



United Nations
Educational, Scientific and
Cultural Organization



Intangible
Cultural
Heritage

Regu CLT / CIH / ITH

Le

26 AVR. 2019

N°

0378

**REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE
ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE**

DEADLINE 30 APRIL 2019

Instructions for completing the request form are available at:

<https://ich.unesco.org/en/forms>

1. Name of the organization

1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Πρωτοβουλία για την Ανάδειξη της Πολιτιστικής Κληρονομιάς

1.b. Name in English or French

Please provide the name of the organization in English or French.

The Heritage Management Organization (legal name Initiative for Heritage Conservation)

2. Contact of the organization

2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: The Heritage Management Organization

Address: Iphigeneias 81, 14231 Nea Ionia, Athens, Greece

Telephone number: +305565605

Email address: e.drakaki@heritagemanagement.org

Website: www.heritagemanagement.org

Other relevant information: (parent organization to The Heritage Management Organization, NA, inc. registered in the US)

2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.):	Dr.
Family name:	Kyriakidis
Given name:	Evangelos
Institution/position:	Director
Address:	Markora 20, 11141 Athens, Greece
Telephone number:	+306939367526
Email address:	director@heritagemanagement.org
Other relevant information:	

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out its activities.

local

national

international (please specify:)

- worldwide
- Africa
- Arab States
- Asia & the Pacific
- Europe & North America
- Latin America & the Caribbean

Please list the primary country(ies) in which it is active:

Greece

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

11/11/2008

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

To transform the world's heritage assets and intangible cultural heritage from decaying objects of study to dynamic sources of learning, community identity and sustainable economic development. One of the main ways to achieve our goals is through community empowerment for the safeguarding of their own heritage. One of our key tools are training and archaeological ethnography.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place for establishing that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

As a training organization we run 10 executive education programs for line managers who are responsible for heritage assets, 2 summer programs for senior students or young professionals and a leading MA (the highest ranking one for heritage management according to Eduniversal). Through our programs we have trained more than 550 from 74 countries. For intangible heritage our community engagement work is present in all three training program series and most prominently in our community engagement summer program using archaeological ethnography as a tool to sensitize and empower the locals community. However both our MA (run between the universities of Kent and the Athens University of Economics and Business) and our executive education workshop series have significant community engagement elements. Intangible heritage documentation, engagement and protection features also in our conference which this year is going to be exclusively dedicated on this topic.

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

We are probably one of the most significant groups of researchers in Greece for the safeguarding of intangible heritage through community engagement. Three full time members of staff that conduct full time research and training on the topic but also a host of affiliated researchers and lecturers that work on a variety of relevant topics from natural and cultural heritage interpretation to interpretive writing and travelling exhibitions.

7. The organization's experiences in cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect' with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

We have worked with multiple communities in Greece as an organization but the various individuals have worked with communities in more than 20 countries in four continents. Much of that experience has been crystalized in peer reviewed research published but also through the various training programs of the organization.

8. Documentation of the operational capacities of the organization

The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated, whenever possible, into English or French if the originals are in another language. **Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.**

8.a. Members and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Evangelos Kyriakidis

Title: Director

Date: 13/4/2019

Signature:



Reçu CLT / CIH / ITH NGO-90440-04

Le 26 AVR. 2019

N° 0318

The company we keep

Academic Committee:

Dr. Mounir Bouchenaki, former DG ICCROM, President UNESCO for the Arab World
Prof. Ian Hodder, University of Stanford
Prof. Richard Hodges, President, American University in Rome
Prof. Ray Laurence, Macquarie University
Prof. Emerita Clairy Palyvou, University of Thessaloniki
Prof. Lord Colin Renfrew, University of Cambridge
Prof. Tim Williams, University College London

Executive Committee of the board:

Pantelis Georgiadis, Synetro Group
James Ottaway Jr. ret., Dow Jones and Co. inc., World Press Freedom Council.
Dr. Charles K. Williams II, University of Pennsylvania Museum, ASCSA Excavations at Corinth
Prof. Kathryn Yatrakis, Columbia University, former dean of Academics
Dr. Evangelos Kyriakidis, CEO
Leonidas Cambanis, COO

Key Supporters:

Charles K. Williams, the Stavros Niarchos Foundation, Lloyd Cotsen, The Leventis Foundation,
The American Express Foundation, The Sainsbury Family Trusts, the Municipality of Eleusis,
the P&A Kanellopoulos Foundation, Theodore Papalexopoulos, PwC Greece

Administration:

- A. Anagnostopoulos, Community Engagement
- M. Curuni, Digital Tools
- E. Drakaki, Officer of Programs
- Th. Maroutsis, Conference
- A. Meyer, Communications Officer
- C. Murphy, Community Engagement
- V. Terzi, MA Manager
- I. Trohopoulos, Director, Greek Operations
- C. Stal, Digital Tools
- L. Stefanou, Community Engagement
- F. Giannoulidi, Conference
- J. Walz, Partnerships Manager
- K. Aitchison, Capacity Mapping
- B. Emir, Impact officer
- K. Balamoti, HerMaP Iran
- V. Hadjiyannaki, Producer

