports**
  - 3.1 2014 Report of the Supervisory Committee
  - 3.1 2014 Report of the Board
  - 3.3 2014 Report of CESCI and its public benefit annex
- 4, Monetary and work plan of 2015**
  - 4.1 Work plan
  - 4.2 Financial plan
- 5, Other**

**General Assembly Resolution no. 10/2015 (V. 26.)**

- 1, The General Assembly of Central European Service for Cross-Border Initiatives accepts the report about the period since previous Annual General Meeting.**
- 2, The General Assembly of Central European Service for Cross-Border Initiatives accepts the report about the activities of the CESCI Balkans, in addition, following the mapping of the long-term financial and professional conditions of the operation of the organisation, the CESCI at its first Annual General Meeting of 2016 will decide about the further operation of the CESCI Balkans.**

**Deadline: Point no.1: immediately  
Point no. 2: immediately, and in regard to further decision, the first Annual General Meeting of 2016.**

**Responsible: the chair, and regarding the preparation of the General Assembly decision of 2016 the general secretary and the chair.**

**General Assembly Resolution no. 11/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives admits Alena Vachnová as a member of the association.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 12/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives admits Banat – Triplex Confinium Limited Liability European Grouping of Territorial Cooperation as association member.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 13/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives elects Dr. Tamás Tóth on condition that the remaining period of time of his former mandate is automatically repealed, and his new mandate starts simultaneously with his present election.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 14/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives elects Alena Vachnová a qualifying member of the Board for three years.**

**Deadline: immediately**

**Responsible: chair**

**Board Decision no. 15/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives acknowledges that the local government of Pest County resigns.**

**Deadline: immediately**

**Responsible: chair**

**Board Resolution no. 16/2015 (V. 26.)**

**The Central European Service for Cross-Border Initiatives acknowledges that the Europroject Association (Romania) resigns.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 17/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives elects Dr. Levente András Gál as Board member, on condition that the remaining period of time of his former mandate is automatically repealed, and his new mandate starts simultaneously with his present election.**

**Deadline: immediately**

**Responsible: chair**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts Statutes in a consolidated version with the modifications.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 18/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts the 2014 Report of the Supervisory Committee**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 19/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts the 2014 Report of the Board.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 20/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts the 2014 Report of CESCO and its public benefit annex**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 21/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts the work plan of 2015.**

**Deadline: immediately**

**Responsible: chair**

**General Assembly Resolution no. 22/2015 (V. 26.)**

**The General Assembly of Central European Service for Cross-Border Initiatives accepts financial plan of 2015.**

**Deadline: immediately**  
**Responsible: chair**