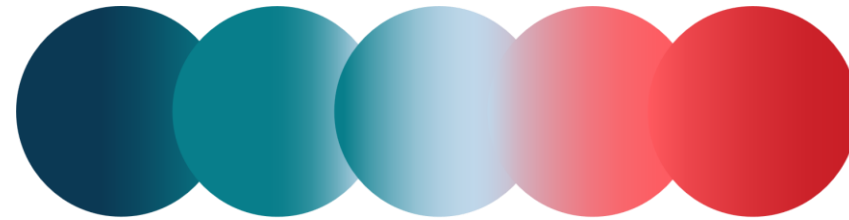




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INTEGRANO

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

Executive Committee Meeting

04 June 2024

Agenda

- 1 INTEGRANO 6M General Assembly**

Updates on the organisation, agenda, participation and key points of focus.
- 2 Updates on recent and upcoming deliverables.**
 - D7.1 – Quality Control Plan (M6). UNIMIB.
 - D6.9 - IT platform for stakeholder engagement - SSbD Think tank (M8). PRJ.
 - D7.2 - Tools for operational, technical and contractual management periodic reporting (M9). UNIMIB.
- 3 Integrano advisory board: status update and nominated candidates.**
- 4 Status of the amendment adding the JRC to the consortium.**
- 5 Next Executive Committee meeting.**
- 6 Any other business.**
 - Project partner attendance at conferences: 01/09/2024 - 31/12/2025.
 - Future reporting of WP progress and tasks.
 - 12M INTEGRANO AGM. Proposed location and doodle.

Agenda

1 **INTEGRANO 6M General Assembly**

- Updates on the organisation.
- Agenda, participation and key points of focus – PRJ/UNIMIB to update.

2 **Updates on recent and upcoming deliverables.**

- D7.1 – Quality Control Plan (M6). UNIMIB.
- D6.9 – IT platform for stakeholder engagement - SSbD Think tank (M8). PRJ.
- D7.2 – Tools for operational, technical and contractual management periodic reporting (M9). UNIMIB.

Agenda

3 Integrano advisory board: status update and nominated candidates.

Lang Tran (IOM)

Roland Hirshier (EMPA)

Cecilia Bossa (ISS)

4 Status of the amendment adding the JRC to the consortium.

The JRC will contribute to:

- **Task 1.2** – Addressing case studies specific goal and scope
- **Task 2.5** – Determination of safe condition of Use (CoU) and Risk Assessment (RA)
- **Task 5.1** – Integrated safe and Sustainability assessments

The JRC will lead:

- **Task 6.3** – ‘Development of Guidelines for integrative impact assessment and SSbD methodology application’ and is the lead beneficiary of **D6.4** – Guidelines for integrated assessment of health, social, economic, environmental sustainability.

Agenda

5 **Next Executive Committee meeting.**

- Proposal 3rd-6th September (doodle).

6 **Any other business.**

- Project partner attendance at conferences: 01/09/2024 - 31/12/2025
- Future reporting of WP progress and tasks.
- 12M INTEGRANO AGM. Proposed location and doodle.