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GIUSEPPE
DEGENNARO

**International Doctorate in Economics and Management of Sustainability and Innovation
XXXIX 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” - XXXIX CYCLE – ACADEMIC YEAR 2023-2024 (MINUTES
N.1)**

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

On October 4th, 2023, at 2:00pm, after having duly called the meeting on October 2nd, 2023, the assembly of the Examining board committee for the admission competition to the international research doctorate in “Economics and Management of Sustainability and Innovation” - XXXIX cycle – academic year 2023-2024 takes place on computer-base.

Therefore, in attendance:

Prof. Massimo Mariani, Prof. Angeloantonio Russo, Prof. Filippo Vitolla, Prof. Lucio Laureti and Prof. Nicola Raimo. The Examining Board appoints Prof. Angeloantonio Russo as Chairman. Prof. Nicola Raimo 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? Are the research questions consistent with the method? Is the proposed



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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.
- Fit with the requirements set by DM 118/23 with regard to the specific tracks related to the scholarships included in the call for admission (Art. 1 DP 201/23): the Examining Board assesses whether the research project fits well with the main topics related to the tracks recalled in the call for admission and selected by the candidates.

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 at a minimum score of 35/100, as an average minimum score for the above points a) and b).

Last, each member of the Examining Board declares that there are no situations of incompatibility among them according to art. 51 and 52 of the civil procedure code.



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As last fulfillment, the Examining Board, as established in the Teaching Staff Council meeting held on September 28th, having also received duly approval by the Rector of LUM Giuseppe Degennaro, sets the oral exam on October 12th, 2023 with the following specifications as by the call for applications:

- An oral exam for Italian citizens will take place at LUM University, Rettorato Building. Students admitted to the oral exam are summoned at 2.00pm.
- An oral exam for non-Italian citizens, who have submitted a 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) in order to confirm their availability to attend the oral exam; then, an online meeting will be scheduled with each of them. The Examining Board will contact the admitted students.

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 the LUM web site.

At 2:30pm the Examining Board declares the meeting closed and calls a further meeting on October 4th., 2:35pm to proceed with the assessment of qualifications and research projects. These Minutes are written, read, and approved immediately. The Chairman immediately signed these Minutes. Signed letters of attendance by the other members of the Examining Board are attached to these Minutes.

Casamassima, October 4th, 2023

Prof. Angeloantonio Russo (Chairman)

Prof. Massimo Mariani

Prof. Filippo Vitolla

Prof. Lucio Laureti

Prof. Nicola Raimo (Secretary)

LUM Giuseppe Degennaro

S.S. 100 Km 18 – 70010 – Casamassima (Bari)

Tel. 080.6978111

DECLARATION

The undersigned PROF. Filippo Vitolla declares that on October 4th, 2023 from 2.00 pm 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” – XXXIX cycle, whose Minutes are conformed to what he has discussed and received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 04th, 2023

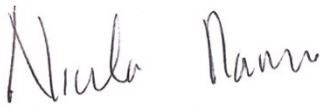
Signed Prof. Filippo Vitolla

DECLARATION

The undersigned Prof. Nicola Raimo declares that on October 4th, 2023 from 2.00 pm 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” – XXXIX Cycle, whose Minutes are conformed to what he has discussed and received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 4th, 2023

Signed Prof.

A handwritten signature in black ink, appearing to read "Nicola Raimo". The signature is written in a cursive, flowing style.

DECLARATION

The undersigned PROF. Massimo Mariani declares that on October 4th, 2023 from 2.00 pm he attended the computer-based meetings of the Examining Board for the admission competition to the International research doctorate in "Economics and Management of Sustainability and Innovation" – XXXIX cycle, whose Minutes are conformed to what he has discussed and received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 4th, 2023

Signed Prof.

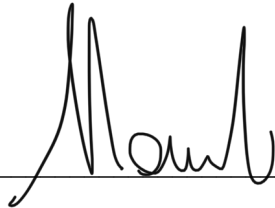
A handwritten signature in black ink, appearing to read "Massimo Mariani", written over a horizontal line.

DECLARATION

The undersigned Prof. Lucio Laureti declares that on October 4th, 2023 from 2.00 pm 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” – XXXIX Cycle, whose Minutes are conformed to what he has discussed and received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

October 4th, 2023

Signed Prof. _____

A handwritten signature in black ink, appearing to read 'Laureti', is written over a horizontal line.