



Consiglio di
Amministrazione

Seduta del

27 SET. 2016

Nell'anno **duemilasedici**, addì **27 settembre** alle ore **16.00**, presso il **Salone di rappresentanza**, si è riunito il Consiglio di Amministrazione, convocato con nota rettorale prot. n. 0065825 del 22.09.2016 (**Allegato 1**), per l'esame e la discussione degli argomenti iscritti al seguente ordine del giorno:

..... **OMISSIS**

Sono presenti: il **rettore** prof. Eugenio Gaudio; il **prorettore** prof. Renato Masiani; i consiglieri: prof.ssa Antonella Polimeni, prof. Maurizio Barbieri, prof. Bartolomeo Azzaro, dott. Francesco Colotta, prof. Michel Gras, sig. Domenico Di Simone, dott.ssa Angelina Chiaranza, sig. Angelo Marzano, sig. Antonio Lodise e il **direttore generale** Carlo Musto D'Amore, che assume le funzioni di segretario.

Assiste per il Collegio dei Revisori dei Conti: dott. Massimiliano Atelli.

Il **Presidente**, constatata l'esistenza del numero legale, dichiara l'adunanza validamente costituita e apre la seduta.

..... **OMISSIS**

D. 320/16
Centri
12,5



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ADESIONE ALLA RETE EUROPEA ECSITE

Il Presidente sottopone all'attenzione del Consiglio di Amministrazione la seguente relazione predisposta dal Settore Grant Office e Progetti di Ricerca dell'Area Supporto alla Ricerca e Trasferimento Tecnologico.

Nell'ambito delle attività di valorizzazione, promozione e divulgazione della ricerca scientifica e della RRI – Responsible Research and Innovation, l'Area Supporto alla Ricerca e Trasferimento Tecnologico, lavorando anche in collaborazione con altri attori dell'Ateneo, sta affrontando i temi del rapporto tra scienza e società e della responsabilità della ricerca, in linea con quanto previsto anche dall'Obiettivo 1.5 "Informazione/divulgazione della ricerca di ateneo e supporto per la partecipazione a grant" nonché dalle attività previste da ANVUR in ambito di valutazione della terza missione (vedi Public engagement).

A tal riguardo, ASUR-TT per il tramite del Grant Office ha partecipato a due call Horizon2020 scadute il 30 agosto u.s. sul tema "Science with and for society", identificato come una delle priorità del Programma Quadro Europeo per la Ricerca.

I due progetti sono frutto dell'azione sinergica della comunità di Ateneo; in particolare il primo, dedicato alla Ricerca Responsabile, è coordinato da ASUR-TT e vede la collaborazione del Dipartimento di Ingegneria Chimica, Materiali e Ambiente, mentre il secondo, sul tema dell'uguaglianza di genere nella ricerca, vede un lavoro congiunto tra ASUR, il Dipartimento di Scienze di Base e Applicate per l'Ingegneria (SBAI), il Dipartimento di Studi Europei, Americani e Interculturali e il CUG Sapienza.

Sui medesimi temi, l'Area ha collaborato alla pubblicazione di un volume promosso da AIRI e CNR (<http://www.airi.it/publicazioni/report-sulla-ricerca-e-innovazione-responsabile/>) curando in particolare la parte sul public engagement. Per dar seguito alle proprie attività su un tema strategico come il rapporto tra scienza e società, il Grant Office ha partecipato alla conferenza annuale della rete Ecsite, che si è tenuta a Graz dal 9 all'11 giugno 2016, presentando i primi risultati del progetto USR-NET – Rete delle Università Socialmente Responsabili (programma Erasmus Plus) in una sessione dedicata alle esperienze più significative in ambito RRI. Ecsite rappresenta la più vasta rete europea di organizzazioni dedite alla promozione della scienza, della responsabilità della ricerca (RRI – Responsible Research and Innovation) e della divulgazione scientifica. Potendo contare su oltre 350 membri, provenienti dal mondo accademico, dalle fondazioni e dai musei scientifici, Ecsite rappresenta un soggetto di primo piano nella definizione di politiche e di progetti relativi alla cosiddetta "Science with and for society".

Durante la conferenza sono stati attivati contatti con istituzioni internazionali di rilievo nei settori della musealizzazione della scienza, della divulgazione scientifica e della ricerca responsabile, tra i quali Ciencia Viva (Portogallo, ente che ospiterà la Conferenza Ecsite 2017), Copernicus Science Center (Polonia), Science Center Zagabria (Serbia), King's College (Regno Unito), Kaust University (Emirati Arabi), Università di Helsinki (Finlandia), Exploratorium (Stati Uniti) e, con molti di questi, sono state avviate partnership per partecipare a bandi europei e per sviluppare attività di ricerca e innovazione congiunte.

