



Regione Lombardia
THE COUNCIL

RESOLUTION NO. X / 6890

Session: **17/07/2017**

President **ROBERTO MARONI**

Regional Councillors **FABRIZIO SALA** *Vice*

President **VALENTINA**

APREA VIVIANA

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BORDONALI FRANCESCA

BRIANZA CRISTINA

CAPPELLINI LUCA DEL

GOBBO

GIOVANNI FAVA

GIULIO GALLERA

MASSIMO GARAVAGLIA

MAURO PAROLINI

ANTONIO ROSSI

ALESSANDRO SORTE

CLAUDIA TERZI

Assisted by Secretary Fabrizio De Vecchi

RE:

DECISIONS REGARDING THE COMPOSITION OF THE REGIONAL FORUM FOR RESEARCH AND INNOVATION, IN IMPLEMENTATION OF ARTICLE 3, REGIONAL LAW no. 29/2016

An opinion of due administrative process is hereby issued pursuant to article 4(1), Regional Law no. 17/2014:

Director **Roberto Albonetti**

Director General Roberto Albonetti

This deed is 10 pages long,
of which 4 pages are made up of annexes
that form an integral part of the deed.

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HAVING RECALLED the Lombardy Statute of Autonomy, in which article 10 acknowledges the key, driving role of scientific research and innovation in achieving its objectives, establishing in:

- Sub-section 2, that the Region leverages, promotes and provides incentives for technical, scientific and production-related innovation, investments in the field of research including the reaching of decisions and their dissemination;
- Sub-section 3, that the Region prepares procedures and tools suited to adapting its procedures to the responsible exercise of its decision-making powers with regard to technical and scientific innovation;

HAVING RECALLED Regional Law no. 29, 23.11.2016, “Lombardy is research and innovation”, defining a new model of governance through:

- a) Setting up an inter-councillors’ office control room;
- b) A “strategic three-year programme for research, innovation and technological transfer”, which sets goals and resources to meet the objectives and priorities established by the Regional Council under the auspices of the regional development plan;
- c) Setting up an Advisory Forum for research and innovation, with the function of assessing the results of research, its industrialization and impacts on research, intended for political decision-making and public investment in research and innovation;

HAVING RECALLED in particular article 3(1) of Regional Law no. 29/2016, which envisages the establishment of a Regional Forum for Research and Innovation, with consulting, proposal preparation and information dissemination functions;

HAVING CLARIFIED that as envisaged under sub-section 3 of article 3, the Forum is a ten-member independent body whose members are nominated by the Regional Executive, as proposed by the councillor’s office responsible for it, from highly-qualified experts in the field of scientific, social and humanistic subjects, through an open and public international selection process;

HAVING ACKNOWLEDGED that the function of the forum is undertaken through the drafting of opinions and assessments, pursuant to the principles of independence, neutrality,

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impartiality, confidentiality and transparency;

HAVING ACKNOWLEDGED that this body in particular:

- Helps foster public debate on the impact of technical and scientific advances on the socio-economic fabric by involving civil society, the scientific community and regional research and innovation system players, including clusters, technology parks and IRCCSs, in order to foster an exchange of opinions (including between stakeholders whose interests differ);
- Drafts opinions and proposals to the Regional Executive and Regional Council, including on the basis of information from regional system entities pursuant to Regional Law no. 30/2006, in order to prepare the strategic programme pursuant to Section 2, sub-section;
- Provides the Regional Executive with guidance of use in establishing criteria, priorities and strategies of intervention;
- Defines environments and methods of public participation regarding technical/scientific advancements and, in general, regarding innovation-led phenomena that may potentially be implied in having a significant impact on society and the economy;
- Assesses and monitors changes in society's sensibilities and opinions with regard to technical/scientific issues, providing information on the outcome of such assessments;
- Monitors compliance regarding the security of digital and critical infrastructure, and draws up proposals and guidelines for digital security governance management policies;
- Engages in dialogue with domestic and international institutions for research and innovation;
- Helps disseminate transfer of the results of research to economic activity, including proposals to the Regional Executive for targeted interventions to support applied research to micro and small enterprises that invest in sustainable and responsible development projects, and improvements in the quality of personal services.

HAVING ESTABLISHED with regard to this body that:

- It shall remain in office for three years;

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- Its members are eligible for an annual emolument set at the amount of €30,000.00.

