

## **POLITECNICO DI MILANO**

### **THE RECTOR**

HAVING REGARD to the Law 09.05.1989, n. 168 "Institution of Ministry of University and Scientific and Technology Research" and later amendments;

HAVING REGARD to the Law 07.08.1990, n. 241 with "New rules regarding administrative procedure", and later amendments;

HAVING REGARD to the Legislative Decree 30.06.2003, n. 196 that introduces "Code concerning the protection of personal data", and later amendments;

HAVING REGARD to the Law 30.12.2010, n. 240 "Rules on organization of universities, academic staff and recruitment, authorizing the Government to enhance quality and efficiency of the university system" and later amendments;

HAVING REGARD to the Law 06.11.2012, n. 190 "Rules for prevention and repression of corruption and illegality in public administration", and later amendments;

HAVING REGARD to the Legislative Decree 14.03.2013, n. 33 about "Reorganization of the law concerning the duties of publicity, transparency and dissemination of information by public administrations", and later amendments;

HAVING REGARD TO the current Statute of Politecnico di Milano;

HAVING REGARD to the current University's Code of Ethics;

HAVING REGARD to the Rectoral Decree n. 1133 of 14.03.2016 by which has been issued the Regulations for the institution of the Research Ethical Committee, and in particular Article 4 "Appointment and duties of the President" - paragraph 1);

HAVING REGARD to the Rectoral Decree n. 1467 of 04 April 2016 by which the Research Ethical Committee has been constituted, for the period of three years 2016/2018;

HAVING ACQUIRED the favourable opinion expressed by the Academic Senate in its meeting of 23 May 2016, regarding the appointment of the Ethical Committee President;

HAVING THUS RECOGNISED the need to take action;

### **DECREES**

#### **Art. 1**

- 1) For the reasons mentioned in the introduction and in compliance with provisions of Article 4 - paragraph 1) of the Regulations for the institution of the Research Ethical Committee, Prof. Carlo Ghezzi is appointed as President of the Research Ethical Committee.
- 2) The mandate of Prof. Carlo Ghezzi in charge as President of the Research Ethical Committee takes effect from the date of registration of this procedure.

IL REITORE  
(Prof. Giovanni Azzone)

