

## **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 3 "Composition of the Committee";  
HAVING ACQUIRED the opinion expressed by the Academic Senate in its meeting of 21 March 2016, regarding the institution and composition of the Ethical Committee;  
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 3 of Regulations for the institution of the Research Ethical Committee, the aforementioned Committee is constituted for a period of three years 2016/2018, and it is composed as follows.

|   |                  |
|---|------------------|
| Prof.ssa Laura Boella (Expert on bioethics) | Effective member |
| Prof. Sergio Cerutti                        | Effective member |
| Prof.ssa Simona Chiodo                      | Effective member |
| Prof. Carlo Ghezzi                          | Effective member |
| Prof. Stefano Servi                         | Effective member |
| <br>  |                  |
| Prof. Rinaldo Cubeddu                       | Deputy member    |
| Prof. Ennio Macchi                          | Deputy member    |
| Prof. Paolo Volonté                         | Deputy member    |

  
IL RETTORE  
(Prof. Giovanni Azzone)