Rozzano, 05/02/2024

PROCEDURE FOR SELECTION OF THE IMPLEMENTING BODY OF PART OF THE PROGRAM OF INFORMATION AND PROMOTION OF AGRICULTURAL PRODUCTS IN THIRD COUNTRIES

DETERMINATION N° 1 OF THE PRESIDENT OF 05/02/2024

On 05/02/2024 at 12.30 at the headquarters of the Consorzio Italiano Tutela Mortadella Bologna, located in Rozzano – Milanofiori (MI) – Strada 4, Palazzo Q8 –Rozzano – Milanofiori (MI), the President of the Consorzio Italiano Tutela Mortadella Bologna – considering that the deadline for the submission of bids for the tender in question expired at 9.30 am on 05/02/2024, by virtue of the Resolution of 17/10/2023 which confers on the President the necessary powers to appoint the Evaluation Commission, proceeds to appoint the Evaluation Commission for the bids received, identifying its members in the persons of:

Sara Margiotta, born in Tradate (MI) on 07/08/1976, resident in Milan in 19, Enrico Annibale Butti St. as commissioner;

Serena Al Labban, born in Milan on 30/06/1987, resident in Sedriano (MI) in 26, Bernardino Luini St. as commissioner;

Viviana Romanazzi, born in Taranto on 10/05/1980, resident in Milan in 13, Ettore Bugatti St. as President of the evaluation commission and RUP appointed by resolution of 17/10/2023;

Veronica Mazzolari born in Manerbio on 02/09/1996, resident in Quinzano D'Oglio (BS) in via Ugo La Malfa 45 as commissioner;

Emma Annie Martine Malaka Baudry, born in Chateau du Loir on 07/03/1972, resident in Loupiac (France) in 19, Jean Faux Caillives St. as commissioner;

Carmen Carolina De Funes Casellas, born in Jaca Huesca on 03/11/1975, resident in Villanueva de Gallego (Saragoza) in 11, C. Pirineos St. as commissioner;

Davide Acerra, born in Ortona on 16/07/1977, resident in Francavilla al Mare (Chieti) in Contrada Caprini 16 as commissioner;

Pursuant to art. 93 of Legislative Decree 36/2023, with reference to this procedure, the appointment of the RUP (in the person of Viviana Romanazzi) as appointed commissioner is considered indispensable as the only subject of this Body in possession of the professionalism and all the necessary skills for the correct conduct of the procedure.

The above-mentioned persons have adequate experience in the specific sector to which the subject of the contract pertains, as can be seen from the curricula vitae on file with the Consortium, and do not present any causes of incompatibility or prohibition in relation to the performance of the role of members of the Evaluation Commission, as can be seen from the declarations signed by them (on file with the Consortium).

The commission chose to use English, a language that all commissioners knew, for this procedure. Therefore, the minutes and related documents of this procedure will be in that language.

The President acknowledges that for the above-mentioned functions, the members of the Evaluation Commission will carry out their task free of charge with possible reimbursement of expenses incurred by the commissioner's body of origin.

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Read, approved and signed in Rozzano, on 05/02/2024

The President