

Rectoral Decree No. 244 of 17.07.2023

on a competition by way of comparative evaluation for n. 3 places on the thirty-ninth cycle of research doctoral program in Law & Business, within NRRP, M4 C1 14.1 “Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities”.

THE RECTOR

- Having regard to the Charter of Luiss Guido Carli.
- Having regard to article 4 of Law No. 210 of 3 July 1998 providing that universities may, by their own rules, regulate the establishment of doctoral programs, including eligibility, the awarding of academic qualifications, educational goals, curricula, duration, fees, attendance, the criteria for awarding scholarships and the amount thereof, and agreements with public and private entities, in conformity with the general criteria and suitability requirements of the locations laid down by ministerial decree;
- Having regard to article 19 of Law No. 240 of 30 December 2010 containing new provisions on research doctorates;
- Having regard to Ministry of Education, Universities and Research (MUR) Decree No. 226 of 14 December 2021 adopting regulations on the accreditation of doctoral program locations and programs and the criteria for establishing doctoral programs by accredited bodies;
- Having regard to the Research Doctorate Regulations of Luiss Guido Carli, approved by the Executive Committee of 9 March 2022, upon suggestion from the Academic Senate meeting of 22 February 2022;
- Having regard to the resolution of the Department of Law of Luiss Guido Carli of 13 September 2022 proposing to renew the PhD program in Law and Business XXXIX cycle;
- Having regard to the resolutions of the Academic Senate and the Executive Committee respectively of 27 September and 20 October 2022 approving the doctoral program;
- Having regard to the M.D. n. 247 of 23 February 2022, on the increase of doctoral scholarship;
- Having regard to the document “Italy tomorrow – NEXTGENERATIONITALIA” associated to the National Recovery and Resilience Plan (NRRP);

- Having regard to the guidelines for accreditation of doctoral courses approved by the M.D. n. 3992 of 2 March 2023;
- Having regard to the positive evaluation from the National Agency for the Evaluation of Universities and Research Institutes (ANVUR) on fulfilment of the requirements for the ministerial accreditation of Luiss doctoral courses, thirty-ninth cycle (a.y. 2023/2024);
- Having regard to the M.D. n. 118 of 2 March 2023, on the allocation, for the a.y. 2023/2024, of 5.478 triennial doctoral scholarships (accredited ex MD 45/2013 and ex MD 226/2021, and to be accredited ex MD 226/2021) to be covered by NRRP, Mission 4, component 1 “Strengthening the offer of educational services: from nursery schools to Universities” – Investment 3.4 “Advanced teaching and university skills” and Investment 4.1 “Extension of the number of doctoral researches and innovative doctoral programs for the public administration and cultural heritage”, included the economies made available from the financial endowments referred to in Article 3, paragraph 2 and Article 3, paragraph 3 of the Ministry of Education, Universities and Research (MUR) Decree No. 351 of 9 April 2022. The scholarships are distributed as follows: a) 410 scholarships for doctorates in programs dedicated to digital and environmental transitions; b) 2.539 scholarships for PNRR research doctorates; c) 2.140 scholarships for doctorates for Public Administration; d) 389 scholarships for doctorates for cultural heritage.

DECREES AS FOLLOWS

ART.1- ESTABLISHMENT

The research doctoral program in Law and Business set out in the Annex A and Technical Sheet A annexed hereto, which are an integral part hereof, are hereby established at Luiss Guido Carli for the 2023/2024 academic year, XXXIX cycle, and likewise the specific competitions for admission for the n. 3 scholarships referred to in the M.D. 118 of 2nd of March 2023 (UPC: I83C23000500003) in the context of NRRP, financed by the EU (Next Generation EU), M4 C1 14.1, for the development of research projects related to public administration. Said doctoral scholarships are activated in respect to the admission criteria referred to in the art. 9 of the M.D. 118/2023.

Doctoral paths funded in the context of the D.M. 118/2023 must start by 30th of December 2023, following a positive admission verifications and coherence in order to assign the ministerial findings, which will be activated after 31st of October 2023 and which will determine the effective initiation of the above-mentioned position.

The specific sheet for the program (see Annex A and Technical Sheet A) sets out the educational goals, binding research themes, the method, and criteria for selecting candidates for the purposes of establishing a ranking order for admission.

The Technical Sheet A also indicate the number of places with scholarships that will be assigned on the basis of the ranking order.

Any additions or changes to what is set out herein and, in the Annexes, provided will be published on the University's website <http://www.luiss.it>.

ART. 2 – ELIGIBILITY

Applications to participate in the competition for admission to the doctoral program referred to in article 1 may be submitted by individuals holding all the mandatory requirements cited in the relevant specific Annex A hereto and a master's degree, a specialized degree or an Italian master's degree under the former university system or an analogous academic qualification awarded abroad that is officially recognized in advance by the academic authorities if not already deemed to be officially equivalent. In order to obtain such recognition, a candidate who holds an academic qualification awarded abroad which is not already deemed to be officially equivalent must accompany his or her application with whatever documents are necessary to enable the Admissions Commission – consistent with the rules in force in Italy and the country where the qualification was granted and the international treaties or agreements governing the recognition of qualifications for further education purposes – to assess the qualification solely for doctoral program eligibility purposes. The qualifications must therefore be accompanied by all the documentation specified in article 3 that is necessary for their assessment. Candidates already possessing a PhD degree received in Italy or those who have already benefited from a doctoral scholarship in Italy may not benefit from this scholarship.

