

PUBLIC NOTICE

CALL FOR APPOINTING EXTERNAL MEMBERS OF THE RESEARCH ETHICS COMMITTEE OF THE HUMAN TECHNOPOLE FOUNDATION

The Human Technopole Foundation, as envisaged under the specific Regulation approved on 10 May 2023 no. HT/01.2023/03Re.2I (annexed), intends to select from a minimum of 3 to a maximum of 11 external members for its Research Ethics Committee.

1. REQUIREMENTS FOR PARTICIPATION

- experience and specific knowledge in the fields of bioethics and bio-law, with reference to research and the use of high-tech scientific infrastructures in the field of Life Sciences
- belonging to one of the following professions or equivalent:
 - o legal practitioner / expert with several years' experience in the fields of bioethics, bio-law, personal data processing and/or new technology law
 - o executives in public administrations, with reference to the research system and the health system
 - o university professors and/or researchers
 - o hospital doctors and clinical staff
- fluency in English
- previous experience in ethics committees

Proven qualifications of good standing, professionalism and independence will also be required.

Applicants must also self-certify:

- a) that they have no pending criminal proceedings and no criminal convictions;
- b) that they have no pending disciplinary proceedings, have not been sanctioned for disciplinary reasons, and have not been suspended, disbarred or sanctioned by professional bodies;
- c) that they have not been dismissed or discharged from their employment with a Public Administration for persistent and insufficient performance, or that they have not been declared disqualified from a State employment pursuant to Article 127, first paragraph, letter of the Consolidated Text of the provisions concerning the status of civil employees of the State approved by Presidential Decree No. 3 of 10.1.1957, and that

they have not been dismissed for having obtained their employment by producing false documents or by fraudulent means;

d) that they are not in a situation of conflict of interest.

2. APPLICATION PROCEDURE

Applicants should submit:

- a) updated curriculum vitae, including any relevant publications and/or participation in other ethics committees
- b) Self-certification pursuant to Presidential Decree 445/2000 attesting:
 - that they have no pending criminal proceedings and no criminal convictions;
 - that they have no pending disciplinary proceedings, have not been sanctioned for disciplinary reasons, and have not been suspended, disbarred or sanctioned by professional bodies;
 - that they have not been dismissed or discharged from their employment with a Public Administration for persistent and insufficient performance, or that they have not been declared disqualified from a State employment pursuant to Article 127, first paragraph, letter of the Consolidated Text of the provisions concerning the status of civil employees of the State approved by Presidential Decree No. 3 of 10.1.1957, and that they have not been dismissed for having obtained their employment by producing false documents or by fraudulent means;
 - that they are not in a situation of conflict of interest and that they undertake to report it promptly if it occurs.

Applications must be received **by 5 p.m. on 25 August 2023** by PEC to **htechnopole@pec.fondazioneht.it** digitally signed or, if not digitally signed, attaching a copy of a valid identity document.

3. EVALUATION OF APPLICATIONS AND APPOINTMENT OF MEMBERS

Applications received in the defined manner and by the deadline will be assessed by the Foundation's Management Committee and, if necessary, through an evaluation committee appointed for this purpose, according to the established criteria.

Following the evaluation and pursuant to Article 5.3 of the Human Technopole Foundation Research Ethics Committee Regulation, the Management Committee will appoint the external members.

4. DURATION AND CHARACTERISTICS OF THE ASSIGNMENT

The term of office of each member of the Research Ethics Committee of the Human Technopole Foundation is four years, renewable consecutively for a single term.

External members will receive an attendance fee for their participation in plenary meetings; this fee is increased for the Committee member serving as Chairperson and may also be increased for other members appointed to specific tasks, in accordance with p 5.3.1 of the Foundation Policy. The amount will be defined in line with national regulations and current practices of other research ethics committees, including those of universities, hospitals and other research institutions, and will be defined by a specific guideline.

5. TRANSPARENCY AND DATA PROCESSING

This notice is published on the Foundation's website for a period of 40 consecutive calendar days.

The personal data provided in relation to this selection procedure shall be processed in accordance with the General Data Protection Regulation - EU Regulation 2016/679 and Legislative Decree No. 196/2003 as amended and supplemented "Personal Data Protection Code", exclusively for the purposes and fulfilments of the management of this selection procedure.

The person in charge of the procedure is Dr. Stefano Cervi, email: stefano.cervi@fht.org

ANNEXES:

- Research Ethics Committee Policy of the Human Technopole Foundation
- Self-declaration for the purposes of participation in the public notice for the selection of external members of the Human Technopole Foundation research ethics committee (ex art. 46 and 47 of Presidential Decree 445/2000)