



# Executive Committee Meeting

06 March 2024

**MULTIDIMENSIONAL INTEGRATED QUANTITATIVE APPROACH TO ASSESS SAFETY AND  
SUSTAINABILITY OF NANOMATERIALS IN REAL CASE LIFE CYCLE SCENARIOS USING  
NANOSPECIFIC IMPACT CATEGORIES**

# **AGENDA**

## **1 Updates on upcoming deliverables.**

D1.1 – Data Management Plan (M3).

D6.1 – PDER incl. communication activities and updates (M3).

D6.3 – Project visual identity and website (M3).

## **2 Joint Research Centre:**

Update on activities in which the JRC will be involved.

Status of the amendment adding the JRC to the consortium.

## **3 Organisation of the Work Package technical meetings.**

## **4 Integrano advisory board: suggestion and discussion for members involvement.**

## **5 Update - 6M General Meeting.**

## **6 Next Steering Board meeting.**

## **7 Any other business**

## Governance structure

# From the CA

### General structure

The organisational structure of the consortium shall comprise the following Consortium Bodies:

The **General Assembly (GA)** is the decision-making body of the consortium.

Every 6 months

The **Executive Committee (EC)** as the supervisory body for the execution of the Project, which shall report to and be accountable to the General Assembly. Executive Committee shall consist of the Coordinator, Project Manager and the Work Package Leaders and will define and supervise the developments, monitor the achievement of the milestones and deliverables, report to GA on the progress and timely signal any issue in their respective WPs.

Every 3 months

The **Project Coordinator (PC)** is the legal entity acting as the intermediary between the Parties and the Granting Authority. The Coordinator shall, in addition to its responsibilities as a Party, perform the tasks assigned to it as described in the Grant Agreement and this Consortium Agreement.

Paride Mantecca (UNIMIB)

**Project Manager (PM)**, is the responsible for the of project quality and risk assessment, and updating daily management;

Benjamin Murray (PRJ)

The **Management Team** includes the Coordinator and the Project Manager. Responsibilities are to assist and facilitate the work of the General Assembly, the Executive Committee and the Coordinator as well as the day-to-day management of the Project; to maintain the Consortium Agreement and the Grant Agreement and general operational procedures for all Consortium Bodies

The **External Expert Advisory Board** Provides contribution on the achievement of project results with technical and scientific expertise and recommendations.

To be defined

**Dissemination and Exploitation Manager (D&EM)** as responsible of the dissemination and exploitation of the Project's results.

Chiara Stopponi (PRJ)

## **1 Updates on upcoming deliverables.**

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Updating by PRJ...

## **2 Joint Research Centre:**

Update on activities in which the JRC will be involved.

Status of the amendment adding the JRC to the consortium

Task of interest for JRC

WP 1: Task 1.2 Addressing case studies specific goal and scope

WP 2: Task 2.5 Determination of safe condition of Use (CoU) and Risk Assessment (RA)

WP 5: Task 5.1 Integrated safe and Sustainability assessments

WP 6: Task 6.3 Development of Guidelines for integrative impact assessment and SSbD methodology application – JRC could take the lead; UNIMIB could co-lead

### **3 Organisation of the Work Package technical meetings.**

Self-organization by each WP

WP leaders take the initiative

Consider the option to invite relevant partners from other WPs

Start organizing the first internal WP technical meetings after the Case Studies meeting

### **4 Integrano advisory board: suggestion and discussion for members involvement.**

Suggestions

- 1 representative for NM human exposure/hazard
- 1 representative for NM ecotoxicology
- 1 representative for NM LCA/LCC/sLCA
- 1 (or 2) representative from industry (NM production, HSE, sustainability)
- 1 representative from regulatory agency

## **5 Update - 6M General Meeting.**

Proposal

June 17-18 (Munster, De), hosted by DRT

## **6 Next Steering Board meeting.**

Proposal

June 4-7 (doodle) in preparation of the 6M GA

## **7 Any other business**

First Case Studies meeting – March 8th

Avoid duplication of meetings – CS and EC meeting at the same time?