This Call for Applications does not involve attribution of places without scholarship.

In accordance with the Ministry of Education, Universities and Research. To not cause hypothesis of State assistance, the employees if enterprises may not be awarded these scholarships.

In the case of a candidate who applies for admission without having obtained a master's degree, the application will be accepted “with reservation”, and the candidate will be required, under

penalty of forfeiture, to submit the corresponding degree certificate (or self-certification, according to Legislative Decree of December 28, 2000, no. 445) **no later than September 15, 2023**.

It is further specified that all candidates who submit self-certification under Presidential Decree No. 445 of 28 December 2000 will be admitted participating in the competition subject to verification of the self-certified statements and that the University may at any time during the process, including after commencement of the doctoral program, check the veracity of the statements submitted.

In the event of a false statement, the University may order – by a reasoned decision of the Rector – that the candidate be removed from the competition or the doctoral program without prejudice to ensuing criminal implications for the candidate.

Admission to the Doctoral Program is allowed for P.A. employees, subject to and exclusively upon placement on unpaid leave.

This Call for Applications does not involve attribution of places without scholarship.

ART. 3 – ADMISSION APPLICATIONS

All applications for admission must be submitted exclusively online by the deadline set out in this call for application and cited in the relevant specific Annex A hereto. Candidates are responsible for all information that is inserted into their online form and the validity of the certification/self-certification submitted. In that regard, candidates are obliged to consult the University's Code of Ethics, with particular regard for points C.1.1. and C.1.2. The Code can be found at the link https://www.luiss.it/sites/all/Codice_Etico_Luiss_CdA_21_aprile_2020.pdf.

The University reserves the right to check the information and validity of the documents submitted. In the event of a discrepancy in what has been declared, it may exclude the candidate at any time, during or after the competition.

The online procedure should be completed by accessing the University's website at the address specified in the relevant specific Annexes.

Once the procedure for submitting the application has been completed, the candidate will receive a print-out thereof as proof of successful completion of the procedure.

The application is to be considered for all statutory purposes a self-certification of the candidate's declared personal details and qualifications.

Each candidate may apply for admission to more than one doctoral program.

Candidates are expected to submit a proof of possession of a master's degree, a specialized degree or Italian master's degree under the former university system or an analogous academic

qualification awarded abroad, along with all the documents required in the relevant specific annexes hereto. In this regard, it should be noted that:

Candidates with a qualification awarded in ITALY must submit:

- Certification/self-certification of the degree held, setting out the exams undertaken, the associated grade awarded and credits earned, the grade point average and the degree grade (for each degree, if more than one degree held);

Candidates with a qualification awarded in an EU country must submit the following:

1. Certification/self-certification of the of the degree held, setting out the exams undertaken, the associated grade awarded and credits earned, the grade point average and the degree grade (for each degree if more than one degree held);
2. degree parchment in its original language;
3. diploma supplement and transcript of records in their original language;
4. translation into Italian or English of the two documents indicated in the preceding points 1 and 2: translations are not required if the documents in question are issued by the institution directly in English.

Candidates with a qualification awarded in a non-EU country must submit the following:

- A. degree parchment in its original language;
- B. transcript of records in its original language;
- C. translation into Italian or English of the two documents indicated in the preceding points A and B: translations are not required if the documents in question are issued by the institution directly in English.

For qualifications awarded in a non-EU country, the admitted candidates may submit a statement of comparability of the foreign qualification issued by the Information Centre on Academic Mobility and Equivalence (CIMEA) as an alternative to submission of the documents indicated in points A and B above. In that regard, candidates should click on the following link: <http://www.cimea.it/en/index.aspx>.

Luiss reserves the right to check all documentation submitted by candidates. Should the qualification exhibited not fulfill the requirements set forth in this call for applications and not permit enrolment in the doctoral program, candidates who have made false statements shall be excluded from the program with an obligation to refund any improperly received scholarship installments, without prejudice to any criminal implications that may arise.

The deadline for applications is **16:00 (CEST), UTC +2 on 6 September 2023.**

ART. 4 – ADMISSION EXAM

Admission is based on what is indicated in the relevant specific Annex A hereto.

Candidates will be summoned to the written or/and oral exams, by e-mail sent to the e-mail address specified in the application form for the competition filled out online. Notice of the exam will also be given (at least 7 days prior to the date that the exam is scheduled for) on Luiss Guido Carli's website at <http://www.luiss.it>.

In order to sit the exam, candidates will be identified through a valid ID.

ART. 5 – COMPARATIVE EVALUATION, THE ADMISSIONS COMMISSION AND ITS DUTIES

Comparative evaluation for admission to each program is based on what is set out in the relevant specific Annex A hereto.

