



Annex A to Rectoral Decree No. 212 of 10/06/2024

**Doctoral Program in
LAW AND BUSINESS**

**XL Cycle – 2024/2025 Academic Year
NRRP Call**

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.

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 target the public administration and the justice system- great attention is devoted, within the Artificial Intelligence and the Law study module, to the legal, ethical and social implications of the use of new technologies and artificial intelligence in different areas of law, or again, in the ADR, Diversion and Restorative Justice module, to civil, commercial and criminal dispute resolution mechanisms in the domestic and international legal system.

There are many issues addressed in the doctoral courses - in particular in the modules Market and Competition e 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.

Profiles of contact also emerge with the research and development (R&D) plan of G2R Srl, whose activity is characterized by a multifaceted approach to sustainable innovation, in the environmental, economic and social spheres, through the promotion of

participatory governance and social innovation, in line with the principles of equality, diversity and inclusion (EDI). In this sense, the study, also from a comparative perspective, of the relevant legal and policy frameworks is indispensable both for the identification of initiatives to ensure innovation, sustainable development and international cooperation and for the promotion of different forms of partnership, particularly between the European Union (EU) and the regions of the African Union (AU).

The commitment to promoting technological, energetical and ecological transition also characterizes the activity of LabGov ETS, with a view to identifying solutions to the complex challenges of territorial governance and common goods. The study of traditional categories such as public goods, accompanied by the in-depth study of the most recent Cohesion policies within the Horizon Europe program, is the logical prerequisite for fostering the consolidation of new models of multifactor partnerships, such as, for example, that of energy communities

During the doctoral course, doctoral students will have to develop their project also by carrying out a period of research and/or internship in national and local public entities, most interested and in line with the research themes developed, for a period of not less than three months and not more than six months.

b) Posti a concorso e tematiche di ricerca:

Posti a concorso con borsa di studio: n. 2

➤ No. 1 Position with scholarship for the following constrained research topic:

“The management of European funds and projects (funded by EU cohesion policies and the Horizon Europe program) for a just technological, energy and ecological transition through multi-actor forms of partnership such as energy communities.”

The characteristics of the position advertised are described within **Technical Sheet B**, attached below.

Acceptance of the position implies acceptance of the conditions, activities, and rules contained in the **Call for applications, Technical Sheet B**, and **Form D** (at the end of this attachment).

The fellowship covered by this Call for Application is related to a research topic-bound position and envisages compulsory research activity, binding the grantee to develop the research projects within the specific assigned topic.

➤ **No. 1 Position with scholarship for the following constrained research topic:**

“Sustainable innovation as a cornerstone of new paradigms of development and international cooperation in EU (i.e. AU-EU Innovation Agenda) and Italian (i.e. Mattei Plan) policies”.

The characteristics of the position advertised are described within **Technical Sheet B**, attached below.

Acceptance of the position implies acceptance of the conditions, activities, and rules contained in the **Call for applications, Technical Sheet C**, and **Form D** (at the end of this attachment).

The fellowship covered by this Call for Application is related to a research topic-bound position and envisages compulsory research activity, binding the grantee to develop the research projects within the specific assigned topic.

It is possible to apply for one or both above-mentioned positions, subject to meeting the mandatory and specific requirements for each category of positions.

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 take into account 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.

At this stage, the Research Project submitted by the candidate is evaluated and must be written within the constrained research topic related to the position for which the candidate is applying:

- “The management of European funds and projects (funded by EU cohesion policies and the Horizon Europe program) for a just technological, energy and ecological transition through multi-actor forms of partnership such as energy communities.”
- “Sustainable innovation as a cornerstone of new paradigms of development and international cooperation in EU (i.e. AU-EU Innovation Agenda) and Italian (i.e. Mattei Plan) policies”.

The research project will be evaluated according to the following parameters:

- **Consistency:** the project is consistent with the research topic that is the subject of this call and with the position for which the candidacy is presented;
- **Relevance:** the project addresses, within the constrained research topic related to the position for which the candidacy is presented; an issue of considerable topicality and/or importance;
- **Innovation:** the project addresses, within the constrained topic for which the candidacy is presented, an issue on which there is still no comprehensive doctrinal analysis and/or proposes as of now an innovative perspective of analysis;



- **Comparative/international dimension:** the project aims to examine the legal systems of other states and/or have an international and/or European perspective;
- **Interdisciplinarity:** the project has an interdisciplinary profile with respect to one or more doctoral subjects;
- **Structuring:** the project is well articulated and follows a logical argument and is well written and formally set up.

Candidates who have earned at least 12 points in the second stage will be admitted to the third stage, the Oral Examination

3. Third Phase: Oral Exam and English language test

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 legal reasoning and discuss concepts relating to various branches of the legal system.

Testing of the **English language** will consist of reading a text in English and translating it into Italian.

International candidates must exhibit an adequate knowledge of **Italian language** during the Oral Exam.

The oral exam may be held in presence or through the WebEx online platform.

The Oral Exam may 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 reserved for the evaluation of the candidate's knowledge of the English language.



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 and English language evaluation (in presence or via Webex)	40	24
Totale		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) Application Form D (which can be found at the end of this document) completed, dated and signed**



- II) **Proof of possession of a master's degree**
- III) **Curriculum vitae, indicating all the qualifications held**
- IV) **National ID card/passport**
- V) **List of publications together with the full text of the publications or a self-declaration stating that no publications exist**
- VI) **Research Proposal, consistent with the topic specified in the Technical Sheet B and/or C.**

Details of the mandatory documentation

- I) **Application Form D (which can be found at the end of this document) completed, dated and signed**
- II) **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 (academic transcript of records), 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 in its original language;
4. translation into Italian or English of the above-mentioned documents, indicated in the points 1, 2 and 3: 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.

