

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr. Anushavan Simonyan

GIS monitoring ltd., Project Manager

(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 Declaration will enter into force on September 11, 2017, after signing it by the Advisory Board Member. The Declaration will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Declaration can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

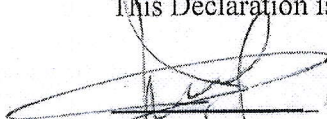
GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law.

This Declaration is governed in its interpretation and effect by the laws of the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr. Aram Stepanyan

Geodesy and Cartography SNCO, Head of GIS unit

(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 Declaration will enter into force on September 11, 2017, after signing it by the Advisory Board Member. The Declaration will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Declaration can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

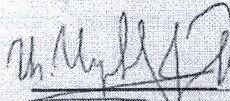
GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law.

This Declaration is governed in its interpretation and effect by the laws of the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr./Ms. *Arav Samuelyan*  
*Deputy Minister, Ministry of Culture of RA* (organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am


GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

  
\_\_\_\_\_ (Advisory Board Member)

11.09.2017 Date

## **ADVISORY BOARD MEMBER DECLARATION**

I, the undersigned, Mr./Ms. Artak Piloyan

Yerevan State University, Lecturer (organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

Artak Piloyan (Advisory Board Member)

11.09.2017 Date





## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr. Artur Vardazaryan New Horizons NGO / president/

(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 Declaration will enter into force on **September 11, 2017**, after signing it by the Advisory Board Member. The Declaration will be terminated at the end of the Project – on **December 31, 2018**. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Declaration can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law.

This Declaration is governed in its interpretation and effect by the laws of the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr./Ms. Davit Zakaryan

«GeoInfo» Hk., Director

(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr./Ms. Hayarpi Avanesyan, Specialist of Municipality Staff, Municipality of Goris (organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 Declaration will enter into force on September 11, 2017, after signing it by the Advisory Board Member. The Declaration will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Declaration can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law.

This Declaration is governed in its interpretation and effect by the laws of the Republic of Armenia.



(Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr. Hayk Yeritsian

Geocom ltd, GIS Manager

(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 Declaration will enter into force on September 11, 2017, after signing it by the Advisory Board Member. The Declaration will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Declaration can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

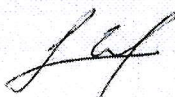
GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or materials that are deemed confidential. Any information in the public domain will not be deemed confidential.

Governing Law.

This Declaration is governed in its interpretation and effect by the laws of the Republic of Armenia.

 (Advisory Board Member)

23.10.2017 Date



## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr./Ms. *Hovsep Hovseyan*

\_\_\_\_\_  
(organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

 (Advisory Board Member)

11.09.2016 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Ms. Larisa Manukyan \_\_\_\_\_

The state committee of the real property cadastre of the government of republic of Armenia  
Head of geodesy and mapping department \_\_\_\_\_ (organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement(hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA- 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am


GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date

## ADVISORY BOARD MEMBER DECLARATION

I, the undersigned, Mr./Ms. Maria Petrosyan, PhD Student  
Armenian State University of Economics (ASUE) (organization, position)

declare that I have desire to participate in the ERASMUS+ Project N: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) as a Member of the Project Advisory Board (hereinafter – the Board), hereby this Advisory Board Member Self-Agreement (hereinafter – the Agreement) establishes the business relationship between the Project and the Member as follows:

### Purpose of the Board

The sole purpose of the Board is to provide the Academic staff of the Armenian Universities (National University of Architecture and Construction of Armenia - NUACA, Armenian State University of Economics – ASUE, and Goris State University - GSU, hereinafter - Partner Universities) involved in the Project with the different consulting advisory services related to study programs/courses in Geo-information Technologies (GIT) and Tourism Management and establishment of Geo-information and Tourism Technologies Centers (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 National Coordinator of the Project.

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

### 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 Centers), 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 Project Partner Universities only in an advisory capacity and will have no responsibility or authority in the operations of the Partner Universities. 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 1, 2016, after signing it by the Representative of the Project Management Team and the Member. The agreement will be terminated at the end of the Project – on December 31, 2018. In case of extending the Project, the Members will receive a letter notifying about the extension of the Project and this Agreement.

Termination:

This Agreement can be terminated by either party with thirty days prior written notice. Termination notices will be mailed to the following addresses:

NUACA - 105 Teryan str., 0009, Yerevan, Armenia  
info@nuaca.am

ASUE - 128 Nalbandyan str., 0025 Yerevan, Armenia  
int@asue.am

GSU - 4 Avangard str., 3204, Goris, Armenia  
seua\_goris@mail.ru

Confidentiality:

Partner Universities will make the Member aware of all conversations and/or 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 the Republic of Armenia.

 (Advisory Board Member)

11.09.2017 Date