The Admissions Commission that comparatively evaluates the candidates for each doctoral program is appointed by decree of the Rector of Luiss Guido Carli, subject to consultation with the Academic Board (Collegio dei Docenti) and consists of at least three members. Such members will either be professors or acknowledged experts in the subject and may be citizens of another country. In any event, the number of professors must exceed the number of experts on the Admissions Commission.

Once the competition exam has been completed, the Admissions Commission ranks, for each doctoral program, the candidates based on the sum of the points awarded to each one.

In the event of a tie between candidates as regards their overall score, the following select criteria shall be used to establish the ranking order for admission and scholarship purposes:

- a) in the event of a tie, the points awarded to Phase One of the selective process (please consult the annex A the present Call for Applications)
- b) in the event of a further tie, the points awarded in connection with the oral exam (please consult the annex A to the present Call for Applications)
- c) in the event of a further tie, the points awarded for the Research Proposal.

Notice of admission to the doctoral program will be given by e-mail (to the address stated in the application form) no later than the date specified in the relevant Annex hereto, by which date the ranking order and list of those admitted will also be published on the Luiss website at <http://www.luiss.it>.

ART. 6 – ADMISSION TO THE PROGRAMS

Candidates will be admitted to the doctoral programs in ranking order until all places on offer are filled.

The evaluation commission will proceed to assign the two binding research projects, object of this Call, to the two selected candidates.

Should one of the successful candidates decline the place or not accept it in time, pursuant to art. n° 9 of this Call, that place will be awarded to the highest-ranking eligible candidate from among those not originally admitted.

The public employees, placed in the merit ranking among the admitted candidates, will not be able to finalize the enrolment in the program until they obtain approval from their employing institution for unpaid leave, which must occur before the start of the courses and no later than December 30, 2023. Failure to comply with this requirement will result in forfeiture of the "admitted" status in the merit ranking.

This Call for Applications does not involve attribution of places without scholarship.

ART. 7 – ENROLMENT APPLICATION

By the peremptory deadline of 7 days, counting from the day after publication of the ranking on the University's website (<http://www.luiss.it>) and the concurrent notice of admission sent to the candidate by email, admitted candidates must communicate by e-mail (dottorati@luiss.it) their intention to enrol in the doctoral program, failing which they will be excluded.

Moreover, by the deadline that will be communicated in the notice of admission, admitted candidates must also submit or send by post (the postmark will serve as proof) an application for enrolment in the doctoral program (using the form for such purposes that will be e-mailed to

them) and associated attachments, to the PhD & Education Funding, Luiss Guido Carli, Viale Romania 32, 00197 Rome, failing which they will be excluded.

Should any successful candidates expressly or impliedly forgo admission, their place shall be awarded to the highest-ranking eligible candidates.

With reference to what is stated in this article, during enrolment in the Doctoral Program timely notice must be given of any change in what was declared at the time of submission of the enrolment application.

ART. 8 – NUMBER OF PLACES ON OFFER AND SCHOLARSHIPS

The places on offer for the doctoral program are those indicated in the corresponding Annex A and Technical Sheet A hereto.

Details of any other scholarships, including as a result of cancellation of the scholarship of candidates admitted to the programs, will be communicated in a timely manner.

Scholarships shall be initially awarded for one year and will be yearly renewed on condition that the candidate has completed the schedule of activities envisaged for the previous year as checked in accordance with the procedures laid down for each Doctoral Program.

The annual amount of the scholarship, to be disbursed in monthly installments, is determined in accordance with Ministerial Decree of 18 June 2008 and subsequent amendments. Starting from the 1st of July 2022 the amount of each scholarship is set by Ministerial Decree n. 247 of 23 February 2022 and **is worth € 16,243 subject to payment by recipients of their own share of the relevant social security contributions due**. The amount of the scholarship shall be increased by a maximum of 50% for a total period not exceeding 12 months if the doctoral student is authorized by the Academic Board to conduct abroad activities integral to the research project that the doctoral student is required to develop.

Commencing from the second year, the doctoral student shall be guaranteed, in addition to the scholarship and within the context of the University's existing financial resources, a budget for research in Italy and abroad that is adequate for the type of program and that in any event is not less than 10% of the amount of the scholarship. An amount equal to 50% of a scholarship may also be used by those who do not hold a scholarship if authorized by the Academic Board to conduct research abroad for a total period not exceeding 18 months. That increase may not be used for periods shorter than one continuous month, or in the doctoral student's country of birth, citizenship, residence, or domicile.

Commencing from the second year, each doctoral student shall be guaranteed, in addition to the scholarship and within the context of the University's existing financial resources, a budget for research in Italy and abroad that is adequate for the type of program and that in any event is not less than 10% of the amount of the scholarship. Such an amount is guaranteed to doctoral students with or without scholarships.

Winners with a scholarship must join the 'INPS Gestione Separata' State-run pension fund and send an e-mail to Luiss (dottorati@luiss.it) providing evidence of their registration in that regard. Scholarships are subject to social security contributions payable to the said pension fund in accordance with applicable law, two thirds of which is borne by the University and one third by the scholarship holders.

