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DEGENNARO

**International Doctorate in Economics and Management of Sustainability and Innovation  
XXXVI 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” - XXXVI CYCLE – ACADEMIC YEAR 2020-2021 (MINUTES  
N.1)**

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

On October 15<sup>th</sup>, 2020, at 9.00am, after having duly called the meeting on October 8<sup>th</sup>, 2020, the assembly of the Examining board committee for the admission competition to the international research doctorate in “Economics and Management of Sustainability and Innovation” - XXXVI cycle – academic year 2020-2021 takes place on computer-base.

Therefore, in attendance:

Prof. Candida Bussoli, Prof. Massimo Mariani, Prof. Angeloantonio Russo, Prof. Filippo Vitolla and Prof. Domenico Morrone.

The Examining board appoints Prof. Angeloantonio Russo as Chairman. Prof. Domenico Morrone is appointed recording Secretary of the meeting.

Then the Examining Board Committee reads the announcement and set 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:



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- Clarity and research attitude: are the objectives of the proposed project clearly explained? Are the research questions consistent with the method? Is the proposed timeline consistent 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 with 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. They declare even that there are no situations of incompatibility among them according with art. 51 and 52 of the civil procedure code.

As last fulfillment, the Examining Board sets the oral exam on November 12th, 2020 with the following specifications as by the call for applications:

- An oral exam for Italian citizens will take place at LUM University, Rettorato Building.

**LUM Jean Monnet**

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- An oral exam for non-Italian citizens, who have submitted specific request 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 an email to Mariateresa Santaloia ([santaloia@lum.it](mailto:santaloia@lum.it)) no later than November 6<sup>th</sup>, 2020** 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 12.00pm the Examining Board declares the meeting closed and calls a further meeting on October 15<sup>th</sup>, 12.05pm 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, October 15<sup>th</sup>, 2020

Prof. Angeloantonio Russo (Chairman)

Prof. Prof. Candida Bussoli

Prof. Massimo Mariani

Prof. Filippo Vitolla

Prof. Domenico Morrone (Secretary)

## DECLARATION

The undersigned PROF. CANDIDA BUSSOLI declares that on the October 15<sup>th</sup>, 2020 from 9.30am to 1,00pm she has attended the first computer based meeting of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVI cycle, whose minutes are conformed to what I’ve received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 15<sup>th</sup>, 2020

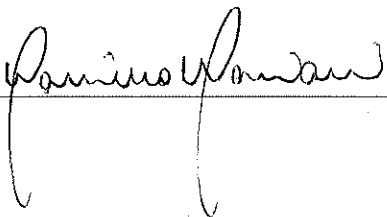
Signed Prof. 

## DECLARATION

The undersigned PROF. MASSIMO MARIANI declares that on the October 15<sup>th</sup>, 2020 from 9.30am to 1,00pm he has attended the first computer based meeting of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVI cycle, whose minutes are conformed to what I’ve received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 15<sup>th</sup>, 2020

Signed Prof.

A handwritten signature in black ink, appearing to read "Massimo Mariani", is written over a horizontal line.

Each member must send a scanned copy of this declaration below (duly signed) by mail at the following addresses: [santaloia@lum.it](mailto:santaloia@lum.it)

#### DECLARATION

The undersigned PROF. Domenico Morrone declares that on the October 15<sup>th</sup>, 2020 from 9.30am to 1,00pm he has attended the first computer based meeting of the Examining Board for the admission process at the International research doctorate in “Economics and Management of Sustainability and Innovation” – XXXVI cycle, whose minutes are conformed to what I’ve received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 15<sup>th</sup>, 2020

Signed Prof. \_\_\_\_\_

A handwritten signature in blue ink, appearing to read 'Domenico Morrone', is written over a horizontal line.

**Each member must send a scanned copy of this declaration below (duly signed) by mail at the following addresses: [santalioia@lum.it](mailto:santalioia@lum.it)**

#### DECLARATION

The undersigned PROF. VITOLLA Filippo declares that on the October 15<sup>th</sup>, 2020 from 9.30am to 1,00pm he has attended the first computer based meeting of the Examining Board for the admission process at the International research doctorate in "Economics and Management of Sustainability and Innovation" – XXXVI cycle, whose minutes are conformed to what I've received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 15<sup>th</sup>, 2020

Signed Prof. \_\_\_\_\_