In the case of admission, applicants holding foreign degrees are required to submit to the PhD & Education Funding Office either the Diploma Supplement (the "access to further studies" section must necessarily be complete) or an Attestation of Comparability of the foreign degree issued by CIMEA. The Certificate of Comparability can be found at the following link: <https://www.cimea.it/>.

III) 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;

IV) National ID card/passport:

- V) 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;

- VI) Research Proposal** must be related to the constrained topic specified in Technical Sheet B and/or C, congruent with the educational objectives and subjects covered by the Ph.D. program.

OPTIONAL DOCUMENTATION:



- I) **Any other qualifications** (certificates, for example, regarding a master's degree in a subject pertinent to the Doctoral Program, LL.M., MA, European Doctorate, relevant experience at institutions and public bodies, a diploma from a graduate school for the legal profession – indicating the marks obtained in the individual exams if such marks were awarded).
- II) **Statement of purpose**
- III) **Reference letter**
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 office.

The deadline for submitting reference letters is set for 12 July at 16:00 (CEST), UTC+2. It is recommended that files be uploaded in pdf format.

f) Deadlines:

- **Deadline for submission of applications: 11 July 2024 at 16:00 (CEST), UTC+2**
- **The deadline for submitting reference letters: 12 July at 16:00 (CEST), UTC+2.**
- **Deadline for publication of the ranking for admission purposes:** within 10 September 2024, 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 5 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 2024.
- **NOTE: Application Form D may be found on pages 11 and 13 of this document.**



APPLICATION FORM D

PERSONAL SWORN DECLARATION (ART. 46, D.P.R. N. 445/00):

I, the undersigned, _____ born on _____
 in _____ (_____) and resident in _____
 _____ Address _____

Fully aware of the penal sanctions in the case of false declarations and the consequent forfeiture of the benefits obtained (pursuant to articles 75 and 76 of Presidential Decree 445/2000) for which I take complete personal responsibility

DECLARE, UPON PRESENTATION OF THIS CANDIDACY:

the wish to candidate myself for

(It is possible to select one or more of the following options, provided the candidate submits documentation requirements for both available options subject to meeting the mandatory and specific requirements for each category):

- No. 1 Position with scholarship for the following constrained research topic:**
“The management of European funds and projects (funded by EU cohesion policies and the Horizon Europe program) for a just technological, energy and ecological transition through multi-actor forms of partnership such as energy communities,” (subject to submission of a research project that must have as its subject any topic related to one or more of the scientific-disciplinary areas listed in section a) of this form and congruent with the educational objectives and subjects covered by the Doctoral Program; The



characteristics of the position advertised are described within **Technical Sheet B**, attached to the Call for Applications.

- No. 1 Position with scholarship for the following constrained research topic:**
 “Sustainable innovation as a cornerstone of new paradigms of development and international cooperation in EU (i.e. AU-EU Innovation Agenda) and Italian (i.e. Mattei Plan) policies”, (subject to submission of a research project that must have as its subject any topic related to one or more of the scientific-disciplinary areas listed in section a) of this form and congruent with the educational objectives and subjects covered by the Doctoral Program; The characteristics of the position advertised are described within **Technical Sheet C**, attached to the Call for Applications.

2.

- I have NOT benefited in the past from doctoral fellowships provided pursuant to DD.MM. PNRR 351 and 352/2022, 117 and 118/2023 and/or have renounced them
- I have NOT previously benefited from doctoral fellowships in any capacity awarded and/or have renounced them

3.

- I am NOT enrolled in another doctoral program and/or other graduate or postgraduate school;

4.

- I am NOT in the service of a public administration;;

In addition, **I declare**, pursuant to Presidential Decree No. 403 of October 20, 1998 - **under penalty of revocation and return of the scholarship** – my commitment to:

- 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, stating that they comply with the principle of “not causing significant harm to the environment”;
- c. undertake, ex MD 630/2024, research and study periods in enterprises from a min. of six (6) to a max. of twelve (12) months, as indicated in the thematically binding research projects (see Technical Sheet B and C);



- d. undertake, ex MD 630/2024, from a min. of six (6) to a max. of twelve (12) months of research and study periods abroad as indicated in the thematically binding research projects (see Technical Sheet B and C);
- e. 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 NRPP Communication Strategy ;
- f. ensure that the implementation of project activities is consistent with the specific principles and obligations of the NRRP with regard to the principle of "Do no significant harm" (DNSH) under Article 17 of Reg. (EU) 2020/852 and, where applicable, with the principles of digital tagging, gender equality (Gender Equality) in relation to Articles 2, 3(3) TEU, 8, 10, 19, and 157 TFEU, and 21 and 23 of the Charter of Fundamental Rights of the European Union, protection and empowerment of young people, and bridging territorial gaps;
- g. ensure compliance with the cross-cutting principles provided for the NRRP in national and EU legislation, with particular regard to the protection and enhancement of young people and overcoming territorial gaps.

The undersigned also declares, pursuant to art. 13 of Legislative Decree no. 196 of 30 June 2003, that I have been informed that the personal data contained in this declaration will be processed, also with IT tools, exclusively in the context of the procedure for which this declaration is made.

Finally, the undersigned declares to have read the information referred to in Articles 13 and 14 of Regulation (EU) 2016/679 d.d. April 27, 2016 (GDPR).

Place and Date _____ Signature of Declarant _____

This declaration does not require signature authentication and effectively replaces the normal certifications required or intended for a Public Administration as well as for managers of public services and private individuals who allow it.