Doctoral students enjoy the associated benefits and rights.

ART. 9 – RIGHTS AND OBLIGATIONS OF DOCTORAL STUDENTS

Admission to a Doctoral Program entails an exclusive and full-time commitment in line with what is specified in the syllabus for the Doctoral Program concerned, without prejudice to the dispositions referred to in the paragraph 4 and art. 8 paragraph 2, letter b) of the Research Doctorate regulations of Luiss Guido Carli. Enrolled students must attend doctoral courses and activities and continuously undertake study and research within the context of the facilities intended for such purposes and in the manner established by the Academic Board.

The Academic Board may authorize a doctoral student to conduct remunerated activities which enable the achievement of competencies within the educational field of the doctoral program, upon evaluation of the compatibility of the said activity with the productive progress of the educational and research activities under the doctoral program. The annual maximal limit perceivable by the doctoral candidate compliant to the scholarship, cannot surpass the ministerial minimal amount of the scholarship thereto.

The doctoral students may undertake, as an integral part of their educational program, tutoring activities of those studying for the bachelor's and master's degrees, even remunerated, and also additional teaching activities up to forty hours per academic year, subject to the approval by the Academic Board, without such entailing an increase of their scholarship. For these activities the doctoral students receive cheques referred to in the art. 1, paragraph 1, letter b), of the decree law of 9 May 2003, n. 105, converted, with subsequent amendments, by the law n. 170 of 11 July 2003. The income from other activities must not be superior to the Ministerial minimum of the doctoral scholarship.

At the end of every year of study each student enrolled in the doctoral program must submit a detailed report to the Academic Board on the work and research done. The Academic Board will keep the report and, subject to a positive evaluation of the efforts and work of the doctoral student, will propose to the Rector that the student be allowed to continue his or her studies. In the event of a negative evaluation, the recommendation will be that the studies of the doctoral student should cease. Doctoral students may be suspended or expelled from the program further to a unanimous decision of the Academic Board stating the reasons for such a decision. The measures under Legislative Decree No. 68 of 29 March 2012 are extended to doctoral students in the manner provided for therein. Without prejudice to the norms and protection of parenthood rights referred to in the decree of Ministry of Labor and Social Welfare Decree of 12 July 2007 published in Official Gazette No. 247 of 23 October 2007, the doctoral students in family leave maintain the right to the scholarship. After the suspension period, the scholarship will be paid upon the course attendance is resumed up to the completion of the overall duration of the scholarship period.

In addition to the obligations set out for doctoral students under the regulations of Luiss Guido Carli on Doctoral Research Programs, as for M.D. 118/2023, at the moment of enrolment to the doctoral program, doctoral students agree to the following obligations, failing which will result in exclusion and request to return received scholarship funds:

- a) conduct the doctoral research in conformity with the research project admitted to funding, unless prior request and a successive concession by necessary authorizations from MUR;
- b) deliver a semestral report, articulated by months, laying down the indication of commitments, timewise (in the enterprise, in the University and abroad, if foreseen) and a synopsis of main activities conducted;
- c) undertake, ex MD 118/2023, research and study periods in enterprises/research centres/public administration from a min. of six (6) to a max. of twelve (12) months, (even non-continuous, but still within the three-year period), as indicated in the thematically binding research projects (see Technical Sheet A);
- d) undertake a min. of 6 and max. 12 months of research and study periods abroad as indicated in the thematically binding research projects (see Technical Sheet A);
- e) ensure compliance with art. 9 of Regulation (EU) 241/2021;
- f) ensure compliance with obligations regarding communication and information provided for by art. 34 of Regulation (EU) 2021/241, indicating in the project documentation that the Program is funded under the PNRR, with explicit reference to funding from the European Union and the NextGenerationEU initiative (for ex. using the phrase "funded from the European Union - NextGenerationEU"), reporting the emblem

of the European Union in the project documentation and providing adequate dissemination and promotion of the Program, including online, both web and social, in line with the provisions of the PNRR Communication Strategy ;
g) comply with the principle of not causing significant damage, pursuant to Article 17 of Regulation (EU) 2020/852, in the implementation of project activities.

It should be noted that the MUR will verify the eligibility for the PNRR support for the selected grants and projects and ANVUR, on the other hand, will verify the consistency of the research projects awarded with the requirements set out in MD 118/2023.

Once these checks have been completed, the MUR will notify the University of the definitive allocation of the due funding. **Therefore, the effective activation of the positions indicated above (n. 3 positions with thematically binding scholarships) is to be considered subject to the positive verification of eligibility and consistency with the purpose of assigning the ministerial funding** which will take place after 31 October 2023.

The enrolment in the PhD program for the winner who has accepted the position and has provided all the necessary documentation requested by the announcement and/or the University will be automatically formalized as soon as the Ministry communicates the accreditation of the PhD courses for the academic year 2023/2024 and the eligibility for support from the NRRP for the awarded scholarships.

If the ministerial funding is not granted, prompt communication will be sent via email to the candidates who have accepted the position. The activities of the funded doctorates, pursuant to art. 11, paragraph 10, of the M.D. 118/2023 must in any case be started by 30 December 2023.

