

Living Future Europe

TAG | Technical Advisory Group

Terms of Reference (TOR)

1. About Living Future Europe

<u>Living Future Europe</u> (LFE) is a non-profit association with the mission to make the world work for 100% of humanity, in the shortest possible time, through spontaneous cooperation without ecological offense or disadvantage of anyone, catalysing the transformation toward communities that are socially just, culturally rich, and ecologically restorative.

LFE is playing an active role in championing the <u>International Living Future</u> <u>Institute</u> programs in Europe, focusing on educating and assisting a broader audience of interested practitioners on how to build Living Building Challenge projects and help spur demand for healthy, transparent materials and Declare and Living Products.

The Living Building Challenge is the world's most rigorous standard for green buildings. Living Buildings strive for net-zero or net-positive energy, are free of toxic chemicals, and lower their energy footprint many times below the generic commercial structure.

The International Living Future Institute (ILFI) is a non-profit working to build an ecologically minded, restorative world for all people. Using principles of social and environmental justice, ILFI seeks to counter climate change by pushing for an urban environment free of fossil fuels.

2. Role/Purpose

The Technical Advisory Group (TAG) will be made up of a diverse range of professionals with a deep technical knowledge of sustainability and regenerative design in the European built environment context.

This includes:

- independent professionals
- consultants
- researchers
- policy makers
- academics
- public officers
- other professionals involved in the design and construction of new buildings or major refurbishments across all building sectors

LFE TAG has the following objectives:



Analyse, compare, and produce documents & reports on

- specific regional standard changes for the adoption of ILFI certification products
- crosswalk documents on ILFI programs and other standards or policies relevant to the Europe market
- harmonisation between ILFI programs and the existing / in progress regulations at a European or National level

3. General Terms

- a) In the interests of transparency, all members of the group will be publicly listed on our website along with these terms of reference.
- b) There will be an appointed Chairperson and Vice Chair. Possible working subgroups could have subgroup leaders.
- c) The group is expected to convene not more than one time a month.
- d) A majority of working group members and the chair or vice chair must be present for the meeting to commence.
- e) Meetings will take place over teleconference and email will be used for communication.
- f) Confidentiality agreements must be completed before commencement.
- g) No party with vested interest can be a member of the TAG and all conflicts of interest must be declared in a timely manner.
- h) Any intellectual property developed within the TAG vests with LFE.
- i) LFE reserves the right to remove or appoint a member at any time.

4. TAG members commitment

- a) Support LFE aims and objectives.
- b) Commit to a term of 1 year, with the possibility for a renewal to be agreed on between the members and LFE.
- c) Prepare for and attend working group meetings.
- d) Understand and comply with the organisation's policies and procedures, including anti-discrimination, health, and safety, privacy, and confidentiality.
- e) The work is to be considered on a voluntary basis, without remuneration for participation.

5. What TAG members can expect

- a) Purpose driven work at the leading edge of regenerative design and construction.
- b) Learning from industry leaders both on the TAG and through LFE capacity building activities.
- c) Dedicated page on LFE website with member profile.



d) LFE Communication coverage of main TAG outcomes and activities.

6. Contact person

Your contact person at Living Future Europe will be Carlo Battisti, President at carlo.battisti@living-future.org.

Bolzano (Italy), 11 December 2023.
I,acknowledge that I have read, understand, and will comply with the LFE Technical Advisory Group Terms of Reference.
Signature
Date
Executed by Living Future Europe ETS
Signature
Date