La visita di Tom Rockwell, direttore del settore mostre di Exploratorium, museo della Scienza di San Francisco, presso il Polo Museale Sapienza il 15 luglio u.s.

SAPIENZA UNIVERSITÀ DI ROMA
Area Supporto alla Ricerca

Il Direttore

[Signature]

SAPIENZA UNIVERSITÀ DI ROMA
Area Supporto alla Ricerca

Ufficio Progetti e Fund Raising
Settore Grant Office

[Signature]

[Signature]



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SAPIENZA UNIVERSITÀ DI ROMA
Area Supporto alla Ricerca

Il Direttore
Dott.ssa Sabina Lucarini

SAPIENZA UNIVERSITÀ DI ROMA
Area Supporto alla Ricerca
Ufficio Progetti e Fund Raising

Sezione Grant Officer

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è appunto ascrivibile alle prime attività connesse alla proficua collaborazione con Ecsite.

Alla luce del buon esito della partecipazione alla succitata Conferenza, l'Ateneo potrebbe aderire al network Ecsite e cogliere l'opportunità di attivare nuove collaborazioni internazionali e avere ulteriori possibilità di successo in sede di partecipazione ai progetti europei. A tal proposito, preme rilevare che Ecsite è attualmente coordinatore e/o partner di numerosi progetti Horizon2020 sui temi del rapporto tra scienza e società e della responsabilità della ricerca (es. RRI-Tools; Hypatia; Heirri; Sparks <http://www.ecsite.eu/activities-and-services/projects>) e, anche in virtù dei succitati progetti, si configura come un attore di primo piano nella definizione dei programmi e delle politiche europee.

La copertura dei costi di adesione, pari ad euro 750,00 annui, graverà a partire dall'anno 2017 sul conto A.C. 13.04.040.030 dell'Ufficio Progetti e Fund Raising denominato "Quote associative per adesione a consorzi, società consortili e fondazioni" sul quale sono già previste, a titolo esemplificativo, le quote associative all'APRE.

I costi di adesione al network Ecsite comprendono: attività di comunicazione e creazione di partenariati, riunioni con i soci, sconti su attività di formazione, sul biglietto di ingresso alla conferenza annuale e sulle sponsorizzazioni, invito alla partecipazione a progetti di ricerca, visite gratuite presso gli altri membri della rete. I costi per le attività relative alla Rete Ecsite che richiedano delle missioni all'estero, saranno coperti dai dipartimenti che ne faranno richiesta così come dal Polo Museale che ha già mostrato interesse per questa opzione.

Il Senato Accademico con deliberazione n.246/16 ha approvato l'adesione alla rete europea Ecsite. Il Presidente invita a deliberare.

ALLEGATI PARTE INTEGRANTE:

- Statuto della rete europea Ecsite

ALLEGATI IN VISIONE:

- Deliberazione 246/16 del Senato Accademico del 20/09/2016



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..... OMISSIS

DELIBERAZIONE N. 320/16

IL CONSIGLIO DI AMMINISTRAZIONE

- Letta la relazione istruttoria;
- Vista la delibera n. 246 del Senato Accademico del 20 settembre 2016 che ha approvato l'adesione alla rete europea Ecsite;
- Esaminato lo statuto della rete europea Ecsite;
- Considerata la rilevanza dell'iniziativa e degli obiettivi prefissati;
- Presenti n. 11, votanti n. 9: con voto unanime espresso nelle forme di legge dal rettore e dai consiglieri: Polimeni, Barbieri, Azzaro, Gras, Di Simone, Chiaranza, Marzano e Lodise

DELIBERA

di approvare l'adesione di Sapienza alla rete europea Ecsite il cui contributo annuo, a partire dall'anno 2017, graverà sul conto A.C. 13.04.040.030 dell'Ufficio Progetti e Fund Raising denominato "Quote associative per adesione a consorzi, società consortili e fondazioni" dell'Area Supporto alla Ricerca e Trasferimento Tecnologico.

Letto e approvato seduta stante per la sola parte dispositiva.

IL SEGRETARIO
Carlo Musto D'Amore

IL PRESIDENTE
Eugenio Gaudio

..... OMISSIS

12,5

Statutes - English version

As of October 14, 2011

Art.1 - Denomination

The name of the organisation is « Association Européenne des Expositions Scientifiques, Techniques et Industrielles » or (AEESTI). AEESTI is known in English as Ecsite (European Collaborative for Science Industry and Technology Exhibitions), European Network of Science Centres and Museums. It is an international organisation with scientific purpose, governed by title 3 of the Belgian law of 27 June 1921, about non-profit organisations or international non-profit associations and foundations.

The association will be designated hereafter as Ecsite.