ART. 10 – AWARDING OF THE DOCTORATE

The qualification of research doctorate is attained at the end of the doctoral program and is awarded following positive assessment of a research thesis that contributes to the advancement of knowledge or methodology in the chosen field of inquiry after defense of a doctoral thesis. The research doctorate is conferred by the Rector in accordance with the Research Doctorate Regulations of Luiss Guido Carli and applicable law.

The examinations commission for the final exam will be established and appointed by decree of the Rector in accordance with the Research Doctorate Regulations of Luiss Guido Carli and applicable law.

The doctoral student must deliver the final version of the PhD thesis along with a detailed report of the activities performed during the Doctoral Program, as indicated in art. 8 of D.M. 45 of 8 February 2013.

The PhD certificate will be issued solely if within 30 days after defense of the thesis the doctoral student (with the assistance of the relevant staff) files a copy of the final version of the thesis in the University's open access institutional repository, which stores the work and affords public access thereto. The University will arrange for the thesis to be filed with a special purpose ministerial database and the national libraries in Rome and Florence as required by law.

ART. 11 – PRIVACY NOTICE

Luiss treats the personal data of candidates in full conformance of Reg. UE/2016/679 and D.Lgs. n. 196/2003, as modified by D.Lgs. n. 101/18 and subsequent integrations.

Luiss, as Controller, collects and processes the identifying data (name, surname, place and date of birth, personal tax number and citizenship), contact data (residential address, e-mail address and telephone number), data relating to academic record, data relating to knowledge of foreign languages, data relating to any certifications held by the data subject, in order to manage the application for participation in the doctoral competition and related obligations (the legal basis for processing lies the fulfilment of the pre-contractual obligations between the parties). Processing takes place in the European Economic Area, on paper and electronically, using the security measures required by law.

Data are processed by Luiss's administrative and teaching staff and by any third party who assists Luiss in management of the application.

Any data subjects wishing to exercise their statutory rights as per articles 15-22 of Reg. UE/2016/679 may do so by writing an email to the Controller, Luiss Guido Carli at Viale Pola 12, 00198 Rome, Italy, privacy@luiss.it setting out their request.

The contact details of the Data Protection Officer (DPO) are available at www.luiss.it/contatti.

ART. 12 – FINAL PROVISIONS

For all matters not specifically addressed herein, reference is to be made to the Research Doctorate Regulations of Luiss Guido Carli and the applicable law governing Doctoral Programs.

Submission of the online application to participate in the selection process referred to in article 3 above implies the candidate's acceptance of the provisions hereof and the Research Doctorate Regulations in force.

The person in charge of the procedure is Dr Federica Capone.

This announcement will be published on the University's website (www.luiss.it) and the website of the Ministry of Education, Universities and Research (www.bandi.miur.it), which will also arrange for publication on the European Euraxess website and in the Official Gazette of the Italian Republic – 4th special series.

(Prof. Andrea PRENCIPE)

Annex A to Rectoral Decree No. 244 of 17.07.2023

Doctoral Program in LAW AND BUSINESS

XXXIX Cycle – 2023/2024 Academic Year

Administrative Headquarters: Department of Law, Luiss Guido Carli University

Statutory Duration of the Program: 3 years

a) Educational Goals and Research Themes:

The educational goal of the Doctoral Program is to offer an advanced course of study that combines both theoretical and practical aspects of the legal and regulatory issues concerning markets and business from a national, EU, international and comparative perspective, focused on both the analysis of theoretical models and on the resolution of practical cases.

The Doctoral Program is interdisciplinary in nature and concerns the following scientific-disciplinary sectors:

- IUS/17 - Criminal Law
- IUS/01 - Private Law
- IUS/02 - Comparative Private Law
- IUS/04 - Commercial Law
- IUS/05 - Economic Law
- IUS/07 - Labor Law
- IUS/08 - Constitutional Law
- IUS/09 - Principles of Private Law
- IUS/10 - Administrative Law
- IUS/12 - Tax Law
- IUS/13 - International Law
- IUS/14 - EU Law
- IUS/15 - Civil Procedure Law
- IUS/16 - Criminal Procedure Law
- IUS/20 - Philosophy of Law
- IUS/21 - Comparative Public Law

The program, specifically designed to meet the demand for highly qualified professionals, seeks to ensure that the doctoral students will reach an appreciable level of scientific and research autonomy allied to a strong capacity for criticism and analysis. Doctoral students should thus be able to investigate and examine in depth, in an interdisciplinary manner, the theoretical and empirical research themes covered by the program.

In addition, the doctorate transversally touches on multiple lines of NRRP funding, and more widely the reforms strategy directed not only towards improving regulatory conditions and legal contexts, but also towards incrementing firmly the equity, efficiency, and competitiveness of the country. All three types of reforms envisaged by the NRRP (horizontal, enabling, and sectoral) are related to the educational offer of the doctorate. In particular, with reference to horizontal reforms - which concern the Public Administration and the justice system - particular attention is paid, within the Artificial Intelligence and the Law module, to the legal, ethical and social implications of the use of the new technologies and artificial intelligence in the various sectors of law, or, in the ADR, diversion and Restorative Justice module, to the mechanisms for resolving civil, commercial and criminal disputes in domestic law and at international level.