HAVING ESTABLISHED furthermore that the Forum is supported by the University Research and Open Innovation Directorate, including via the Regional Foundation for Biomedical Research;

HAVING CONSIDERED that it must implement article 2(1) of Regional Law no. 29/2016, preparing criteria for the call for candidates to establish the Regional Forum for Research and Innovation;

HAVING ESTABLISHED that for the three-year period 2017-2019 the funding available for establishing and operating the Regional Forum for Research and Innovation, as envisaged under article 6(6) of Regional Law no. 29/2016, is quantified at €400,000.00 annually, thus divided:

- €300,000.00 in emoluments to members of the Forum pursuant to chapter 11831 “Regional Forum for Research and Innovation” for the years 2017 and 2018, and under the same chapter 11831 for the year 2019, following the change in remuneration pursuant to chapter 12027, as per the R1.2017.0004804 request, dated 12/07/2017;
- €100,000.00 annually in expenses for Forum operation and in expenses for publishing the call for candidates in order to set up the Forum, pursuant to chapter 12027 “Promotion and Organization of Initiatives and Activities to Leverage Research, Universities and Open Innovation”.

HAVING CLARIFIED that the deadline for completing the assessment procedure of candidacies and the subsequent adoption of the provision appointing members of the forum is as established in the guidelines published under Regional Council Resolution no. 5500/16 and, in any event, by applicable regional and state provisions;

The aforementioned evaluations have been **ASSESSED and ADOPTED**;

By unanimous vote, cast pursuant to law;

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RESOLVES

1. To approve Annex A, “Call for candidates to establish the Regional Forum for Research and Innovation” as an integral and substantive part of this deed.
2. To establish the criteria for selecting members of the Forum, as stated in articles 4, 5 and 6 of Annex A, “Call for candidates to establish the Regional Forum for Research and Innovation”.
3. To establish, with regard to this body, that:
 - It shall remain in office for three (3) years;
 - Its members shall be eligible for an annual emolument set at the amount of €30,000.00.
4. To establish that the Forum, in exercise of its functions, is supported by the Directorate of Universities, Research and Open Innovation, including through the Regional Foundation for Biomedical Research.
5. To establish that for the three-year period 2017-2019 the funding available for establishing and operating the Regional Forum for Research and Innovation, as envisaged under article 6(6) of Regional Law no. 29/2016, is quantified at €400,000.00 annually, thus divided:
 - ✓ €300,000.00 in emoluments to members of the Forum pursuant to chapter 11831 “Regional Forum for Research and Innovation” for the years 2017 and 2018, and under the same chapter 11831 for the year 2019, following the change in remuneration pursuant to chapter 12027, as per the R1.2017.0004804 request, dated 12/07/2017;
 - ✓ €100,000.00 annually in expenses for Forum operation and in expenses for publishing the call for candidates in order to set up the Forum, pursuant to chapter 12027 “Promotion and Organization of Initiatives and Activities to Leverage Research, Universities and Open Innovation”.
6. To acknowledge that this provision – which is also translated into English – will be subject to publication in the Official Bulletin of the Lombardy Region (BURL) in the official Gazette, in the

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Official Journal (GUCE), and on international-prominent scientific websites and reviews.

7. To acknowledge that this provision will be subject to publication on the official website – under the transparent administration section – pursuant to Legislative Decree no. 33/2013.

THE SECRETARY
FABRIZIO DE VECCHI

Deed signed digitally pursuant to applicable statutory provisions

CALL FOR CANDIDATES
TO SET UP THE REGIONAL FORUM FOR RESEARCH AND INNOVATION

Article 1 - Introduction

In implementation of the provisions contained under Regional Law no. 29 of 23.11.2016, in which the tools listed in article 3 includes a Regional Forum for Research and Innovation (the Forum), this call for selecting members of the aforementioned body is hereby being issued.

Article 2 – Composition of the Forum

The Forum consists of 10 (ten) members appointed by the Lombard Regional Council, selected from experts of international standing who work within the framework of social, scientific and humanistic disciplines, in compliance with the criteria of independence, neutrality and impartiality, and who satisfy the requirement of working with confidentiality and transparency.

Members are appointed to the Forum for a three-year term.

Each member is eligible for an annual emolument which has been set at €30,000.00 gross.

Art. 3 - Forum Duties and Operations

In compliance with the provisions of Regional Law no. 29, “Lombardy is research and innovation,” dated 23 November 2016, in every sphere of research, the Forum undertakes consulting, proposal preparation and information dissemination functions.

As envisaged under Law no. 29 /2016, in particular the Forum:

- Helps foster public debate on the impact of technical and scientific advances on the socio-economic fabric by involving civil society, the scientific community and regional research and innovation system players, including clusters, technology parks and IRCCSs, in order to foster an exchange of opinions (including between stakeholders whose interests differ);
- Drafts opinions and proposals to the Regional Executive and Regional Council, including on the basis of information from regional system entities pursuant to Regional Law no. 30/2006, in order to prepare the strategic programme pursuant to Section 2, sub-section;
- Provides the Regional Executive with guidance that is of use in establishing criteria, priorities and strategies of intervention;
- Defines environments and methods of public participation regarding technical/scientific advancements and, in general, regarding innovation-led phenomena that may potentially be implied in having a significant impact on society and the economy;
- Assesses and monitors changes in society’s sensitivities and opinions with regard to technical/scientific issues, providing information on the outcome of such assessments;
- Monitors compliance regarding the security of digital and critical infrastructure, and draws up proposals and guidelines for digital security governance management policies;

- Engages in dialogue with domestic and international institutions for research and innovation;
- Helps disseminate the transfer of the results of research to economic activity, including proposals to the Regional Executive for targeted interventions to support applied research to micro and small enterprises that invest in sustainable and responsible development projects, and improvements in the quality of personal services.