Art.2 - Registered office

The registered office of Ecsite is in the Brussels-Capital Region, Belgium. It is currently located at Coudenberg 70, 5th floor. B-1000. The registered office may be moved to any other place in this Region by decision of the Board, published within one month of the date of decision in the annex of the Belgian official journal.

Art.3 - Purpose

Ecsite is a not-profit association. Its objectives are:

- to promote public understanding of science and technology;
- to facilitate co-operation between science/technology centres, museums and related institutions in Europe;
- to promote co-operation between experts, and to strengthen existing expertise and interest in developing interactive science and technology exhibitions in Europe;
- to be the European contact for institutions that wish to act in the same field, particularly by building on multinational exhibition networks.

Within this framework, Ecsite has the following aims:

- to promote ideas, innovations, resources and methods to serve the collective aims of the member organisations;

- to collect, evaluate and disseminate relevant information, both within and outside Ecsite;
- to organise, propose and support seminars, conferences, courses and multilingual interactive exhibitions;
- to promote co-operation with universities and research institutes to support the aims of Ecsite;
- to promote collaboration with European industrial and commercial companies wishing to support the objectives of Ecsite;
- to build up a bank of experts from among its members, to serve both Ecsite itself and its member organisations;
- to encourage and facilitate staff exchanges between member institutions in the form of training periods and study leaves for professionals, researchers and students.

Art.4 - Membership

4.1. Ecsite comprises three membership categories:

- Full Members

This category is limited to non-profit institutions or organisations located in geographical Europe whose objectives match those of Ecsite as determined in article 3 and the criteria defined in the Internal Regulations. These organisations, such as science centres and museums, offer a physical space for their audiences with a focus on public engagement in science and/or technology. A Full member can also be an organisation that supports such a venue. A Full member must be legally constituted according to the laws of its country.

The Internal Regulations offer the possibility to the Board to admit other Full member at its discretion.

- Associate Members

Associate Members are non-profit institutions or organisations that meet most of the criteria defined in the Internal Regulations. An Associate member must be legally constituted according to the laws of its country.

- Sustaining members

A Sustaining Member is a for-profit or non-profit institution or organisation legally constituted according to the laws of its country that does not

necessarily meet the criteria defined in the Internal Regulations but has a valid interest in the field and in the objectives of Ecsite.

The Board may nominate Honorary Fellows who do not have membership rights. The nomination procedure is described in the internal regulations.

4.2. Applications for membership to Ecsite must be proposed to the Board for approval. A candidate can only be approved by a majority of Board members present or represented.

The Internal Regulations define the procedures of appeal for candidates refused as members.

4.3. All members pay an annual subscription, the amount being set each calendar year, as proposed by the Board and approved at the General Meeting. Subscription fees depend on the membership category.

4.4. A member may resign at any time, without having to fulfill any special conditions. Resignation must be sent in writing to the President under the address of the registered office.

A membership may be terminated by a unanimous decision of the Board members, present or represented, due to non-payment of the membership subscription, or to conduct that damages Ecsite. When considering the dismissal of a member, the Board must offer the member the possibility of defense. The procedures of appeal are defined in the Internal Regulations. A member who ceases to be part of Ecsite forfeits all membership rights.

Art.5 - Instruments

The instruments of Ecsite are: the Presidency, the General Assembly, the Board and its Executive Committee, and the Executive Director.

Art.6 - The Presidency

The President is elected by the General Assembly. The elections procedures are described in the Internal Regulations.

Art.7 - The General Assembly

7.1 The General Assembly is the supreme authority of Ecsite.

7.2. The General Assembly is composed of representatives of the Full Members. Only Full Members have the right to vote, with one vote per

member. All other members can participate to the General Meeting as observers and are allowed to address the audience.

7.3. The competencies of the General Assembly include specifically:

- a) approval of accounts and budget
- b) election of the President
- c) election and revocation of Board members
- d) modification of the statutes
- e) adoption of Internal Regulations
- f) dissolution of Ecsite, designation of the "liquidator" and the destination of the assets of Ecsite
- g) decisions on any other matter for which the actual statutes have not explicitly indicated the decision body.

7.4. A General Meeting on its own right will be held every year at a place in Europe indicated on the notification. The General Meeting is convened by the Board, by written notice delivered at least 15 days prior to the meeting. The announcement must include the agenda of the meeting.

The Board must also organise a Special General Meeting if requested by two-thirds of the Full Members.

Art. 7.5

7.5.1 The General Meeting is only valid if it has been summoned according to article 7.4 and if a minimum of thirty percent of Full Members are present or represented.

7.5.2 If the required quorum is not present, a second General Meeting must be convened after a 15-day period. Decisions can then be taken regardless of the number of members present.

7.5.3 Full members unable to attend the General Meeting may give their written proxy to another Full Member to vote on their behalf. Any member attending a General Meeting may vote by proxy on behalf of a maximum of three other members. All proxies must be written and given to the President of the General Assembly. Only a Full member present at the General Meeting can hold a proxy.

