



POLITECNICO
MILANO 1863

Rep. n. 8458 Prot. n. 124048

Date 23 November

2018 Title I Class 1

UOR SAGNI

POLITECNICO DI MILANO

THE R E C T O R

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 EU Regulation 2016/679 with regard to personal data processing and Legislative Decree n. 10.08.2018, n. 101 "Provisions for the adaptation of national legislation to the provisions of (EU) Regulation 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to personal data processing and on free movement of such data and repealing Directive 95/46/EC (General Regulation on Data Protection);

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 Code of Ethics;

HAVING REGARD TO the Politecnico di Milano's Employee Code of Conduct enacted with Rectoral Decree No. 2131 of 26.06.2014;

HAVING REGARD to Rectoral Decree n. 1133 of 14.03.2016 by which the Regulations have been issued for the institution of the Research Ethical Committee, and in particular Articles 3 "Composition of the Committee" and 4 "Appointment and duties of the President";

HAVING ACQUIRED the favourable opinion expressed by the Academic Senate in its meeting of 19 November 2018, regarding the new establishment and composition of the Ethical Committee and the reconfirmation of Prof. Carlo Ghezzi as President of the aforementioned Body, for the three-year period 2019/2021;

HAVING THUS RECOGNISED the need to take action;

HEREBY DECREES

Art. 1

1) For the reasons mentioned in the introduction and in compliance with provisions of Articles 3 and 4 of Regulations for the institution of the Research Ethical Committee, the aforementioned Committee is reconstituted for a period of three years 2019/2021, and it is chaired by Prof. Carlo Ghezzi and composed as follows:

Prof. Carlo Ghezzi

Prof. Laura Boella (Expert in bioethics)

Prof. Sergio Cerutti

Prof. Simona Chiodo

Effective member - President

Effective member

Effective member

Effective member

Prof. Stefano Servi
Prof. Rinaldo Cubeddu
Prof. Ennio Macchi
Prof. Paolo Volontè

Effective member
Effective member
Effective member
Effective member

The Research Ethical Committee, in the composition mentioned above, comes into office from 1 January 2019 to 31 December 2021.

THE RECTOR
Prof. Ferruccio Resta

Digital signature according to Digital Administration Code