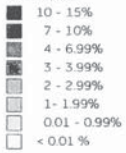
HERITAGE
THE HERITAGE MANAGEMENT ORGANIZATION

The Heritage Management Organization: Capacity Building in Heritage Management Worldwide

HERITAGE

THE HERITAGE MANAGEMENT ORGANIZATION

% of impact*



HERITAGE aims to train 50 professionals in each of the key skills in heritage management for all countries. The ambition is to achieve 25% of that target by 2025.



Current statistics June 2017

- 12 training programs
- 500 persons trained
- 72 countries impacted by HERITAGE
- 1.3% of capacity achieved

Le 26 AVR. 2019

N° 0318

**ARTICLES OF ASSOCIATION OF CIVIL NON PROFIT COMPANY UNDER THE
NAME "INITIATIVE FOR THE PROMOTION OF CULTURAL HERITAGE"**

In Athens, today, November 11, 2008, the following parties:

1. EVANGELOS KYRIAKIDIS, son of Efstratios, archaeologist, residing in Athens, 20, Markora street, ID No X 537 769, issued by the Police Dept. of Patissia;
2. LEONIDAS KAMPANIS, son of George and Helen, Environmentalist, residing at Pikermi Attica, Kampanis' Estate, Vlepyrou street, ID No O 438 919 issued by the Police Dept. of Glyfada

agreed to establish a civil non profit company, which is subject to the provisions of the Civil Code (article 784 of the Civil Code) regarding the publication of such companies, a company of which they shall be partners and they have accepted the following:

Article 1: ESTABLISHMENT - NAME

There is established a civil non profit company, subject to articles 741 et seq. of the Civil Code, with the name 'INTERNATIONAL CENTER FOR THE PROTECTION AND THE PROMOTION OF CULTURAL HERITAGE'. The company shall use for its interactions in Greece and abroad its name in the English language as follows: "INITIATIVE FOR HERITAGE CONSERVANCY".

Article 2: REGISTERED OFFICES

The company's registered offices are situated at the Municipality of Spata and in particular Sarizas Street (parallel to Marathonos Avenue/18th klm). The company's administrator may through a decision of his own and without amendment of the articles of association change the address of the company's registered offices. The company may establish branches or offices in other regions of Greece, by decision of its administrator.

Article 3: OBJECTIVE

- I. The company's objective is to promote in Greece and internationally the protection and enhancement of cultural heritage and especially of archaeological sites.
- II. The means to achieve this objective are primarily the following:
 - a) The organization of relevant conferences, lectures and seminars;
 - b) The promotion of relevant research;
 - c) The publication of minutes thereof, of studies and of research results;
 - d) The offering of scientific support to archaeological boards, universities and other organizations;
 - e) The creation, organization and management of a relevant research library

- f) The cooperation with scientists, researchers, specialists and with Greek or foreign foundations in education and the conduction of research related to the company's objectives;
- g) the cooperation on Greek and international level with public and private entities of similar or related purposes and activities;
- h) The fundraising and the creation of capital for achieving the company's objectives and the establishment of a foundation with the same or similar purposes;
- i) Any other appropriate means at the discretion of the Board for the promotion, enhancement and achieving the company's objectives;

Α. Π. ΠΟΠΕ Α
- ΟΡΝΕΥ
6. ΟΜΙΛΗ
ΤΕ 30 2

III. In the context of its above-mentioned non-profit orientation, the company may apply for registration in the relevant registers of NGOs, which are held by the International Development Cooperation Office of the Greek Ministry of Foreign Affairs or any other domestic or foreign competent Office or Authority, and, in case of registration, to take all the usual regulatory actions and observe the procedures required, by fulfilling the obligations that may arise from its classification as NGO. The company will endeavor to meet the legitimate operation conditions, and the conditions leading to qualifications, expertise, experience and training in the areas of its activity, while strictly safeguarding its non-profit character.

The corporation is not related directly or indirectly to political parties, government agencies, businesses, trade unions, professional associations, sports clubs, and it does not have any other form of legal entity, which has the power to affect its independence.

In order to fulfil its above non-profit objectives, the company may undertake all types of actions itself or jointly with another person or persons, natural persons or legal entities, of a business or a non-profit character, without having to amend its purposes, since the company will be involved in such actions not to generate profit but in the context of its scientific, educational, cultural, research and educational purpose. The company may establish Committees and Scientific Councils in accordance with the requirements of the law and the requirements of lawfully published declarations of contracting authorities by decision of its administrator, without this establishment constituting an amendment of its articles of association and without requiring lawful publication.