Furthermore, there are many issues addressed in the doctoral courses - in particular in the modules Market and Competition and Multilevel regulation in public policies - which are the subject of the enabling reforms envisaged by the NRRP, functional interventions to guarantee the implementation of the Plan and in general to remove administrative, regulatory and procedural obstacles that affect economic activities and the quality of services provided to citizens and businesses (such as, for example, the simplification and rationalization of legislation and those for the promotion of competition), making use of the other, a strengthening of the compliance incentive mechanisms (extensively discussed in the Regulatory compliance and companies liability module).

Finally, also with reference to the sectoral reforms, it is possible to find points of proximity: for example, in the module Environment, sustainability and responsible business conduct, the specific subject of study are the regulatory innovations intended to introduce regulatory and procedural regimes for greater protection of environmental interest, landscape and cultural.

During the doctoral course, doctoral students will have to develop their project also by carrying out a period of research or internship in public administrations or research institutions or companies, for a minimum period of 6 months and a maximum of 12 months and a period of study and research abroad, always for a minimum of 6 months and a maximum of 12.

b) Places on offer and research themes:

- **N. 3 Places with funded scholarship reserved for the following thematically binding research project: “*Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities*”.**

The characteristics of the scholarship are described in **Technical Sheet A**, attached hereafter.

Acceptance of the place implies acceptance of the conditions, activities and rules established by in the Call, the Annex A and Technical Sheet A;

c) Selection Process:

The selection process for admission to the Doctoral Program consists of three phases:

1. First Phase: Evaluation of CV, qualifications, and publications

This phase will consider all qualifications, publications (**if any**) and further relevant elements indicated in a candidate's CV.

Publications will be evaluated taking into account the academic value of the writings, their relevance to the topics under study in the Doctoral Program and the standing of the journals and publishing houses through which the candidates have published.

Please note that it is possible to apply for the Doctoral Program even in the absence of publications.

Candidates who score at least 24 points in the first phase will be admitted to the second phase, i.e. the evaluation of the Research Proposal. Reference should be made to section **d)** of this sheet for more details on the evaluation criteria.

2. Second Phase: Evaluation of the Research Proposal

This phase evaluates the Research Proposal submitted by the candidates which must be drawn up in the context of the binding research topic - “*Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities*”.

The **Research project** will be evaluated according to the following parameters:

- **Coherence:** the project is coherent with one of the research themes covered by this Call;
- **Relevance:** the project addresses, within the boundaries of research topics, an issue of considerable relevance and / or importance.
- **Novelty:** the proposal addresses a topic that has not yet been thoroughly analyzed in doctrinal literature and/or proposes to deal with the topic from an innovative perspective;
- **Comparative/international dimension:** the proposal intends to examine the legal systems of other countries and/or to examine the chosen topic also from the perspective of the international and/or EU legal system;
- **Interdisciplinarity:** the proposal exhibits an interdisciplinary profile regarding one or more areas under study in the Doctoral Program;
- **Structuring:** the project is well articulated and follows a logical argument and is well written and set from a formal point of view.

Candidates who have obtained at least 12 points in the second phase will be admitted to the third phase, i.e. the oral exam.

3. Third Phase - Oral Exam in English

The Oral Exam will focus on the Research Proposal submitted and will concern topics and subjects pertinent thereto (even if not directly covered by the Research Proposal itself but which relate to the areas under study in the Doctoral Program). It is designed to assess not only the candidate's depth of knowledge regarding the proposal submitted but also the candidate's ability to engage in reasoning and discuss concepts relating to various branches of the system.

The Exam aims to test English language proficiency and is based on reading and translating a paragraph from a book or article.

International candidates must demonstrate an adequate knowledge of the Italian language during the oral test.

The Oral Exam will be held online on the Webex platform. Candidates must possess a computer with a webcam and microphone and internet access and follow the instructions relating to the use of the Webex application which they will receive by email at the address that has been submitted during the candidacy phase.

The Oral Exam will be deemed to have been passed by candidates who obtain at least 24 points. 10 of the 40 points will be awarded according to the level of language proficiency.

d) Admissions Commission Scoring

The scoring system utilized by the Commission is as follows (minimum score for eligibility 60):

Competition Phase	Subject matter of evaluation	Maximum Score	Minimum score to pass to next phase
Phase 1	CV, qualifications and publications	40	24
Phase 2	Research Project	20	12
Phase 3	Oral Exam In English (through Webex)	40	24
Total		100	60

The minimum score for eligibility (60 points) is to be understood as the sum of the points assigned from the three phases, with the candidate having attained at least the minimum score in all of the selection phases.

e) Method of Submission of Candidature:

The online application procedure is to be completed through accessing the University's website at:

<https://phd.luiss.it/diritto-impresa/calls/open-calls/>

To submit an application to participate in the competition candidates must:

