



Group	Date	Purpose of meeting	Decisions
TWG on Ethical and Professional Aspects	13.03.2023	Analysis and development of the Action Plan	

- TWG ethics and professional aspects met online on 13 March 2023 at 15:00.

Prof. Barbara Barbieri and prof. Marina Quartu convened the meeting to analyse the first draft of the Action Plan.

Prof. Barbieri informed participants about the latest phases of the procedure, in particular the steering committee's ongoing evaluation of the gap analysis conducted by the TWG.

On March 6th, Prof. Barbieri shared a first draft (prepared by prof. Marina Quartu and prof. Barbieri) of the action plan in a Teams file accessible to all TWG members. All the participants in the meeting declared that they had had the chance to read and analyse the document. Moreover, they declared that they approve the parts completed by prof. Quartu and prof. Barbieri.

Some members of the TWG worked on the action plan even though they couldn't attend the meeting. Their work was analysed and approved by the meeting participants.

The participants analysed the draft and discussed the indicators and targets of the different actions jointly. In particular, the meeting's participants focused on Actions 1-2-3-4-8-9-10-11-12-13.

The meeting's participants agreed that the next meeting of this TWG will likely take place in mid-April. This will enable the TWG to analyse the action plan considering the final version of the Gap Analysis approved by the steering committee. In the meantime, the TWG will continue working on section 4 of the Action Plan.

The meeting ended at h 16:00.

Position	Name	Attendees
Vice-Rector for Communication and Visual Identity	Elisabetta Gola	<input type="checkbox"/>
Representative of the SUPERA project in EDUC-SHARE	Barbara Barbieri	<input checked="" type="checkbox"/>
Representative of Open Science in EDUC-SHARE	Marina Quartu	<input checked="" type="checkbox"/>
Representative of the Ethics Commission	Paola Piras	<input checked="" type="checkbox"/>
UniCa Manager for prevention of corruption and transparency	Marco Maxia	<input checked="" type="checkbox"/>
Rector's Delegate for Social Integration and Rights of People with Disabilities	Donatella Petretto	<input type="checkbox"/>
Academic Staff Member of the SAR Scholars at Risk Organization	Gianmario Demuro	<input type="checkbox"/>
Administrative Staff of UniCa Legal Office	Giovanni Marini	<input type="checkbox"/>
Researchers' representative R1	Ivana Ledda	<input checked="" type="checkbox"/>
Researchers' representative R2	Olimpia Loddo	<input checked="" type="checkbox"/>
Researchers' representative R3	Alessandro Buccini	<input type="checkbox"/>
Researchers' representative R4	Anna Maria Colavitti	<input checked="" type="checkbox"/>



Angela Taraborrelli



Table Legend ☒ Present; ☐ Absent