



UNIVERSITÀ

**LUM**

GIUSEPPE  
DEGENNARO

**International Doctorate in Economics and Management of Sustainability and Innovation  
XXXVIII 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” - XXXVIII CYCLE – THE ACADEMIC YEAR 2022-2023  
(MINUTES N.1)**

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

On October 14<sup>th</sup>, 2022, at 8.30 am, after having duly called the meeting on October 12<sup>th</sup>, 2022, the assembly of the Examining board committee for the admission competition to the international research doctorate in “Economics and Management of Sustainability and Innovation” - XXXVIII cycle – the academic year 2022-2023 takes place on computer-base.

Therefore, in attendance:

Prof. Candida Bussoli, Prof. Michele Rubino, Prof. Angeloantonio Russo, Prof. Giustina Secundo, Prof. Filippo Vitolla. The Examining Board appoints Prof. Angeloantonio Russo as Chairman. Prof. Michele Rubino 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 7 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 in 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? 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 to art. 7 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 at 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 the last fulfilment, the Examining Board sets the oral exam on October 17th, 2022, 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. 6), will take place through online systems. Those candidates, if admitted to the oral exam, have to **send**



UNIVERSITÀ

**LUM**

GIUSEPPE  
DEGENNARO

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

an email to Mariateresa Santaloia ([santaloia@lum.it](mailto:santaloia@lum.it)) no later than October 17<sup>th</sup>, 2022, 11.00 am, in order to confirm their availability to attend the oral exam.

**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 website.**

At 9.00 am the Examining Board declares the meeting closed and calls a further meeting on October 14<sup>th</sup>, 9.05 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, October 14<sup>th</sup>, 2022

Prof. Angeloantonio Russo (Chairman)

Prof. Candida Bussoli

Prof. Giustina Secundo

Prof. Filippo Vitolla

Prof. Michele Rubino (Secretary)

## DECLARATION

The undersigned PROF. Candida Bussoli declares that on October 14<sup>th</sup>, 2022 from 8.30 am she 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” – XXXVIII cycle, whose Minutes are conformed to what she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 14<sup>th</sup>, 2022


Signed Prof.

A handwritten signature in black ink, appearing to read 'C. Bussoli', written in a cursive style.

## DECLARATION

The undersigned PROF. Michele Rubino declares that on October 14<sup>th</sup>, 2022 from 8.30 am he/she 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” – XXXVIII cycle, whose Minutes are conformed to what he/she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 14<sup>th</sup>, 2022

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

## DECLARATION

The undersigned PROF. Giustina SECUNDO\_\_\_\_\_ declares that on October 14<sup>th</sup>, 2022 from 8.30 am she 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” – XXXVIII cycle, whose Minutes are conformed to what he/she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 14<sup>th</sup>, 2022

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

## DECLARATION

The undersigned PROF. VITOLLA Filippo declares that on October 14<sup>th</sup>, 2022 from 8.30 am he 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” – XXXVIII cycle, whose Minutes are conformed to what he/she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 14<sup>th</sup>, 2022

Signed Prof. Filippo Vitolla