IV. During its operation and while pursuing its statutory and non-profit purposes, the company may enter into any kind of contracts, employ staff and consultants without restriction with or without pay, lease spaces and means, acquire intangible or tangible assets, exploit its property without restriction as to the nature of the property or the manner of exploitation, maintain bank or other accounts, conclude loans or other credits, banking or others, establish any kind of trade transactions in pursuit of its non-profit objectives and generally act as a legal entity in any lawful way to promote its statutory purposes and actions related to their fulfillment.

Article 4: COMPANY DURATION

The company's duration is specified as indefinite.

Article 5: CONTRIBUTIONS

For the fulfillment of the company's objective the partners agree to contribute to the company their work, money and any other kind of contribution, in accordance with the resolutions of the Assembly of partners. Any future cash contributions will be added to the amount of one thousand (1,000) euro (500 euro each), paid by the partners so far.

Article 6: RESOURCES OF THE COMPANY

In addition to these contributions, the resources of the company are indicatively regular contributions or extraordinary aid, donations and sponsorships by natural persons and legal entities, community and public grants, legacies or bequests, income from lotteries, balls and other events as well as any other contributions by members or third parties and all forms of revenue which does not contravene with the non-profit character of the company and the applicable legal provisions.

Article 7: MANAGEMENT - REPRESENTATION - APPOINTMENT OF ADMINISTRATORS

The management and representation of the company is carried out by its administrator, with a five-year term, elected by the Assembly of the company's partners.

The administrator represents the company towards any third person or legal entity or authority, judicially and extra-judicially, signing under the corporate name. The operations of the company administrator and those determined for a specific act as representatives of the company acting in their name and on its behalf, are binding, provided that they fall within the framework set by the corporate purpose.

In the event that the administrator - partner dies or is declared bankrupt or incapacitated or resigns, then he is replaced immediately by the substitute administrator.

The administrator, in case of impediment, is entitled to authorize in writing another partner to perform specific administrative acts. The administrator may decide to authorize any partner or third party to carry out specific acts. The authorization must be in writing.

Mr. EVANGELOS KYRIAKIDIS is appointed first administrator of the company for five years after the establishment of the company.

Mr. LEONIDAS KAMPANIS is appointed deputy (substitute) administrator of the company for the same period.

Article 8: PARTNERS' ASSEMBLY – PARTNERS' RIGHTS

The administrator convenes the Assembly of partners annually, so that the partners may be informed about the overall progress of the company and its objectives and vote on issues included on the agenda.

The Meeting of the partners shall be convened by invitation of the administrator of the company or his deputy, which is sent to the addresses that have been declared to the company by the partners, by any appropriate means (including email), at least ten (10) calendar days before the date of the Meeting. Quorum for taking a valid decision by the assembly of partners is half the number of partners, who have fulfilled their obligations to the company. If the necessary quorum is not available, the Assembly is repeated without a second invitation being required at the same time and day of the week following immediately.

At the partners' assembly each partner has one (1) vote, unless otherwise specified herein. Decisions are taken by absolute majority of the present members, unless otherwise specified herein.

Each partner is entitled at any time to be informed by the administrator about his decisions, as well as the company's issues. The administrator is obliged to deliver to any interested partner a copy of any document relating to the activity of the company.

Each partner is entitled to submit to the Administrator or the Deputy any matter for discussion between the partners. The administrator or his substitute shall be required to include such issues at the next meeting of the partners. Also, upon request of a quarter (1/4) of the partners, submitted to the administrator of the company, the Meeting of partners may be convened at any time.

The Assembly of partners may appoint Committees and Councils for better organization and fulfillment of the company objectives. Also, within this framework, the Assembly of the partners may draw up an Internal Operations Regulation of the company.

Article 9: DEATH, BANKRUPTCY, PARTNER'S PLACEMENT UNDER JUDICIAL GUARDIANSHIP

If a partner leaves the company, dies, is declared bankrupt or placed under guardianship, the company shall not be terminated but shall continue among the remaining partners, provided that the remaining partners are more than two. A partners' Death, bankruptcy and placement under judicial guardianship equals to a partners' exit from the company.

Article 10: NEW PARTNER ENTRY – PARTNER DEPARTURE

The entry of a new partner is possible only following a decision of the Assembly of partners.

Each partner must pay annually to the company a subscription fee, in order to participate free of charge in company events and enjoy its services to partners. The amount of the annual subscription fee, time and method of payment shall be determined by special decision of the Assembly of partners.

The Assembly of the partners decides the exit of a partner from the company if there is serious reason. Serious reasons are indicatively the non-payment of the annual contribution fee and any behavior contrary to the objectives of the company or against the company's good name or systematic inaction and disregard for the company's activities. The decision of the Assembly of partners for the partner's exit has immediate effect and shall be notified immediately to the partner.

Each partner is entitled to leave the company through a written declaration to the administrators, which has immediate effect.

