SELECTION OF ONE PROFESSOR (LEVEL 2) AS PER ART. 18, SUBSECTION 1, OF ITALIAN LAW 240/2010, FOR THE ACADEMIC DISCIPLINE 13/A2 ECONOMIC POLICY (SETTORE CONCORSUALE 13/A2 POLITICA ECONOMICA) SUBJECT AREA SECS-P/02 ECONOMIC POLICY (SETTORE SCIENTIFICO DISCIPLINARE SECS-P/02 POLITICA ECONOMICA) AT THE INSTITUTE OF ECONOMIC - ACADEMIC CLASS OF SOCIAL SCIENCES, ISSUED BY RECTOR DECREE NO. 374 DATED 04/08/2014, PUBLISHED ON THE SITE OF THE MINISTRY OF EDUCATION, UNIVERSITY AND RESEARCH ON 04/08/2014, NOTICE OF WHICH WAS PUBLISHED IN THE GAZZETTA UFFICIALE - 4° SERIE SPECIALE "CONCORSI ED ESAMI" NO. 67 DATED 29/08/2014.

MINUTES OF THE PRELIMINARY MEETING

The Committee appointed for the selection of one professor (level 2) for the academic discipline 13/A2 Economic Policy (Settore Concorsuale 13/A2 Politica Economica) Subject Area SECS-P/02 Economic Policy (Settore Scientifico Disciplinare SECS-P/02 Politica Economica) at the Institute of Economics - Academic Class of Social Sciences of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant'Anna di Pisa, nominated by decree No. 420 of 24/09/2014 by the Rector, consists of:

- Prof. **Giulio Bottazzi**, Full Professor of Economic Policy (13/A2) at the Scuola Superiore Sant'Anna, designated expert by the Institute of Economics;
- Prof. **Uwe Cantner**, Full Professor at the Friedrich Schiller University Jena;
- Prof. **Lino Cinquini**, Full professor of Management (13/B2) at Scuola Superiore Sant'Anna, member of the Recruitment Committee;
- Prof. Jens Kruger, at the Technische Universität Darmstadt;
- Prof. **Mishael Milaković**, Full Professor at the University of Bamberg;
- Prof. Luigi Orsenigo, Full professor of Economics (13/A) at the IUSS of Pavia

convened for the first time, via teleconference, on 17/10/2014, at 9.00 AM from the following locations: Prof. Bottazzi located in Scandiano, connected g.bottazzi@sssup.it, Prof. Cinquini Pisa, located in connected via email lino.cinquini@sssup.it. Prof. Cantner located in Jena, connected via email uwe.cantner@uni-jena.de, Prof. Milakovic located in Bamberg, connected via email mishael.milakovic@uni-bamberg.de, Prof. Kruger located in Darmstadt, connected via email krueger@vwl.tu-darmstadt.de, Prof. Orsenigo located in Milano, connected via email luigi.orsenigo@iusspavia.it.

Each member of the Committee declares that there is no incompatibility with the other members or kinship or affinity up to the 4^{th} degree (as per art. 5 paragraph 2 Legislative Decree 1172/1948).

Firstly, the Committee, unanimously elects Prof. Orsenigo as the Committee's President and Prof. Bottazzi as the Committee's Secretary.

The Committee then reviews the call (published on the School website http://www.sssup.it/context_elenco.jsp?ID_LINK=3291&area=6&id_context=49167 as well as Regulations of the School that regard calls for level 1 and level 2 professors



(Art. 18 of Law $240/2010^1$) and acknowledges that the final meeting will have to take place in person, and in any case not later than 25/01/2015. The Committee further acknowledges that Personnel Office has received a total of 9 applications, and that on the 6^{th} of October one of the candidates sent a withdrawal notification, therefore there are 8 candidates left.

The Committee agrees, based on the regulations for the call for professors, that they should assess the scientific publications, curriculum and didactic activities of the applicants on the basis of criteria established during the course of the present meeting, making reference to the criteria for the academic and scientific profiles required for access to the teaching staff of the School, as established by the Recruitment Committee and outlined in art. 1 of the call:

Research Activity skills: candidates must be in the highest positions in their discipline rankings for the quantity and quality of scientific publications; bibliometric criteria will be also used, complementing the qualitative assessment. As stated in the call, particular emphasis will be given to contributions in the broadly defined fields of international trade and industrial dynamics;

Teaching Activity skills: Teaching activity, and coordination of teaching activities, in graduate and post-graduate courses, particularly in PhD programs;

Participation in research projects: candidates are required to have been involved in research projects funded through competitive calls e.g. European projects (ERC grants), Framework projects (e.g., Networks of Excellence, FET, Integrated Projects, *STReP*, etc.) Marie Curie actions, competitive international (NSF, NIH, etc.) and national (MIUR, etc.). projects.

The criteria established by the Committee will be published on the website of Scuola Sant'Anna. Once the assessments have been completed, the Committee through a resolution passed by a majority of the members, identifies the most qualified candidate to fill the post. In the event of an equal number of votes, the President shall cast the deciding vote.

The Committee postpones to the end of the second meeting the decision on whether to request the candidates to hold a seminar open to all teaching and research staff of the School .

The Committee examines the list of candidates admitted to the procedure (Annex 1) and each member of the committee declares that:

- there is no kinship or affinity up to the 4th degree with any candidate (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- there is no incompatibility with any candidate (as per articles 51 and 52 of the Code of Civil Procedure).

The evaluation of the CV, teaching activities and scientific work of the candidates will first take place individually.

The Committee decides to reconvene on 14 November 2014 at 09:30 AM in order to collectively assess the scientific publications, curriculum and teaching experience of the candidates.

The Committee members remotely connected agree to send an email to the President confirming their approval of these minutes.

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¹http://www.sssup.it/UploadDocs/19316 Regolamento per la disciplina della chiamata dei professori di prima e seconda fascia in attuazione degli artt 18 e 24 della Legge 240 2010.pdf

At the end of the meeting the President signs the minutes and sends them to the Personnel Office who will then make public the criteria and the procedures for the assessment of publications and qualifications.

W. Oseil

The meeting is adjourned at 17:52.

Read, approved and signed,

THE COMMITTEE

Prof. Luigi Orsenigo, President

Prof. **Giulio Bottazzi**, Secretary

Prof. **Uwe Cantner**

Prof. Lino Cinquini

Prof. Jens Kruger

Prof. Mishael Milaković