



POLITECNICO DI MILANO
THE RECTOR

HAVING REGARD TO Italian Law No 168 of 09.05.1989, 'Establishment of the Ministry of Universities and Scientific and Technological Research' and subsequent amendments;
HAVING REGARD TO Italian Law No 241 of 07.08.1990, laying down 'New rules on administrative procedure', and subsequent amendments;
HAVING REGARD TO Italian Law No 240 of 30.12.2010, 'Regulations on the organisation of universities, academic staff and recruitment, as well as delegation to the Government to encourage the quality and efficiency of the university system', and subsequent amendments;
HAVING REGARD TO Italian Law No 190 of 06.11.2012, laying down the 'Provisions for the prevention and repression of corruption and illegality in public administration', and subsequent amendments;
HAVING REGARD TO Italian Legislative Decree No 33 of 03.14.2013 laying down the 'Reorganisation of the regulations concerning the obligations of publicity, transparency and dissemination of information by public administrations', and subsequent amendments;
HAVING REGARD TO the Regulation (EU) 679/2016 on data processing and Italian Legislative Decree No 101 of 10.08.2018, 'Provisions for the adaptation of national legislation to the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council, of 27 April 2016, concerning the protection of natural persons with regard to the processing of personal data, as well as the free circulation of such data and repealing Directive 95/46/EC (General Data Protection Regulation)';
HAVING REGARD TO the Statute of Politecnico di Milano in force;
HAVING REGARD TO the current Code of Ethics and Conduct of Politecnico di Milano;
HAVING REGARD TO Rectoral Decree No 3073 - Ref No 61305 of 13.03.2024 issuing the Organisation and Operation Regulation of the Research Ethics Committee of Politecnico di Milano, and in particular Article 3 'Composition of the Ethics Committee';
HAVING ACKNOWLEDGED the favourable opinion expressed by the Academic Senate at its meeting of 18 March 2024, concerning the establishment of the Research Ethics Committee and the appointment of its Chairperson, for the three-year period 2024/2026;
HAVING RECOGNISED the need to take action;

HEREBY DECREES

Art. 1

1) For all the reasons expressed in the preamble, the Research Ethics Committee of Politecnico di Milano, for the three-year period 2024/2026, is hereby constituted as follows:

Prof. Viola Schiaffonati – Associate

Prof. Stefana Maja Broadbent – Associate

Prof. Silvia Faré – Ordinary

Chairperson – belonging to the Department of Electronics, Information and Bioengineering of Politecnico di Milano

Member – belonging to the Department of Design of Politecnico di Milano

Member – belonging to the Department of Chemistry, Materials and Chemical Engineering 'Giulio Natta' of Politecnico di Milano.

Prof. Giovanni Magenes – Ordinary	Member – belonging to the Department of Industrial and Information Engineering of the University of Pavia
Prof. Gabriele Pasqui – Ordinary	Member – belonging to the Department of Architecture and Urban Studies of Politecnico di Milano
Prof.ssa Laura Maria Sangalli – Ordinary	Member – belonging to the Department of Mathematics of Politecnico di Milano
Prof. Maria Zanichelli – Associate	Member – belonging to the Department of Law of the University of Bergamo

- 2) Administrative support to the Ethics Committee is provided by the staff identified for this purpose from the Research Service of the 'Research, Innovation and Relations with Companies' Administration Area, which also acts as the Committee's technical secretariat.

Art. 2

- 1) The term of office of the Chairperson and of the members of the Research Ethics Committee of Politecnico di Milano shall commence on the date of this measure and shall end on 31 December 2026.

Art. 3

- 1) The offices of Chairperson and Member of the Research Ethics Committee shall not entail any additional charges to be borne by Politecnico di Milano, with the sole exception of reimbursement for any expenses incurred in the performance of relevant functions.

Art. 4

- 1) The appointment of the members of the Research Ethics Committee of Politecnico di Milano involves the processing of personal data; the persons listed are authorised to process personal data for specific tasks and functions under the direct authority of the Data Controller, for the fulfilment of tasks connected with said appointment.
- 2) To this extent, the members of the Research Ethics Committee of Politecnico di Milano shall comply with the document 'Istruzioni Autorizzato per incarichi e funzioni', pursuant to Art. 29 of EU Regulation No 679/2016, as well as with the Privacy Organisational Model of Politecnico di Milano.
- 3) The authorisation to process personal data is valid for the duration of this appointment.
- 4) The instructions for the processing of personal data, to which the members of the Research Ethics Committee of Politecnico di Milano are authorised, can be found at the following link: <https://www.normativa.polimi.it/privacy-e-sicurezza>.

THE RECTOR
Prof. Donatella Sciuto

Digitally signed in accordance with the eGovernment Code and subsequent

amendments and additions.