The partner leaving the company for whatever reason takes back his contribution, while he loses all rights arising from the status of partner. The annual subscription of the partner is not considered as a contribution to the company.

The entry of a new partner and the exit of a partner do not constitute an amendment of the company's articles of association.

Decisions of the Assembly of partners for the entry of a new partner or a partner's exit are validly taken by a qualified majority of two thirds (2/3) of the attending partners, who have fulfilled their obligations to the company.

Article 11: ENTRY OF NEW MEMBER – MEMBER DEPARTURE

Any person may, following an application to the administrator of the company, stating the agreement of the prospective member with the terms of the Articles of Association, become a member, provided that his application is accepted by a decision of the immediately following Assembly of partners.

The members of the company at the time of entering shall be classified as regular or honorary, according to a decision of the Assembly of partners.

To the Members of the company duties and responsibilities are delegated at the discretion of the administrator.

Each member must pay annually to the company a subscription fee, in order to participate free of charge in company events and enjoy its services to members. The amount of the annual subscription fee, time and method of payment shall be

determined by special decision of the Assembly of partners, notified in a timely manner to members.

The Assembly of the partners decides the departure of a member from the company if there is serious reason. Serious reasons are indicatively the non-payment of the annual contribution fee and any behavior contrary to the objectives of the company or against the company's good name or systematic inaction and disregard for the company's activities. The decision of the Assembly of partners for the member's departure has immediate effect and shall be notified immediately to the partner.

Each member is entitled to depart from the company through a written declaration to the administrators, which has immediate effect.

Article 12: TERMINATION, DISSOLUTION AND LIQUIDATION OF THE COMPANY

The company may be dissolved by a decision of the partners' meeting anytime.

The dissolution of the company is followed by its liquidation by a liquidator appointed by the company's administrator and in case he is not appointed by the company's administrator, by unanimous decision of the partners.

The liquidator is obliged to make an inventory of the company's assets and to pay to the company's creditors the debts owed to them. Then he has to pay back to the partners their contributions. If the remaining amounts do not suffice in order to pay them the total of their contributions, the remaining amounts are distributed to them in equal parts.

The net amounts remaining after the contribution of the partners are paid back are to be given to a foundation, organization or company with objects similar to the objects of the company, set by decision of the administrator or the partners and in case there is no such decision, the manner of distribution of the remaining amounts is specified by the liquidator.

In case of dissolution of the company, the assets remaining after its liquidation shall be transferred to a legal entity having the same or similar objects to those of the company, in accordance with a decision of its liquidator.

Article 13: PARTNERS' LIABILITY FOR THE COMPANY'S DEBTS

The company is a non-profit legal entity, in the sense of article 784 of the Civil Code and the liability of its partners for its debts is limited solely to the amount of their contribution in accordance with article 5 hereof.

Article 14: DISTRIBUTION OF CAPITAL - PROFITS OF THE COMPANY

The company as a non-profit organization has no obligation nor is it allowed to distribute profits or to pay interest, during operation or dissolution, to its partners.

Each partner is entitled only to reimbursement of the contribution, if it has not been consumed.

The capital of the company may never be distributed to its members, but shall be disposed throughout the duration of operation of the company through relevant decisions of the administrator for the promotion and the realization of its objectives.

The company, by decision of the manager, may appoint one or more auditors for auditing the books and financial statements.

Article 16: REGULATION OF OTHER ISSUES

As to any matter not regulated by the provisions hereof, the provisions of the Civil Code and the remaining Greek legislation shall apply complementarily.

The present is drawn up in five (5) originals which, after being read and confirmed, were executed by all the contracting parties and each one of them has received one, while the third shall be submitted to the competent tax office, the fourth shall be submitted for publication in the book of companies of the First Instance Court of Athens and the fifth shall be kept in the Company's files.

THE CONTRACTING PARTIES

1. EVANGHELOS KYRIAKIDIS

(signature)

2. LEONIDAS KAMPANIS

(signature)

LAWYERS' SOCIAL SECURITY FUND

The legal rights have been paid amounting to 5,00 euro through receipt no 136371, Athens, 7-11-2008
The Department of Receivables

(signature, seal)

Exact copy from the original
Registered in the companies' books of
The First Instance Court of Athens with the general no 184440,
Verified as to its lawful stamping
Athens, 28/11/2008

FLORI KYRIAKI
(signature, seal)

It is hereby certified
that this document is
a true and accurate
translation into English
of the attached original
in the Greek language

