

HERiTAG GEORGIA ADVISORY BOARD MEMBER AGREEMENT

Whereas ERASMUS+ Project No. 561555-EPP-1-2015-1-ES-EPPKA2-CBHE-JP “Higher Education interdisciplinary Reform in Tourism management and Applied Geo-information curricula” (HERiTAG, hereinafter – the Project) Project Partners sign underneath in desire to have countersignees participate as Members of the Project Advisory Board in Georgia (hereinafter – the Board) and the Members countersign underneath in desire to participate in such a capacity, hereby this Advisory Board Member Agreement (hereinafter – the Agreement) establishes the business relationship between the Project Partners and the Members as follows:

Purpose of the Board:

The sole purpose of the Board is to provide the academic staff of the Georgian Universities (Partner 5 – Iliia State University – ISU, Partner 6 – Georgian Technical University – GTU and Partner 7 – Batumi Shota Rustaveli State University – BSU, hereinafter – Partner Universities) and other Project Partner organisations (Partner 8 – GIS and RS Consulting Center GeoGraphic – GeoG, and Partner 9 – National Agency for Cultural Heritage Preservation of Georgia – NACHPG, hereinafter – Partners) involved in the Project, with the various advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centres (hereinafter – GTTC’s).

All topics to be discussed at the Board meetings should be related to the organization and management of study programs/courses in GIT and Tourism Management and establishment of GTTC’s and will be chosen by the Coordinator Partner of the Project in Georgia (GeoG) in consultation with Project Partner Universities and other Project Partners.

The Board will not provide any consensus or vote based decision on a course of action for the Partner Universities and other Project Partners.

Scope of the Agreement:

The Member agrees to actively participate in the following activities of the Board:

- Provide advice to Partner Universities on development of new inter-disciplinary curricula in GIT and Tourism Entrepreneurship;
- Provide input in facilitation of active participation of all stakeholders in defining social needs for the promotion and development of tourism cultural industry and preservation of monuments; as well as elaboration of a cooperation agreement among those stakeholders;
- Provide advice on establishment, development of practices and services, and implementation of master projects for the new GTTCs (Geo-information and Tourism Technologies Centres), established within the overall scope of the Project, including:
 - defining commitment of partners,
 - future activities and the use of common working spaces,
 - main topics for development of applied project,
 - training courses for continuing education,
 - use of equipment, dissemination activities, publication, and other common actions; and
- Assist in establishing links and relationships between Partner Universities, administration and industry representatives of Tourism and GIT industries, related to cultural heritage preservation, economy and tourism development.

The Member agrees to interact with the Partner Universities and other Project Partners only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities and other Project Partners. The use of any information, perspectives or opinions provided by the Member will be at the sole discretion of the personnel involved in the study program related to Geo-information Technologies and Tourism Management.

In deciding to take action on topics discussed at the Board Meetings the Partner Universities absolve Members of any and all responsibilities and liabilities. The Partner Universities bear the sole responsibility of deciding to accept or reject recommendations made by the Board or the Member. The Partner Universities also bear the sole responsibility regarding successful implementation of any recommendation made by the Board or the Member.

Frequency of Advisory Board Meetings:

The Board will meet two (2) times a year and/or when necessary, at the request of the Management Team of the Project. In the beginning of each educational year the Management Team will notify the Members regarding the dates of the meetings for that educational year.

Member remuneration:

Members agree to provide services without any remuneration.

Terms:

This Agreement will enter into force on March 31, 2017, after signing it by the Project Managers Representatives of the Project Management Team and the Board Members. The agreement will be terminated at the end of the Project – on October 15th, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement. Notwithstanding the above, Members will decide at the end of the HERITAG project the basis for the continuation of Board's mandate to demonstrate commitment towards the sustainability of HERiTAG objectives beyond the particular project lifespan. This will be done either by the extension of this agreement or by the definition of a new one better adapted to the future circumstances of the partners and the GTTC.

Termination:

Participation in this Agreement can be terminated by any Member with thirty days prior written notice. Termination notice will have to be mailed to Partner Universities (ISU, GTU, BSU) and Coordinator Partner of the Project in Georgia (GeoG) to the addresses indicated below.

Confidentiality:


Partner Universities and other Project Partners will make Members aware of all conversations and materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law:

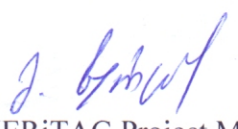
This Agreement is governed in its interpretation and effect by the laws of Georgia.

Signed by Partners

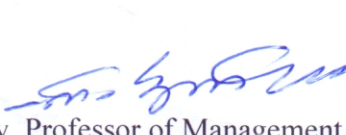
University Partner 5 Project Manager

Signature 
Date 02 June 2017
Name Mr. Dimitri Japaridze
Position Professor, Director of Institute of Economics and Business
Organization Ilia State University (ISU)
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Mobile +995 577 509890
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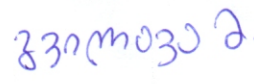
University Partner 6 Project Manager

Signature
Date 02 June 2017
Name Mr. Mamuka Khurtsidze 
Position Head of Department and HERiTAG Project Manager for GTU
Organization Department of Geodesy and Geoinformatics, Georgian Technical University (GTU)
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Email Mamuka@GeoGraphic.ge


University Partner 7 Project Manager

Signature
Date 02 June 2017
Name Mr. Rostom Beridze 
Position Dean of Tourism Faculty, Professor of Management
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Mobile +995 577 71 62 63
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Partner 8 Project Manager (Coordinating Partner in Georgia)

Signature
Date 02 June 2017 
Name Mr. Mamuka Gvilava
Position HERiTAG Project Manager for GeoGraphic
Organization GIS and Remote Sensing Consulting Center "GeoGraphic" (GeoG)
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Partner 9 Project Manager (Alternate)

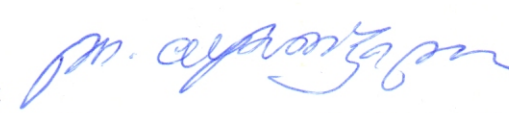
Signature
Date 02 June 2017 
Name Mr. Giorgi Khaburzanian
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Address 5 Tabukashvili Street, Tbilisi, 0105, Georgia
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Countersigned by Board Members

Member

Signature 
Date 02 June 2017
Name Mrs. Natalie Kvachantiradze
Position Chairperson
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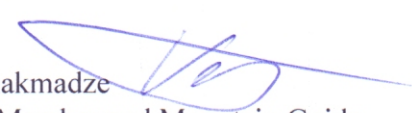
Member

Signature 
Date 02 June 2017
Name Mrs. Leila Tumanishvili
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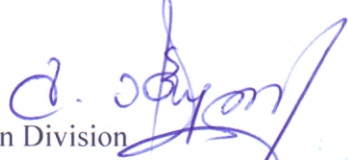
Member

Signature 
Date 02 June 2017
Name Mr. Giorgi Mikeladze
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Member

Signature 
Date 02 June 2017
Name Mr. Vano Vashakmadze
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Member

Signature 
Date 02 June 2017
Name Mrs. Marika Abuladze
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Member

Signature 
Date 02 June 2017
Name Mr. Kakha Potskhishvili
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Member

Signature
Date 02 June 2017
Name Mrs. Irine Darchia
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Higher Education Reform Expert of Erasmus+ National Office, Georgia
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Member

Signature
Date 02 June 2017
Name Mrs. Eka Khokhiashvili 
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Member

Signature
Date 02 June 2017
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