

Trento, 3<sup>rd</sup> October 2018

**Dr. Roberto Minerva**

EIT Digital  
Via Sommarive, 18  
38123 Povo, Trento

Dear .dr. Minerva,

I would like to inform you of your appointment as a member of the Scientific Committee of the Foundation.

The Scientific Committee is now in the best conditions to carry out the task that the statute of the Foundation has attributed to it, consisting of: Maurizio Sobrero (President), Andrea Vacchi, Roberta Ramponi, Pasqualina Maria Sarro, Marco Gori, Carla Fabiana Chiasserini, Francesca Rossi, Eckart Conze, Riccardo Pozzo and Luigi Gambardella.

In thanking you for your time, let me inform you about some aspects connected to this position.

Your mandate starts today and will last for four years; it can be renewed. The compensation provided for participation in each session of the Committee is € 1,000; in accordance with the Province Government provisions on the matter, this compensation cannot in any case exceed € 6,000 gross per year and must be correlated with the actual performance of the activity.

You will also be entitled to the reimbursement of expenses according to the criteria established by the relevant Province Government legislation.

Looking forward to an opportunity to meet.

Sincerely yours,

prof. Francesco Profumo  
Presidente Fondazione Bruno Kessler