Athens, 22/5/2015

The certifying lawyer

Calliope A. Skoulafou

CALLIOPE A. SKOULAFOU
ATTORNEY - AT - LAW
6, OMIROU STR. - GR-105 64 ATHENS
TEL.: +30 210 3231 142

**ΤΡΟΠΟΠΟΙΗΣΗ ΤΟΥ ΚΑΤΑΣΤΑΤΙΚΟΥ ΤΗΣ ΑΣΤΙΚΗΣ ΜΗ ΚΕΡΔΟΣΚΟΠΙΚΗΣ ΕΤΑΙΡΕΙΑΣ
ΜΕ ΤΗΝ ΕΠΩΝΥΜΙΑ «ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ
ΚΛΗΡΟΝΟΜΙΑΣ»**



Στην Αθήνα, σήμερα, την 29^η Απριλίου 2015, οι κάτωθι συμβαλλόμενοι:

1. ΕΥΑΓΓΕΛΟΣ ΚΥΡΙΑΚΙΔΗΣ του Ευστρατίου, Αρχαιολόγος, κάτοικος Αθηνών, οδός Μαρκορά αριθμ. 20, με ΑΔΤ Χ 537769, εκδόσεως του Α.Τ. Πατησίων και
2. ΛΕΩΝΙΔΑΣ ΚΑΜΠΑΝΗΣ του Γεωργίου και της Ελένης, Περιβαλλοντολόγος, κάτοικος Ελβετίας, διαμέρισμα Fontainebleau B16, οδός du Prado 18, τ.κ. 3963 πόλη Crans-Montana

συμφωνούν, συνομολογούν και συναποδέχονται την τροποποίηση των άρθρων 1, 2 και 3 του από 11 Νοεμβρίου 2008 καταστατικού, όπως έχει τροποποιηθεί και ισχύει, της αστικής μη κερδοσκοπικής εταιρίας «ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ ΚΛΗΡΟΝΟΜΙΑΣ» η οποία συστάθηκε με το ανωτέρω καταστατικό, (αριθμό καταχώρησης στο βιβλίο Εταιριών του Πρωτοδικείου Αθηνών 18440/2008), ως ακολούθως:

«Άρθρο 1: Επωνυμία

Η επωνυμία της αστικής μη κερδοσκοπικής εταιρίας, που διέπεται από τα άρθρα 741 επ. του Αστικού Κώδικα, είναι: «ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ ΚΛΗΡΟΝΟΜΙΑΣ». Η εταιρεία θα μπορεί να χρησιμοποιεί για τις συναλλαγές της στην Ελλάδα και στο εξωτερικό την επωνυμία της και στην αγγλική γλώσσα ως εξής: «INITIATIVE FOR HERITAGE CONSERVATION».

Άρθρο 2: Έδρα

Ως έδρα της εταιρείας ορίζεται ο Δήμος Νέας Ιωνίας και συγκεκριμένα η οδός Ιφιγένειας αριθμός 81, στη συμβολή με την οδό Βελικοπούλου. Ο διαχειριστής της



εταιρείας δύναται με απόφασή του και χωρίς τροποποίηση του καταστατικού να μεταβάλλει τη διεύθυνση των γραφείων της έδρας της εταιρείας. Η εταιρεία μπορεί να ιδρύει παραρτήματα ή γραφεία και σε άλλες περιοχές της Ελλάδας, με απόφαση του διαχειριστή της.

Άρθρο 3: ΣΚΟΠΟΣ

I. Σκοπός της εταιρείας είναι η προαγωγή στην Ελλάδα, στις χώρες της Ανατολικής Μεσογείου (με έμφαση στις αναπτυσσόμενες χώρες) και διεθνώς καλών πρακτικών στην προστασία και ανάδειξη της πολιτιστικής κληρονομιάς, υλικής ή άυλης μέσα από την έρευνα και την εκπαίδευση.

Απώτερος στόχος είναι η βιώσιμη ανάπτυξη των τοπικών κοινωνιών μέσα από τον πολιτισμό, την εκπαίδευση.

II. Μέσα πραγματοποίησης του σκοπού αυτού είναι κυρίως τα ακόλουθα:

α. Η διοργάνωση σχετικών συνεδρίων, διαλέξεων και σεμιναρίων.

β. Η προαγωγή της σχετικής έρευνας.

γ. Η δημοσίευση των σχετικών πρακτικών, μελετών και αποτελεσμάτων των ερευνών.

δ. Η προσφορά επιστημονικής υποστήριξης σε αρχαιολογικές εφορίες, πανεπιστήμια και άλλους φορείς.

ε. Η δημιουργία, οργάνωση και διαχείριση σχετικής ερευνητικής βιβλιοθήκης.

στ. Η συνεργασία με επιστήμονες, ερευνητές, ειδικούς και με Ελληνικά ή Αλλοδαπά ιδρύματα στην εκπαίδευση και την έρευνα σχετικά με τους σκοπούς της εταιρείας.

ζ. Η συνεργασία σε ελληνικό και διεθνές επίπεδο με δημόσιους και ιδιωτικούς φορείς όμοιων ή συναφών σκοπών και δραστηριοτήτων.