- go to the webpage: <https://phd.luiss.it/diritto-impresa/calls/open-calls/>
- fill out the competition application in full, attaching the required documents, specifically:

MANDATORY DOCUMENTATION:

- I) **Proof of possession of a master's degree**
- II) **Curriculum vitae, indicating all the qualifications held**
- III) **National ID card/passport**
- IV) **List of publications together with the full text of the publications or a self-declaration stating that no publications exist**
- V) **Research Project related to the binding research theme “*Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities*” clarified in the Technical Sheet A.**

Details of the mandatory documentation

I) Proof of possession of a master's degree

The required documentation to prove attainment of a master's degree varies according to where the degree was awarded, thus it should be noted that:

Candidates with a qualification awarded in ITALY must submit:

- certification/self-certification of the degree held, setting out the exams taken and marks obtained for each exam, credits earned and the degree grade (for each degree if more than one degree is held);

Candidates with a qualification awarded in an EU country must submit the following:

1. certification/self-certification of the degree held, setting out the exams taken and marks obtained for each exam, credits earned and the degree grade (for each degree if more than one degree is held);
2. degree parchment in its original language;
3. diploma supplement and academic transcript of records in their original language;
4. translation into Italian or English of the two documents indicated in the preceding points 1 and 2: the translations are not required if the documents in question are issued by the institution directly in English.

Candidates with a qualification awarded in a non-EU country must submit the following:

- A. degree parchment in its original language;
- B. academic transcript of records in its original language;
- C. translation into Italian or English of the two documents indicated in the preceding points A and B: the translations are not required if the documents in question are issued by the institution directly in English.

For qualifications awarded in a non-EU country the admitted candidates may submit a statement of comparability of the foreign qualification issued by the Information Centre on Academic Mobility and Equivalence (CIMEA) as an alternative to submission of the documents indicated in points A and B above. In that regard candidates should click on the following link:

<http://www.cimea.it/en/index.aspx>.

II) Curriculum vitae

indicating all the qualifications held; (for example, master's degree, advanced courses, other PhDs, etc.), research undertaken, study and work periods either abroad or of international relevance, and certified knowledge of additional foreign languages other than English, if any;

III) National ID card/passport;

IV) List of publications in areas pertinent to the Doctoral Program, together with the full text of the publications included in said list, to be uploaded in pdf format onto relevant sections of the online platform. In the absence of publications, a self-declaration should be uploaded attesting to the same.

N.B. It is nonetheless possible to apply for the Doctoral Program even in the absence of publications, by attaching a self-declaration stating that no publications exist.

V) Research Project related to the binding research theme “*Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities*” clarified in the Technical Sheet A, consistent with the educational goals and subjects covered by the Doctorate.

It is further specified that admission to the PhD program is allowed for public employees, **subject to and exclusively upon placement on unpaid leave.**

OPTIONAL DOCUMENTATION:

- I) **Any other qualifications:** for example, certification of knowledge of foreign languages other than English or certification of other qualifications held, indicating the marks obtained in the individual exams if such marks were awarded (for example, a master's degree in a subject pertinent to the doctoral program, European Doctorate, relevant experience at institutions and public bodies);
- II) **Statement of purpose, if any;**
- III) **Reference letter, if any:** The reference letter should not be uploaded to the platform: the candidate should insert into the platform the names and email addresses of the referees, who will receive a communication at the indicated email address containing a link through which they can personally write and send the letter to the PhD & Education Funding.

The deadline for submission of reference letters is set for 8 September 2023 at 16:00 (CEST), UTC+2.

It is recommended that files be uploaded in pdf format.

- f) **Deadlines:**
 - **Deadline for submission of applications: 6 September 2023 at 16:00 (CEST), UTC+2;**
 - **Deadline for submission of reference letters: 8 September 2023 at 16:00 (CEST), UTC+2**
 - **Deadline for obtaining master's degree: 15 September 2023;**
 - **Deadline for publication of the admission ranking: by 30 September 2023** unless extended by a communication to that purpose on the Luiss website. The ranking order and list of those admitted will be published on the Doctoral Program website at the following link: <https://phd.luiss.it/diritto->

[impresa/calls/admission-and-ranking-list/](#) and communicated by e-mail to the successful candidates in accordance with article 7 of the call for applications;

- **Deadline for acceptance of admission by the successful candidates:** within 7 days, to commence from the day after publication of the ranking order and list of those admitted on the University's website (<http://www.luiss.it>) and the associated concurrent notice of admission.
- **Commencement of the Program:** by December 2023.

Data Sheet A

Scholarships financed by NRRP (National Recovery and Resilience Plan) funds pursuant to DM (Ministerial Decree) No. 118 of 02.03.2023

Mission 4, Component 1, 'Strengthening the offer of educational services: from nursery schools to Universities' – Investment 3.4 'Advanced teaching and university skills' and Investment 4.1 'Extension of the number of PhDs and innovative PhDs for public administration and cultural heritage': PhDs for public administration

CUN (National University Council) Reference Area: Area 12 - Legal Sciences

Available posts pursuant to DM No. 118/2023 within the PhD in Law and Business 39th cycle: 3

3 posts with scholarship with reference to the following reserved research topic:

'Investment governance in the era of the NRRP: cross-sector and sector-specific administrative capacities'

General research objectives:

The general objective of funded research must focus on identifying solutions to support the investments of the National Recovery and Resilience Plan (NRRP). With the approval of major reforms, the implementation of the Plan now enters a complex project management phase.

