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DEGENNARO

**International Doctorate in Economics and Management of Sustainability and Innovation
XXXVII Cycle**

**MINUTES OF THE MEETING OF THE EXAMINING BOARD FOR THE
ADMISSION COMPETITION TO THE INTERNATIONAL RESEARCH
DOCTORATE IN “ECONOMICS AND MANAGEMENT OF SUSTAINABILITY
AND INNOVATION” - XXXVII CYCLE – ACADEMIC YEAR 2021-2022 (MINUTES
N.1) - ADDITIONAL ADMISSION D.M. 1061/21**

**MINUTES NR. 1 – CRITERIA FOR THE EVALUATION OF THE
QUALIFICATIONS AND RESEARCH PROJECTS**

On November 19th, 2021, at 9.00 am, after having duly called the meeting on November 16th, 2021, the assembly of the Examining board committee for the additional admission competition to the international research doctorate in “Economics and Management of Sustainability and Innovation” - XXXVII cycle – academic year 2021-2022 takes place on computer-base.

Therefore, in attendance:

Prof. Angeloantonio Russo, Prof. Filippo Vitolla, Prof. Giustina Secundo, Prof. Domenico Morrone and Dr. Riccardo De Blasis. The Examining board appoints Prof. Angeloantonio Russo as Chairman. Dr. Riccardo De Blasis is appointed recording Secretary of the meeting.

Then the Examining Board Committee reads the announcement and sets the following criteria in order to evaluate the qualifications and research projects submitted by the candidates. Based on the declaration in article 6 of the call for applications, the Examining Board sets the following detailed evaluation criteria, with specific regard to the assessment of curriculum vitae, qualifications, reference letters and research projects submitted by the candidates, as follows:

- Curriculum vitae and other qualifications (publications, degree awards, master on the subject of this PhD, etc.) and reference letters: a maximum of 20/100 points;
- Research projects: within the maximum score of 50/100 points for the research project set by the call for application, the Examining Board assesses the following aspects:
 - Clarity and research attitude: are the objectives of the proposed project clearly explained? Is the project consistent with the green or innovation issues? Are the research questions consistent with the method? Is the proposed timeline consistent



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with the objectives? Does the research project address both theoretical and empirical issues? Are they consistent? Is the expected theoretical contribution clearly outlined? Are the research methods suitably described?

- Fit with the PhD program: the Examining Board assesses whether the research project fits well with the main topic related to the PhD program in Economics and Management of Sustainability and Innovation.

In order to carry out the above-mentioned evaluations the Examining Board will use, if possible, parameters recognized in the international scientific field.

The Chairman recalls to the other members of the Examining Board that the admission exam will consist of the evaluation of the qualifications and research projects, and of an oral exam.

Then, the Examining Board, according to art. 6 of the announcement, reaffirms as follows:

- In order to be admitted to the PhD Course the candidate must have a maximum score of 100/100 and a minimum score of 50/100.
- A sufficient evaluation by the Examining Board is synthesized as follows:
 - a) The maximum score for the qualifications and for the other documents submitted to the Examining Board's evaluation is 20/100.
 - b) The maximum score for the research project is 50/100.
 - c) The maximum score for the oral exam is 30/100.

The Examining Board set the cut-off level to be admitted to the oral exam in a minimum score of 35/100, as an average minimum score for the above points a) and b).

Last, the Examining board declares that there are no parental relationships, within the fourth degree among the members of the Examining Board. Moreover, they declare that there are no situations of incompatibility among them according to art. 51 and 52 of the civil procedure code.

As last fulfillment, the Examining Board sets the oral exam on December 2nd, 2021 with the following specifications as by the call for applications:

- An oral exam will take place at LUM University.
- An oral exam for candidates, who have submitted specific requests as in the call for applications, that is no later than the deadline of the call for application (art. 5), will take place through online systems. Those candidates, if admitted to the oral exam, have to **send**



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an email to Mariateresa Santaloia (santaloia@lum.it) no later than November 26th, 2021 in order to confirm their availability to attend the oral exam.

The Minutes 1 and the results of the evaluation of the qualifications and research projects for each candidate will be affixed on the door of the PhD Administrative Staff at the Rettorato building and published on LUM web site.

At 09.15 am the Examining Board declares the meeting closed and calls a further meeting on November 19th, 09.20 am to proceed with the assessment of qualifications and research projects. These Minutes are written, read and approved immediately. The Chairman signed immediately these Minutes. Signed letters of attendance by the other members of the Examining Board are attached to these Minutes.

Casamassima, November 19th, 2021

Prof. Angeloantonio Russo (Chairman) _____

Prof. Filippo Vitolla _____

Prof. Giustina Secundo _____

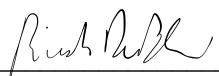
Prof. Domenico Morrone _____

Dr. Riccardo De Blasis (Secretary) _____

DECLARATION

The undersigned PROF. Riccardo De Blasis declares that on the November 19th, 2021 from 9.00am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

November 19th, 2021

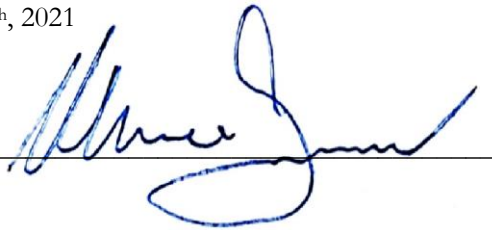
Signed Prof. 

DECLARATION

The undersigned PROF. Domenico Morrone declares that on the November 19th, 2021 from 9.00am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

November 19th, 2021

Signed Prof.



DECLARATION

The undersigned PROF. Giustina Secundo declares that on the November 19th, 2021 from 9.00am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

November 19th, 2021

Handwritten signature of Giustina Secundo in black ink.

Signed Prof. _____

DECLARATION

The undersigned PROF. Filippo Vitolla declares that on the November 19th, 2021 from 9.00am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

November 19th, 2021

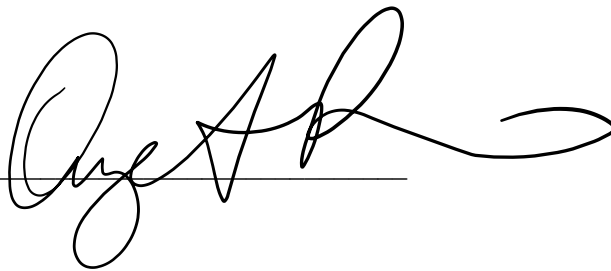
Signed Prof. Filippo Vitolla

DECLARATION

The undersigned PROF. Angeloantonio Russo declares that on the November 19th, 2021 from 9.00am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

November 19th, 2021

Signed Prof. _____

A handwritten signature in black ink, appearing to read 'Angelo Russo', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.