η. Η ανεύρεση πόρων και η δημιουργία κεφαλαίου για την επίτευξη των σκοπών της εταιρείας και για τη δημιουργία ιδρύματος με τους ίδιους ή παρόμοιους σκοπούς.

θ. Κάθε άλλο μέσο πρόσφορο κατά την κρίση του Διοικητικού Συμβουλίου για την προβολή, ανάδειξη και επίτευξη των σκοπών της εταιρείας.

• III. Στα πλαίσια του ανωτέρω μη κερδοσκοπικού προσανατολισμού της η εταιρεία

SO IR



δύνатаι να αιτηθεί την εγγραφή της στα οικεία Μητρώα Μη Κυβερνητικών Οργανώσεων, τα οποία τηρεί η Υπηρεσία Διεθνούς Αναπτυξιακής Συνεργασίας του Ελληνικού Υπουργείου Εξωτερικών ή τυχόν άλλη ημεδαπή ή αλλοδαπή αρμόδια Υπηρεσία ή Αρχή και στην περίπτωση εγγραφής της να προβαίνει σε όλες τις προβλεπόμενες από το Νόμο ενέργειες και να τηρεί τις απαιτούμενες διαδικασίες, εκπληρώνοντας τις υποχρεώσεις που τυχόν απορρέουν από το χαρακτηρισμό της ως Μη Κυβερνητικής Οργάνωσης. Η εταιρεία θα φροντίζει να πληροί τις προϋποθέσεις νόμιμης λειτουργίας της, καθώς και τις προϋποθέσεις για την απόκτηση εξειδίκευσης, τεχνογνωσίας, εμπειρίας και κατάρτισης στους τομείς δραστηριοποίησής της, διατηρώντας απαρέγκλιτα τον μη κερδοσκοπικό χαρακτήρα της.

Η εταιρεία δεν είναι και δεν σχετίζεται αμέσως ή εμμέσως με πολιτικά κόμματα, κυβερνητικούς οργανισμούς, επιχειρήσεις, συνδικαλιστικές οργανώσεις, επαγγελματικές ενώσεις, αθλητικά σωματεία, δεν διαθέτει οποιαδήποτε άλλη μορφή νομικού προσώπου δυναμένη να επηρεάζει την ανεξαρτησία της.

Για την πραγματοποίηση των ανωτέρω μη κερδοσκοπικών σκοπών της η εταιρεία δύναται να αναλαμβάνει πάσης φύσης δράσεις αφ' εαυτής ή από κοινού με άλλο πρόσωπο ή πρόσωπα, φυσικά ή νομικά, κερδοσκοπικά ή μη, χωρίς αυτό να τροποποιεί τους σκοπούς της, δεδομένου ότι η εταιρεία θα συμμετέχει στις ανωτέρω δράσεις όχι προς απόκόμιση κέρδους αλλά στα πλαίσια του επιστημονικού, μορφωτικού, πολιτιστικού, ερευνητικού και εκπαιδευτικού σκοπού της. Δύνатаι δε η εταιρεία να συστήνει Επιτροπές και Επιστημονικά Συμβούλια κατά τις απαιτήσεις του Νόμου και τις απαιτήσεις νόμιμα δημοσιευμένων διακηρύξεων Αναθετόντων Φορέων με απόφαση του Διαχειριστή της, χωρίς να αποτελεί η σύσταση αυτή τροποποίηση του Καταστατικού και χωρίς να απαιτείται η νόμιμη δημοσίευσή της.

IV. Κατά τη λειτουργία της και προς την επίτευξη των καταστατικών και μη κερδοσκοπικών σκοπών της, η εταιρεία δύναται να συνάπτει πάσης φύσης συμβάσεις, να απασχολεί υπαλλήλους και συμβούλους χωρίς περιορισμό με ή άνευ αμοιβής, να μισθώνει χώρους και μέσα, να αποκτά άυλα ή ενσώματα πάγια, να εκμεταλλεύεται την περιουσία της, χωρίς περιορισμό ως προς τη φύση της

FL MD



περιουσίας ή τον τρόπο εκμετάλλευσης, να διατηρεί τραπεζικούς και άλλους λογαριασμούς, να συνάπτει δάνεια ή άλλης μορφής πιστώσεις, τραπεζικές ή άλλες, να καταρτίζει πάσης φύσης εμπορικές συναλλαγές προς επίτευξη των μη κερδοσκοπικών σκοπών της και γενικά να ενεργεί ως νομικό πρόσωπο με κάθε νόμιμο τρόπο για την προώθηση των καταστατικών σκοπών της και των δράσεων που συνδέονται με την πραγμάτωσή τους.»

Κατά τα λοιπά ισχύουν ως έχουν τα άρθρα του από 11 Νοεμβρίου 2008 καταστατικού, όπως αυτά έχουν τροποποιηθεί και ισχύουν μετά την από 16 Φεβρουαρίου 2009 τροποποίηση.

