

HIGH COUNCIL DECISION N. 6/2025

of 5 June 2025

to introduce the participation of the Provosts in the Selection Board and the Renewal Assessment Committee in the Robert Schuman Centre for Advanced Studies

THE HIGH COUNCIL

Having regard to the Convention setting up a European University Institute (EUI), in particular Article 6(5)(c) thereof;

Having regard to the High Council Decision No. 2/1992 of 18 June 1992 setting up the Robert Schuman Centre (RSCAS);

Having regard to the High Council Decision No. 5/2007 of 14 December 2007 proposing a new statutory position in the RSCAS;

Having regard to the High Council Decision No. 1/2008 of 6 June 2008 on the extension of contract for Directors of Centres and Programmes;

Having regard to the High Council Decision No. 3/2010 of 10 December 2010 revising Decision 05/2007 of 14 December 2007 proposing a new statutory position in the RSCAS (Programme Director);

Having regard to the High Council Decision 5/2010 of 10 December regarding the RSCAS Bureau, Joint Chairs, and Programme Directors;

Having regard to the High Council Decision No. 11/2012 of 7 December 2012 regarding the creation of Chairs in the Robert Schuman Centre for Advanced Studies;

Having regard to the High Council Decision No. 7/2014 of 5 December 2014 laying down the Service Rules of the Teaching Staff (CETS), in particular Annex III and Article 4(1) of Annex IV thereof;

Having regard to the High Council Decision No. 3/2024 of 6 December 2024 amending the CETS of the EUI to introduce the role of Provosts.

Whereas either of the two Provosts may participate in Selection Boards and Renewal Assessment Committees with regard to Chairs in the Robert Schuman Centre for Advanced Studies with voting rights;

Whereas the participation of the Provosts shall be formally established at the time of the appointment of the Selection Board or the Renewal Assessment Committee, as applicable.

HAS DECIDED AS FOLLOWS:

Article 1

Annex III of the CETS shall be amended as follows:

“4.4 Where a single Selection Board is set up for a post for a joint chair in the Robert Schuman Centre for Advanced Studies (RSCAS), the composition is as follows:

- a) the President, as chair of the Selection Board with voice but no vote;
- b) the Director of the RSCAS;
- c) one Provost;
- d) the Head of the Department (or substitute) concerned;
- e) two other professors proposed jointly by the RSCAS and the Head of Department concerned, appointed by the Academic Council;
- f) three members from outside the EUI proposed jointly by the Director of RSCAS and the Head of Department concerned, appointed by the Academic Council;
- g) one representative of researchers in the RSCAS or the department concerned, with voice but not vote, appointed by the Academic Council on the proposal of the student representatives.

4.5 Where a single Selection Board is set up for two or more posts to be filled in any one department the number of members provided for in Article 4(1)(d) shall be raised to three, that in 4(1)(f) shall be raised to four, and in 4(1)(g) shall be raised to two.”

Article 2

The High Council Decision No. 11/2012 of 7 December 2012 regarding the creation of Chairs in the Robert Schuman Centre for Advanced Studies (RSCAS Chairs) shall be amended as follows:

“Article 3: Selection Board

The Selection Board is composed as follows:

Chair: Principal (ex officio, with voice but no vote)

Director RSCAS (ex officio)

One Provost

Three Professors of the EUI, appointed by the Academic Council on a joint proposal of the Director of the RSCAS and the Principal

Three external members, appointed by the Academic Council on a joint proposal of the Directors of the RSCAS and the Principal

One RSCAS Postdoctoral Fellow or Academic Assistant/Research Fellow with voice but no vote, provided that their affiliation with the Institute is for at least one academic year or twelve months, proposed by the respective constituencies.

Article 4: Renewal Committee

The Renewal Committee is composed as follows:

Chair: Principal (ex officio, with voice but no vote)

Director RSCAS (ex officio)

One Provost

One Professor of the RSCAS, appointed by the Academic Council on a proposal of the Director of the RSCAS and the Principal

One Professor from another academic unit, appointed by the Academic Council on a proposal of the Director of the RSCAS and the Principal

One external member appointed by the Academic Council on a joint proposal of the Director of the RSCAS and the Principal

One RSCAS Postdoctoral Fellow or Academic Assistant/Research Fellow with voice but no vote, provided that their affiliation with the Institute is for at least one academic year or twelve months, proposed by the respective constituencies

The Dean of Graduate Studies (ex officio) in cases where doctoral or post-doctoral supervision is included in the Chair's activities report."

Article 3

Either of the two Provosts may substitute for the President in Selection Boards and Renewal Assessment Committees. The substitution shall be formally established at the time of the appointment of the Selection Board or the Renewal Assessment Committee, as applicable.

Article 4

If the person who is being considered by a selection or renewal procedure would normally be a member of the Selection Board or Renewal Assessment Committee, they must not participate in the selection process. Instead, a substitute will be appointed by the President, in consultation with the Academic Council.

Article 5

The President may take the appropriate measures to implement this decision.

Article 6

This Decision enters into force on the day of its adoption.

Done in Florence, 5 June 2025

For the High Council

The President

[original signed]

Miguel Poiares Maduro