On one hand, it is necessary to develop organizational skills within the public administration, a cross-cutting objective that recent reforms have addressed and are gradually implementing (for example, the "assessment centre" for recruiting public executives). For these topics, it is first necessary to reconstruct the regulatory framework, from the oldest to the most recent, by analysing its evolution. Secondly, it is important to interpret the impact of reforms on the **ongoing** management of NRRP investments (identifying case studies regarding, for example, the implementation of the new Public Procurement Code).

On the other hand, the NRRP also includes investments to support specific sectors, especially in the digital field (cybersecurity), innovation/competitiveness and research (specifically in the aerospace sector). In these fields, public investments intersect with private ones, and the public sector is called upon to experiment with new forms of **governance** and regulation to achieve different objectives, such as security (hence the creation of the National Cybersecurity Agency, which works alongside the AGID), basic research, economic development, and technology transfer (thus the attention given to the so-called **space economy**, to be developed in synergy with existing public actors such as ASI). For these topics, it is important to not only highlight the transversal capacity of the public administration to implement investments but also the ability of political decision-makers to rethink the **governance** and rules of entire sectors, in line with European trajectories and by comparing solutions adopted in other countries.

The projects enhance Area 12 - legal sciences - directing research towards some of the main indicators referred to in Article 9, paragraph 1, letter A) of MUR Decree no. 118/2023, which implements the Mission 4, Component 1, Investment 4.1. of the NRRP (reconstructing and interpreting the legal framework of reference, both at the national and supranational levels, for each **policy** sector; developing independent research paths aimed at defining and enhancing **management, leadership**, and effective communication skills for public organizations; strengthening administrative capacity in relation to the formulation of public policies; supporting institutional design through the experimentation of innovative tools and different models of governance in a comparative perspective across policy sectors, European/national/sub-national government levels, and national cases, taking into proper consideration the opportunities offered by new information and communication technologies. Indeed, there are numerous aspects of this analysis that focus on critical and innovative profiles concerning organisation and administrative activities. With reference to MIC1.1: "Digitisation of public administration" for example, just take the data interoperability, **cybersecurity**, the ICT purchasing process; with reference to MIC1.2 "Modernisation of public administration", take the Unified Recruitment Portal, aimed at improving the opportunities for access to public administration, or the problem of staff training ('reskilling and upskilling human capital'); or MIC2 – Investment 4.1 "Satellite technology and space economy", with the aim of developing satellite connections in the context of the digital and green

transition, as well as enabling services such as secure communications and monitoring infrastructure for various economic sectors.

This topic appears to be totally in line with the “Law and Business” PhD programme: just take the module ‘**Artificial Intelligence and the Law**’ dedicated, in a multidisciplinary perspective, to the analysis of the legal, ethical and social implications of the use of new technologies and artificial intelligence (AI) and the role of the Law as a guarantee instrument to regulate the technological phenomenon and limit the risks associated with it; the module ‘**Law, new technologies and innovation**’, aimed at studying the impact of emerging technologies on legal categories and traditional institutions, with specific reference to the plurality of regulatory levels (national, European, international law), within the broad spectrum of legal sectors involved (private law, criminal law, labour law, commercial law, economic law); or the module ‘**Environment, sustainability and responsible business conduct**’, in which the aim is to offer a framework for the most important characteristic profiles of the legal framework related to environmental and landscape protection; the ‘**Market and Competition**’ module, which aims to study the most topical and scientifically relevant issues relating to the functioning and regulation of the market, at national, European and global level, with a specific focus on the relationship between regulation and competition in the current phase of globalisation and economic recovery; also, the module ‘**Multilevel regulation in public policies**’, which goes back over the various stages of the constituent process that led to European integration and provides the conceptual and methodological tools for an analysis of public policies in contemporary societies; finally, the module ‘**Market and Regulation**’, oriented towards studying the relationship between regulation and competition in the current phase of globalization, paying attention to the new role that private regulatory sources have started to assume in the most relevant sectors (financial markets, electronic communications, energy and environment, food sector).

Finally, traineeships in public administrations and periods of study abroad make it possible to accumulate elements of analysis useful for a comparison, also in comparative terms, with different professional and cultural realities.

Each PhD student is required to prepare articles for publication in the Luiss Law Review and other scientific journals, including A class and open access journals. The dialogue with different types of legal practitioners (also fostered by internship experiences) makes it possible to ensure maximum circulation of research products, with a view to their wider utilisation.

Public administration (or company/research centre) in which to carry out a period of study and research, indicating the months of attendance:

Study and research period of at least 6 months at the Presidency of the Council of Ministers, individual ministries, independent Authorities, or national public bodies.

Compulsory months of attendance abroad:

The visiting period for PHD students shall last 6 months.