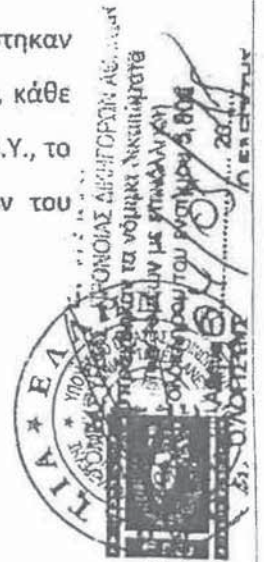
Το παρόν συντάχθηκε σε πέντε (5) όμοια αντίτυπα τα οποία αφού αναγνώστηκαν και βεβαιώθηκαν, υπογράφηκαν από όλους του συμβαλλόμενους εταίρους, κάθε ένας από αυτούς έλαβε από ένα, το δε τρίτο θα κατατεθεί στην αρμόδια Δ.Ο.Υ., το τέταρτο από αυτά θα κατατεθεί προς δημοσίευση στο βιβλίο εταιρειών του Πρωτοδικείου Αθηνών και το πέμπτο θα τηρείται στο αρχείο της εταιρείας.

ΟΙ ΣΥΜΒΑΛΛΟΜΕΝΟΙ

1. ΕΥΑΓΓΕΛΟΣ ΚΥΡΙΑΚΙΔΗΣ

2. ΛΕΩΝΙΔΑΣ ΚΑΜΠΑΝΗΣ

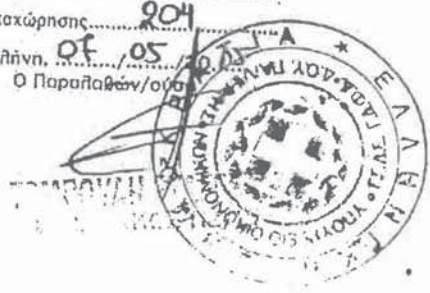
ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ ΚΛΗΡΟΝΟΜΙΑΣ
 Αστική μη Κερδοσκοπική Εταιρεία
 ΕΔΡΑ: ΣΑΡΙΖΑΣ 7 ΘΕΣΗ ΠΕΤΣΑ ΓΥΛΛΟΥ ΣΠΑΤΑ 19004
 ΑΦΜ 999070481 - ΔΟΥ ΠΑΛΛΗΝΗΣ



Τ Π Δ Α
 €5,80
 ΕΚΔΟΣΗ 20

Γ.Γ.Δ.Ε. • Γ.Δ.Φ.Δ. - ΔΟΥ ΠΑΛΛΗΝΗΣ

Παραλήφθηκε όμοιο.....
 Α/Α Καταχώρησης..... 204
 Πάληνη, 05/05/09
 Ο Παραλαβών/οσα



Ακριβές αντίγραφο από το πρωτότυπο
που καταχωρήθηκε στα βιβλία εταιρειών
του Πρωτοδικείου Αθηνών με γενικό αριθμό:
236/2015, το οποίο θεωρήθηκε
για τη νόμιμη σήμανση.

Αθήνα 08/05/2015

Ο/Η Γραμματέας

ΠΑΤΣΗ ΑΓΓΕΛΙΚΗ



It is hereby certified
that this is a true
copy of the original
document presented
to me
Athens, 22/5/2015
The certifying lawyer
(Stoulariki)

CALLIOPE A. SKOLAKI
ATTORNEY - AT - LAW
6, OMIROU STR. - GR-105 64 ATHENS
TEL.: +30 210 3231142

It is hereby certified
that the present
document in Greek
refers to the attached
translation in the
English language
Athens, 22/5/2015
(Stoulariki)

CALLIOPE A. SKOLAKI
ATTORNEY - AT - LAW
6, OMIROU STR. - GR-105 64 ATHENS
TEL.: +30 210 3231142

**AMENDMENT OF THE STATUTES OF THE NON FOR PROFIT CIVIL COMPANY
NAMED 'INITIATIVE FOR HERITAGE CONSERVATION'**

At Athens today, 29th of April 2015, the contracting parties below:

1. Evangelos Kyriakidis, of Efstratios, Archaeologist, resident of Athens, Markora str. Number 20, with ID number X537769, issued at the Police station of Patissia
2. Leonidas Cambanis, of George and Eleni, environmentalist, resident of Switzerland apartment Fontainebleau B16, du Prado street number 18, postal code 3963, town: Crans-Montana

Agree, and accept the amendment of articles 1, 2 and 3 of the statutes of the 11th of November 2008 as it has been amended and is in force, of the civil non-profit company « ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ ΚΛΗΡΟΝΟΜΙΑΣ » which was constituted with the aforementioned statutes (company registration number in the First Instance Court of Athens 18440/2008), as follows:

«Article 1: Name

The name of the civil non-profit company, which is governed by the articles 741 et sec. of the Civil Code is: «ΠΡΩΤΟΒΟΥΛΙΑ ΓΙΑ ΤΗΝ ΑΝΑΔΕΙΞΗ ΤΗΣ ΠΟΛΙΤΙΣΤΙΚΗΣ ΚΛΗΡΟΝΟΜΙΑΣ». The company may be able to use for its transactions in Greece and abroad its name also in the English language as follows: «INITIATIVE FOR HERITAGE CONSERVATION».

