



POLITECNICO
MILANO 1863

POLITECNICO DI MILANO

THE R E C T O R

HAVING REGARD TO Italian Law No 168 of 09.05.1989, "Establishment of the Ministry of Universities and Scientific and Technological Research" and subsequent amendments;

HAVING REGARD TO Italian Law No 241 of 07.08.1990, laying down "New rules on administrative procedure", and subsequent amendments;

HAVING REGARD TO Italian Law No 240 of 30.12.2010, "Regulations on the organization of universities, academic staff and recruitment, as well as delegation to the Government to encourage the quality and efficiency of the university system", and subsequent amendments;

HAVING REGARD TO Italian Law No 190 of 06.11.2012, laying down the "Provisions for the prevention and repression of corruption and illegality in public administration", and subsequent amendments;

HAVING REGARD TO Italian Leg. Decree No 33 of 03.14.2013 laying down the "Reorganization of the regulations concerning the obligations of publicity, transparency and dissemination of information by public administrations", and subsequent amendments;

HAVING REGARD TO the Regulation (EU) 679/2016 on data processing and Italian Leg. Decree No 101 of 10.08.2018, "Provisions for the adaptation of national legislation to the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council, of 27 April 2016, concerning the protection of natural persons with regard to the processing of personal data, as well as the free circulation of such data and repealing Directive 95/46/EC (General Data Protection Regulation);

HAVING REGARD TO the Statute of the Politecnico di Milano in force;

HAVING REGARD TO the current Code of Ethical and Conduct of the Politecnico di Milano, and subsequent amendments;

HAVING REGARD TO Rector's Decree No 1133 of 14.03.2016 with which the Regulations for the establishment of the Research Ethical Committee were issued, and in particular Arts. 3 "Composition of the Committee" and 4 "Appointment and duties of the Chairperson";

WHEREAS paragraph 1) of Art. 3 "Composition of the Committee" - paragraph 1) of the Regulations for the establishment of the Research Ethical Committee requires that the members of the Committee be appointed for a three-year term of office, which can be renewed consecutively only once;

HAVING ACKNOWLEDGED the favourable opinion expressed by the Academic Senate and the Board of Governors, in their respective sessions of 20 and 28 September 2021, regarding the waiver of the two consecutive terms of office for some Members of the Research Ethical Committee to be constituted for the three-year period 2022/2024, thus as required by paragraph 1) of Art. 3 "Composition of the Committee" of the Regulations for the establishment of the aforementioned Research Ethical Committee;

HAVING ACKNOWLEDGED also the favourable opinion expressed by the Academic Senate and the Board of Governors, again in the same sessions of 20 and 28 September 2021, regarding the reconstitution of the Research Ethical Committee, for the three-year period 2022/2024;

HAVING RECOGNISED the need to take action;

HEREBY DECREES

Art. 1

For all the reasons expressed in the premises, in derogation of the provision laid down by Art. 3 "Composition of the Committee" - paragraph 1) of the Regulations for the establishment of the Research Ethical Committee, Professors Carlo Ghezzi, Laura Boella, Rinaldo Cubeddu and Sergio Cerutti may carry out their third term of office in the Research Committee to be constituted for the three-year period 2022/2024.

**Articol
e 2**

By reason of all that outlined in the premises, the Research Ethical Committee is reconstituted for the three-year period 2022/2024, composed as follows:

Prof. Carlo Ghezzi	Standing member - Chairperson
Prof. Laura Boella (Bioethics expert)	Standing member
Prof. Carlo Enrico Bottani	Standing member
Prof. Rinaldo Cubeddu	Standing member
Prof. Viola Schiaffonati	Standing member
Prof. Sergio Cerutti	Substitute member
Prof. Alberto Cigada	Substitute member
Prof. Silvia Elvira Maria Piardi	Substitute member

The Research Ethical Committee, in the composition indicated above, shall take office from 1 January 2022 until 31 December 2024.

THE RECTOR
Prof. Ferruccio Resta

Digitally signed in accordance with the Digital Administration Code

Tradotto da Elizabeth Walling e revisionato da Veronica Lombardi