7.5.4 All decisions, except when otherwise specified, are made by a simple majority. In the event of equal votes, the President casts the deciding vote.

7.5.5 Decisions may be taken only on agenda items. An item can be added to the agenda provided the

request is sent in writing to the President by at least three Full Members and at least six weeks before the General Meeting.

Decisions from the General Assembly must be made known to all Ecsite members.

7.5.6 Minutes of the General Meetings are kept in a register signed by the President or the Chair of the Meeting and kept by the Executive Director at the registered office.

7.6. Any proposal aiming to modify the statutes or to dissolve Ecsite must come from the Board or from at least two-thirds of the Full Members.

The Board must inform members at least three months in advance of the date of the General Meeting which is to decide on such proposals.

With no prejudice of article 50, paragraph 3 of the Law of 27 June 1921, to be valid, the decision on the change of the statutes must be taken by at least three-quarters of members present or represented at the General Meeting.

With no prejudice of article 55 of the law of 27 June 1921, the General Meeting can only decide on the termination and liquidation of Ecsite accordingly to paragraph 6 of the present article. The assets of Ecsite will be entrusted to another association with similar objectives designated by the General Meeting.

Art.8 - The Board and the Executive Committee

8.1 In addition to the President and immediate Past-President, the Board of Ecsite consists of 12 members, elected by the General Assembly among the Full Members for two-year terms. No Board Member may hold office for more than three consecutive terms.

8.2 Full Members may stand as candidates for the Board. Statements of candidacy must be sent to the President at least six weeks before the General Meeting.

8.3 The Board appoints one of its members as Vice President and another as Treasurer. The Vice President replaces the President when the former is unable to perform their statutory duties. The Treasurer supervises the finances of Ecsite.

8.4 The President, Vice President, Treasurer, Past-President and Executive Director compose the Executive Committee.

8.5 Elected members of the association remain in position, delivering their mandates, until the end of their term of office.

8.6 The Board meets at least once a year. The President calls the meeting by written invitation sent at least eight days before the meeting date. The agenda must be attached to the invitation. The meeting is valid if at least the President or the Vice President and one-third of members is either present or represented. If this quorum is not reached, a new Board meeting should be called no earlier than five days later. It will be deemed quorate regardless of the number present.

Only a member of the Board can hold a proxy. Only one proxy per member is allowed. Each proxy should be written and submitted to the President of the Board.

All management authority is vested in the Board, at the discretion of the General Assembly. With respect to the article 54 of the Law of 27 June 1921, the Board accepts gifts given to Ecsite. Board decisions are made by simple majority of members present. In the event of an equal vote, the President casts the deciding vote. All meetings are recorded through minutes. Minutes are kept in a file accessible to all members. The minutes are signed by the President and kept by the Executive Director at the Ecsite registered office.

8.7 The Board may confer special powers to one or more people, regardless of whether they are members of the Board. The Board may delegate management powers to the Executive Committee and/or to the Executive Director. The Board designates and dismisses the Executive Director.

8.8 Between Board meetings, management authority is vested in the Executive Committee, as appointed by the Board. The President calls an Executive Committee Meeting as many times as the situation requires. The Executive Committee Meetings are valid if at least half the members are present. Decisions are taken by simple majority of the present. The vote of the President is decisive if no majority appears. Minutes of the decisions from the Executive Committee are kept in a register accessible for all members. Minutes are signed by the President and kept by the Executive Director at the registered office.

Art.9 - The Executive Director

The Executive Director is responsible for implementing the decisions of the General Assembly, the Board, the Executive Committee and the President. They report to the Board and the Executive Committee. The Director is head of the Executive Office and organizes the secretariat as they see fit, according to resources made available by the Board. The Executive Director leads the day-to-day work of Ecsite.

Art.10 - Budget and accounts

The financial year ends on 31 December each year. The Board submits the accounts of the past financial year, and the budget for the following year, for approval by the General Assembly. The financial records of Ecsite, established according to Article 53 of the law, ought to be provided each year to the Ministry of Justice.

Art.11 - General Provisions

The association is represented in justice and in its acts by the Board.

All acts that engage the liability of Ecsite are signed by either the President or the Vice President, and the Executive Director. If the President or the Vice President is absent or unable to sign, they should be replaced by two Board members. The Board can define certain acts which are to be signed only by the Executive Director.

If no contradiction appears, the above disposition does not transfer the decision capacity, but only the power of signing a decision. Those who sign must be able to show that the decision they sign is an actual Board decision.

Art.12 - Matters not foreseen

With no prejudice of the law of 27th June 1921, any matter not foreseen in these Statutes must be settled in accordance with legal provisions, regarding non-profit organisations or international non-profit associations and foundations.