

PURSUANT TO ART. 18, SUBSECTION 1, OF ITALIAN LAW 240/2010, SELECTION OF ONE FULL PROFESSOR, FOR THE ACADEMIC RECRUITMENT FIELD 12/H3 "PHILOSOPHY OF LAW" AT THE INSTITUTE OF LAW, POLITICS AND DEVELOPMENT (DIRPOLIS) ACADEMIC CLASS OF SOCIAL SCIENCES, ISSUED BY RECTOR DECREES NO. 409 DATED 27, JULY 2016 PUBLISHED ON THE SITE OF THE MINISTRY OF EDUCATION, UNIVERSITY AND RESEARCH ON 27 JULY 2016, NOTICE OF WHICH WAS PUBLISHED IN THE GAZZETTA UFFICIALE - 4° SERIE SPECIALE "CONCORSI ED ESAMI" NO. 64 DATED 12/08/2016.

MINUTES OF THE PRELIMINARY MEETING

The Review Committee for the selection of one full professor for the Academic Recruitment Field 12/H3 "Philosophy of Law" - Academic Discipline IUS/20 "Philosophy of Law at Institute of Law, Politics and Development (DIRPOLIS) Academic Class of Social Sciences of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant'Anna di Pisa, nominated by decree No. 473 dated 16/09-2016 by the Rector, consists of:

Prof. Giorgio Carlo Buttazzo, Professor of Academic Discipline 09/H1 Information Processing Systems at the School, member of the Recruitment Committee Prof. Alessandra Facchi, Professor of the Academic Discipline 12/H3 at the University of Milano designated expert by Dirpolis Institute;
 Prof. Vincenzo Omaggio, Professor of the Academic Discipline 12/H3 at the University of Suor Orsola Benincasa;
 Prof. Neil Walker, Professor - University of Edinburgh;
 Prof. Joseph Weiler, Professor - New York University;
 Prof. Wojciech Sadurski, Professor - University of Sydney.

The Committee convened for the first time, via teleconference, on 26 september_ 2016, at 10 a.m. from the following locations:

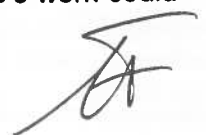
Prof. Buttazzo located in Pisa , connected via: g.buttazzo@sssup.it
 Prof. Facchi located in Milan, connected via : alessandra.facchi@unimi.it
 Prof. Omaggio located in Naples, connected via : vinomag@unisob.na.it
 Prof. Walker located in Ednburgh, connected via : neil.walker@ed.ac.uk
 Prof. Weiler located in New York, connected via : weilersoffice@nyu.edu
 Prof. Sadurski located in Sidney , connected via: wojciech.sadurski@sydney.edu.au

The draft of the minutes that follow, was agreed on and approved by members of the Committee.

Prof. Facchi was nominated as Chairperson and Prof. Omaggio as Secretary.

Pursuant to art. 5 paragraph 2 of Legislative Decree no. 1172/1948, each member declared that they had no kinship or affinity up to the fourth grade with any of the other members and that there were no reasons for abstention in relation to art. 51 of c.p.c.

The Committee then reviewed the call (published on the School website <http://www.santannapisa.it/it/selezioni-e-concorsi/selezione-il-reclutamento-di-un-professore-ordinario-filosofia-del-diritto> as well as Regulations of the School that regard calls for level 1 and level 2 professors (Art. 18 of Law 240/2010), and carried a motion that the committee's work could



be undertaken via teleconference and videoconference; that work should terminate by 16/01/2016 (four months from the date of the nomination decree).

The Committee ascertained that Personnel Office communicated that a total of 5 applications have been received and that two candidates have been admitted with reserve to the present selection because they are scholars permanently employed in research or teaching activities at university level outside Italy in positions whose equivalence to those required in the call has to be evaluated by the Ministry (according to ministerial Decree D.M. 236/2011).

The Committee agreed, 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 and with respect to the following general criteria:

- The scientific profile of the candidate with reference to the best national and international standards, and in particular as regards scientific production;
- Organization, management and coordination of research groups and participation in national and international research projects;
- Scientific collaboration with other universities, and with public and private organizations both in Italy and abroad;
- Previous didactic activity including teaching in and coordinating training programs of high quality research at universities and colleges, with particular attention to experience abroad or in international contexts;

The Committee agrees that they will assess the scientific publications, curriculum and teaching activities of the candidates considering the requirements stated in the call.

Qualitative and quantitative evaluation by the Committee will particularly consider:

High quality research mainly related to the fundamental rights, Rule of law and the transformations of legality. Research interests including the theory of rights, of constitutional democracy, and the European legal order.

Consistency and continuity of scientific production.

Articles in peer reviewed journals either Italian (classe A) or International, monographs.


Participation to national and international research projects

Teaching Activities: courses delivered in Philosophy of Law (SSD IUS20) and in the scientific subjects mentioned above, also by enhancing the transdisciplinary approach for undergraduate, graduate and especially for PHD students.

Ability to teach both in Italian and in English.

The criteria established by the Committee will be published on the School's website.

Following this assessment, the Committee may invite those candidates that meet the criteria for the call to hold a seminar open to all teaching and research staff of the School. The evaluation of



this seminar contributes to the overall assessment carried out by the Committee.

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

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.

Prof. Buttazzo opens the envelope containing the list of candidates admitted to the procedure (Annex 1) and sends it to the president who sends it to the members of the committee.

Each member examines the list and declares that he/she is not:

- a relative, or similar, to the fourth degree with the candidate (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- in a situation of incompatibility with the candidate (as per articles 51 and 52 of the Code of Civil Procedure).

At the end of the meeting, the Chairperson will sign the minutes and will send them to the Personnel Office who will then make public the criteria and procedures for the assessment of publications and qualifications.

Committee members connected via teleconference agreed to send an email to the Chairperson indicating their approval of these minutes.

Read, approved and signed, the 26 september at 6,50 p.m.

THE COMMITTEE