Article 2: Registered Offices

The registered offices of the company are situated at the municipality of New Ionia and specifically 81, Ifigeneias street, in the intersection with Velikopoulou. The manager of the company is allowed with his own decision and without the amendment of the articles of association to change the address of the registered

offices of the company. The company is allowed to establish branches or offices in other parts of Greece with a decision of its manager.

Article 3: OBJECTIVE

I. The objective of the company is the promotion in Greece, in the countries of the east Mediterranean (especially developing countries) and internationally of good practices in the protection and promotion of cultural heritage, both tangible and intangible, through education and research.

Ulterior objective is the sustainable development of local communities through culture and education.

II. Means for the realization of this objective are mainly the following:

- a. the Organization of conferences, lectures and seminars.
- b. the promotion of the relevant research.
- c. the publication of the relevant proceedings minutes, studies and research results.
- d. the offer of scientific support to archaeological ephorates, universities and other stakeholders.
- e. the creation, organization and management of a relevant research library.
- f. the cooperation with scientists, researchers, specialists and with Greek or foreign institutions in education and research relevant to the aims of the company.
- g. the collaboration at a Greek or foreign level with public and private stakeholders of the same or similar aims and activity.
- h. fundraising and the creation of capital for achieving the objectives of the company and for the creation of a foundation of the same or similar objectives.
- i. any other means that the management board for advertising, promoting and achieving the objectives of the company

III. In the context of its aforementioned non-profit character the company is able to request its registration to the respective archives or boards of Non

Governmental Organisations which are kept by the International Development Cooperation Service of the Greek Ministry of Foreign Affairs, or any other Greek or foreign Service or Authority and in the case of its registration to proceed to all required by law actions and to keep all its duties that stem from its characterization as a Non Governmental Organization. The company shall ensure that all legal existence requirements are met as well as the requirements for acquiring a specialization, technology, experience and training in the areas of its activity, always in line with its non-profit character. The company neither is nor is associated directly or indirectly with political parties, governmental organizations, businesses, labor unions, professional guilds, sports associations and does not have any other form of legal entity that would potentially influence its independence.

For the realization of the aforementioned non for profit aims, the company is allowed to undertake activities of any nature, alone or in partnership with another individual or entities, natural or legal, for profit or non-profit, without this altering its aims, given that the company will participate in these actions not for the amassing of profits but in the framework of its scientific, educational, cultural research and training aims. The company is allowed to form committees and scientific councils according to the provisions of the law and the requirements of legally published tenders of contracting authorities with a decision of its manager, without a requirement for their legal publication.

IV. During its operation and for the achievement of its statutory and non-profit aims, the company is allowed to enter into contract of any form, to employ personnel and consultants without any limitations, with or without payment, to rent space and means, to acquire intangible or tangible assets, to exploit its wealth without limitations as to the nature of wealth or the ways in which it is invested, to keep bank accounts and other accounts to take on loans or other types of financing, banking or other and to enter into business transactions of any nature for the achievement of its non for profit aims and generally to act like a legal entity in any legal way for the promotion of its statutory aims and the actions that are associated with their achievement.»

In all other respects the remaining articles of the 11 November 2008 statutes

apply, as they have been adapted and are in force after the adaptation of the 16th of February 2009.

The present adaptation was drawn up in five (5) identical copies which once were read and certified were signed by all signatory partners, each one of whom received one copy, the third will be submitted to the relevant tax authority, the fourth of which will be submitted for publication in the book of companies of the primary court of Athens.

The Undersigned

1. EVANGELOS KYRIAKIDIS

2. LEONIDAS CAMBANIS

[signatures, seal]

GENERAL SECRETARIAT OF PUBLIC REVENUES – TAX OFFICE OF PALLINI

An exact same copy has been received,

Reg. No 204

Pallini, 07/05/2015

The receiving officer

[signature, seal]

Exact copy from the original

Registered in the companies' books of

The First Instance Court of Athens with the general no 236,

Verified as to its lawful stamping

Athens, 08/05/2015

The secretary,

PATSI AGGELIKI

(signature, seal)

It is hereby certified that
this is a true and accurate
translation into English of
the attached original in the
Greek language.
Athens 22/5/2015
The certifying lawyer
E. Skoulantzi

CALLIOPE A. SKOULANTZI
ATTORNEY - AT - LAW
6, DMIROU STR. - GR-105 64 ATHENS
TEL.: +30 210 3231142