The Form meets when convened by its Chairman or by at least six members, at least four times per year, including in online form.

Article 4 - Eligibility Requirements

The eligibility requirements are educational qualifications in scientific, social and humanistic disciplines.

Along with their education qualifications, candidates are also required to be in possession of a skills profile and proven experience.

Skills profiles must refer to environments to do with the macro-field of relationships between technology/science and society, including:

- RRI, Responsible Research and Innovation;
- STS, Science and Technologies Studies;
- Public dissemination of science;
- Participative and deliberative methods;
- Public engagement;
- Social innovation;
- Social impact and social impact assessment;
- Sociology of risk;
- Sociology of science;
- Technology assessment and governance;
- Open Innovation;
- Open science;
- Open Data;
- Data Ethics;
- Bioethics.

Article 5 - Selection Method

The Region shall pick such experts through a selective method that is international in scope.

All interested parties in possession of the requirements stated in article 4 should submit their candidacy **from 1 September 2017** onwards, accompanied by a letter of endorsement from a civil society institution, order or organization (non-governmental organizations, grassroots organizations, social partners, etc...).

Applications from candidates who wish to sit on the Forum, backed up by a CV covering their education and job experience, should be sent to the **fororicercainnovazione@regione.lombardia.it** email address no later than 30 September 2017.

Article 6 - Selection Criteria

The appointment of experts is the result of a comparative analysis of candidates' curricula, as part of an assessment that takes into account the following criteria:

- Educational qualifications in scientific, social and humanistic disciplines;
- Post-university specializations;
- Professional experience in the main field/fields, with a special focus on international experience that provides proof of clear international repute, in addition to experiences associated with the environments stated in article 4 above.

Article 7 - Establishment of the Technical Evaluation Committee

The Region appoints a "Technical Evaluation Committee" consisting of five members chosen from leading experts in subject matters associated with the Region's research and innovation-related activities.

Representatives of the Region of Lombardy Government are eligible to sit on this Committee.

Article 8 - Assessment Procedure

Applications received by the deadline shall be assessed first by the Universities, Research and Open Innovation Directorate, which will verify the formal eligibility environments, and then by a Technical Evaluation Committee.

The Committee shall conduct a comparative analysis of curricula to produce a shortlist of candidates who are considered to be of a sufficiently high technical/scientific profile. This shortlist will be submitted to the Council by the relevant Directorate.

No candidate who has been sentenced for a crime against the public administration, or who is in a situation of conflict of interest is eligible to be appointed to the Forum.

Article 9 - Appointment of Forum Members

Appointment of members to the Forum takes place by way of a resolution from the Regional Council, having acknowledged the candidacies and the result of the selection process.

Appointees sign an appropriate assignment sheet with the Region.

Article 10 - Revocation or Forfeiture

Forum membership is automatically forfeited upon expiry of the term of office. Unjustified absences at more than two consecutive meetings shall result in automatic forfeiture of office. The following are also grounds for revocation: proven breaches of the principles of confidentiality, independence and transparency; having caused damage to the Region's image; the handing down of a final criminal sentence that results in a prohibition from public office, or the emergence of a conflict of interest.

Article 11 - Processing Personal Data

Pursuant to article 13, sub-section 1 of Legislative Decree no. 196, 30 June 2003, it is hereby declared that the personal data supplied by candidates will be gathered by the Regional Government's University, Research and Open Innovation Directorate. This data will be processed via an automated database (using IT procedures) and will be stored in digital form. Provision of such data is compulsory for the purposes of assessing eligibility requirements. Failure to do so will result in exclusion from the selection process.

Candidates benefit from the rights stated under article 7 of the above-mentioned law, including the right to access data concerning them, as well as a number of supplementary rights including the right to rectify, update, complete or cancel erroneous and incomplete data, or data collected in ways that do not comply with the law, as well as the right to oppose their treatment for legitimate reasons.

The Data Manager to contact in order to exercise these data processing-related rights is the pro-tempore Director-General of the University, Research and Open Innovation Directorate.

Article 12 - Final Provisions

The pro-tempore Director-General of the University, Research and Open Innovation Directorate is the manager in charge of this procedure. Any requests for information regarding this call may be sent by e-mail to: **fororicercainnovazione@regione.lombardia.it**

The Regional Government guarantees equal opportunities within the scope of the Technical Evaluation Committee, for the purposes covered under this call.