PUBLIC SELECTION FOR AWARDING OF N. 1 RESEARCH GRANT FOR VISITING FELLOWSHIP, PROFILE "A TRANSNATIONAL PERSPECTIVE ON INDIPENDENT CULTURAL AND CREATIVE SPACES", LASTING 2 MONTHS, in the framework of the project cod. 2120-0021-553-2023, Title: *"Un Osservatorio Regionale sulla cultura e la creatività come fattori di sviluppo e competitività territoriale"* **– CUP H77G23000130002 – Scientific Coordinator Prof. Fabrizio Panozzo.**
Procedure announced by Call rep. n. 1189/2024 - prot. n. 269815 dated 28/11/2024 at Venice School of Management, with extension of the deadline in accordance with the Decree of the Director rep.06/2025 - Prot. 1895 of 07/01/2025.

PRELIMINARY SESSION - MINUTES OF PROCEEDING

The Examination Board, nominated with Dean Decree rep. n. 61/2025 - Prot. n. 31015 dated 28/01/2025, is meeting online on 03/02/2025 at 08:50 (Italian time), on the topic: definition of evaluation criteria for applicants to the Call for n. 1 Research Grant for Visiting Fellowship rep. n. 1189/2024 - Prot. n. 269815 dated 28/11/2024, with extension of the deadline in accordance with the Decree of the Director rep.06/2025 - Prot. 1895 of 07/01/2025.

Attending:

- Prof. Giovanni Favero - President

- Prof. Anna Comacchio - Member

- Prof. Fabrizio Panozzo – Member (with the function to take the minutes).

Prof. Giovanni Favero chairs the session; prof. Fabrizio Panozzo has the function to take the minutes.

The Examination Board is summoned to determine the evaluation criteria, before examining the documentation produced by the candidates.

The evaluation of the scientific and professional qualifications will be in conformity with the requirements deemed necessary for carrying out the research activities.

The Selection Committee can assign a maximum **grade up to 100 points** for the evaluation of the scientific and professional qualifications and CV.

The Commission decides to specify the evaluation grid for titles, CV, other documents produced by the applicants, as follows:

Research Grant for Visiting Fellowship *"A transnational perspective on independent cultural and creative spaces"* (lasting 2 months)	
CRITERIA AND MAXIMUM SCORE	**DETAILED ASSIGNMENT OF SCORES**
Academic background, training and qualification relevant to the topics of the Call (**max 40 points**)	The Examination Board decides to assess the coherence of the training with the profile sought by analysing the CV proposed by the candidate about the degree held and any further qualifications obtained:

	- **Max 20 points**: Master's degree or equivalent in the scientific-disciplinary fields relevant to the research concerned; - **Max 20 points**: for higher degrees in the scientific-disciplinary fields relevant to the research in question (e.g. master's degree, PhD).
Expertise, experience and publication relevant to the topics of the Call (**max 60 points**)	The Examination Board shall decide to assess the skills, expertise, and competencies based on the information contained in the CV proposed by the candidate and in the attached documentation. In particular, it shall assign: - **Max 30 points:** International experience in research, teaching and professional work on the management of culture and creative industries; - **Max 30 points:** Publication record in the field of culture and creative industries management.
TOTAL AVAILABLE POINTS	100
MINIMUM THRESHOLD FOR OVERALL ELIGIBILITY	60

Having defined the criteria as specified above, the Examination Board requests the Venice School of Management's Secretariat to receive all the documents sent by the candidates to proceed with the subsequent evaluation activity.

The Examination Board's summoned online **on 03/02/2025 at 11:00 (Italian time)** for the evaluation of the qualifications.

At 09:30 (Italian time) the meeting is over.

The present document in English is a mere translation of the original in Italian for information purposes only. In case of a discrepancy, the Italian original will prevail.

Read, confirmed and signed

THE EXAMINATION BOARD
- Prof. Giovanni Favero - President
- Prof. Anna Comacchio - Member
- Prof. Fabrizio Panozzo – Member (with the function to take the minutes).