

International Doctorate in Economics and Management of Sustainability and Innovation 41 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" – 41 CYCLE – ACADEMIC YEAR 2025/2026 (MINUTES N.1)

MINUTES NR. 1 - CRITERIA FOR THE EVALUATION AND CALENDAR

On September 15th, 2025, at 10.00am, after having duly called the meeting on September 10th, 2025, the assembly of the Examining board committee for the admission competition to the international research doctorate in "Economics and Management of Sustainability and Innovation" – 41 cycle – academic year 2025/2026 takes place on computer-base.

Therefore, in attendance:

- Prof. Antonello Garzoni;
- Prof. Prof. Domenico Morrone;
- Prof. Angeloantonio Russo;
- Prof.ssa Giustina Secundo;
- Prof. Ivano De Turi.

The Examining Board appoints Prof. Angeloantonio Russo as Chairman. Prof. Ivano De Turi 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, research projects submitted by the candidates, written exam, and oral exam as follows:

 Curriculum vitae and other qualifications (publications, degree awards, master on the subject of this PhD, etc.) and reference letters: a maximum of 10/100 points;

International Doctorate in Economics and Management of Sustainability and Innovation 41 Cycle

- Research projects: within the maximum score of 30/100 points for the research project set by the call for application, the Examining Board assesses the following aspects:
 - O 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?
 - o Fit with the PhD program: the Examining Board assesses whether the research project fits well with the main topics related to the PhD program in Economics and Management of Sustainability and Innovation.
- Written exam: within the maximum score of 30/100 points for the written exam set by the call for application, the Examining Board assesses the following aspects:
 - Ability by the candidate to criticize the arguments raised in the essay, suggesting relevant and interesting scientific research ideas.
 - Clarity of the arguments presented by the candidate, as well as the capacity by the candidate to write an essay presenting innovative research ideas.
 - o Capacity to write in correct English.
- Oral exam: within the maximum score of 30/100 points for the oral exam set by the call for application, the Examining Board assesses the following aspects:
 - o Capacity by the candidate to present his/her curriculum vitae;
 - Clarity with which the candidate defend the research ideas presented in the research project;
 - Attitude to identify possible future research streams, which fit well with the main topics related to the PhD program in Economics and Management of Sustainability and Innovation.
 - o Capacity to present and defend innovative research ideas in correct English.

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, a written exam that will consist



International Doctorate in Economics and Management of Sustainability and Innovation 41 Cycle

of an essay produced by the candidate, who can identify a theme among at least three proposals identified by the Examining Board, 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 10/100.
 - b) The maximum score for the research project is 30/100.
 - c) The maximum score for the written exam is 30/100.
 - d) 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 42/100, represented by the total evaluation to the above letters a), b), and c).

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.

As last fulfillment, the Examining Board, having received duly approval by the Chairman of LUM Giuseppe Degennaro, sets the written exam on September 18th, 2025, and the oral exam on October 15, 2025, with the following specifications:

- A written exam summoned on September 18th, 2025 will take place at LUM University, Rettorato Building. Students are summoned at 11.00am;
- An oral exam summoned on October 15th, 2025, will take place at LUM University, Rettorato Building. Students admitted to the oral exam are summoned at 9.00am.
- 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 PhD Office (dottorati@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 10.30am, the Examining Board declares the meeting closed and calls a further meeting on September 15th, 2025, at 10.35am, 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, September 15th, 2025

41 Cycle

Prof. Angeloantonio Russo (Chairman)
Prof. Antonello Garzoni
Prof. Domenico Morrone
Prof. Giustina Secundo
Prof. Ivano De Turi (Secretary)

The undersigned PROF. Ivano De Turi declares that on the September 15th, 2025, he has attended the meeting of the Examining Board for the admission to the PhD Program in "Economics and Management of Sustainability and Innovation". The Minutes are conformed to what has been discussed during the meeting with the members who have, together with the Chairman, agreed on the contents.

September 15th, 2025

Signed Prof.

The undersigned PROF. GARZONI ANTONELLO declares that on the September 15th, 2025, he/she has attended the meeting of the Examining Board for the admission to the PhD Program in "Economics and Management of Sustainability and Innovation". The Minutes are conformed to what has been discussed during the meeting with the members who have, together with the Chairman, agreed on the contents.

September 15th, 2025

Signed Prof.

The undersigned PROF. Domenico Morrone declares that on the September 15th, 2025, he has attended the meeting of the Examining Board for the admission to the PhD Program in "Economics and Management of Sustainability and Innovation". The Minutes are conformed to what has been discussed during the meeting with the members who have, together with the Chairman, agreed on the contents.

September 15th, 2025

Signed Prof.

The undersigned PROF. Giustina SECUNDO
declares that on the September 15th, 2025, he/she has attended the meeting of the
Examining Board for the admission to the PhD Program in "Economics and
Management of Sustainability and Innovation". The Minutes are conformed to what has
been discussed during the meeting with the members who have, together with the
Chairman, agreed on the contents.

September 15th, 2025

Signed Prof. _ Gensbere Seemb _