

Azioni distribuite di adattamento alluvionale: un modello decisionale partecipativo multi-scala

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Abstract. Con l'aumento della frequenza e dell'intensità delle alluvioni, la gestione tradizionale del rischio spesso trascura il potenziale cumulativo di azioni a micro-scala e decentralizzate, limitando l'integrazione tra interventi pubblici e privati. Contribuendo a un approccio sistemico all'adattamento, questo lavoro presenta un Framework decisionale partecipativo che supporta azioni distribuite. Sviluppato tramite analisi bibliografica, interviste e focus group a Milano e a Melbourne, il Framework integra diversi passaggi partecipativi per valutare le azioni raggruppate in cinque Dimensioni multidisciplinari di management e governance. Complementare alle pratiche attuali, crea condizioni sociotecniche e istituzionali per un agire collettivo.

Parole chiave: Flood Risk Management; Built Environment; Decision-Making; Multi-criteria; Adaptation.

Introduzione

L'aumento dell'intensità e della frequenza degli eventi alluvionali, soprattutto in contesti urbani, ha incentivato l'adozione di strategie di gestione del rischio di alluvioni (*Flood Risk Management* – FRM) su scala di bacino idrografico. Tuttavia, le pratiche attuali di FRM restano prevalentemente settoriali, trascurando le interdipendenze e le sinergie tra interventi a differenti scale. Questo limita la capacità di riconoscere l'impatto cumulativo delle misure adottate, in particolare per quanto riguarda l'integrazione di azioni pubbliche e private (Kreibich *et al.*, 2015; Rehan, 2018; Raikes *et al.*, 2019). Nonostante l'adozione congiunta di strategie di difesa, prevenzione, mitigazione, recupero e preparazione, interventi ingegneristici pubblici di ampia scala sono spesso favoriti, anche se possono essere soggetti a fallimento, richiedere risorse significative e generare conflitti

nella distribuzione di costi e benefici (Bignami, Rosso and Sanfilippo, 2019). Veerbeek *et al.* (2012), Barendrecht *et al.*, (2020) tra gli altri, supportano approcci sistemici e decentralizzati per l'adattamento ai fenomeni alluvionali. In tale contesto, *Flood Risk Governance* si configura come un approccio complementare al FRM, riflettendo mutamenti più ampi nella governance sociale e recependo le tendenze emergenti verso la decentralizzazione. Tradizionalmente, le misure di FRM sono valutate in modo ingegneristico, sulla base della riduzione dei danni come indicatore dell'efficacia e dell'efficienza (Klijn *et al.*, 2021). Al contempo, strumenti alternativi o complementari, quali l'analisi ponderata, possono contribuire all'individuazione di soluzioni più eque ed efficaci. Approcci innovativi richiedono quindi indicatori che riflettano le dimensioni ambientali, sociali ed economiche.

La presente ricerca diparte da tre lacune principali: i) l'assenza di un approccio sistemico all'adattamento ai rischi alluvionali, capace di valorizzare il contributo delle azioni a livello di strategie, scale, attori e rischi differenti; ii) i limiti metodologici nell'analisi multi-scalare; iii) la scarsa comprensione dell'interfaccia tra scala geografica, distribuzione spaziale e contributo pubblico-privato nei processi di adattamento.

Questo contributo introduce il Framework FLOODS.ACT (*Flood Decisions towards Systemic Adaptive aCTions*¹), uno strumento concepito per supportare le decisioni strategiche e progettuali di FRM, all'intersezione tra principi di gestione e governance. Il Framework mira a orientare il progetto verso un

Distributed flood adaptation actions across scales: a participatory decision-making framework

Abstract. As flooding becomes more frequent and intense, traditional Flood Risk Management often overlooks the cumulative potential of smaller, decentralized actions and limits integration between public and private efforts. Contributing to a systemic approach to flood adaptation, this paper presents a participatory decision-making Framework, supporting distributed flood actions. Developed through literature review, interviews, and focus groups in Milan and Melbourne, the Framework combines different participatory steps to assess flood actions across five multidisciplinary Dimensions, based on management and governance principles. Complementing the current Flood Risk Management practices, the Framework builds socio-technical and institutional conditions for collective action.

Keywords: Flood Risk Management; Built Environment; Decision-Making; Multi-criteria; Adaptation.

Introduction

The increasing intensity and frequency of flooding, particularly within complex urban dynamics, have prompted the adoption of catchment-wide Flood Risk Management (FRM) strategies. Today, FRM remains largely siloed, often overlooking the complex interdependencies and synergies among interventions across scales. This limits the ability to recognise the cumulative impact of multiple actions, particularly the integration of public and private ones (Kreibich *et al.*, 2015; Rehan, 2018; Raikes *et al.*, 2019). Despite integrating multiple strategies – defence, prevention, mitigation, recovery and preparedness – FRM commonly relies heavily on government-led, large-scale engineering interventions; they are also prone to failure thresholds, require significant resources, and can provoke localised conflicts over the distribu-

tion of costs and benefits (Bignami, Rosso and Sanfilippo, 2019). Veerbeek *et al.*, (2012) and Barendrecht *et al.*, (2020), among others, support systemic and decentralised approaches to adaptation for improved urban flood resilience. In this context, Flood Risk Governance complements FRM by reflecting broader shifts in societal governance and incorporating increasing trends of decentralisation.

Traditionally, FRM measures are evaluated from an engineering perspective, using damage reduction to assess their effectiveness and efficiency (Klijn *et al.*, 2021). At the same time, alternative or complementary tools, such as weighted analysis or spatial mapping, can contribute to the identification of the best and most equitable solution. Emerging approaches thus call for broader sets of indicators, encompassing environmental, social, and

insieme distribuito e diversificato di azioni di adattamento. La struttura decisionale proposta consente di analizzare e valutare azioni di FRM esistenti o proposte a scala di (sub-)bacino, promuovendo scenari in cui l'adattamento pubblico e privato coesistano. È accompagnato da un Protocollo Valutativo (FLOODS.ACT *Value Protocol*), uno strumento valutativo articolato in Dimensioni, Criteri, sotto-Criteri e Indicatori. I principali destinatari sono decisori pubblici, ma il Framework fornisce anche supporto a gruppi di *advocacy* comunitaria per una maggiore partecipazione. Il contributo si articola in revisione dei metodi valutativi esistenti, descrizione dello sviluppo e della validazione del Framework e *Value Protocol* proposti, e raccomandazioni conclusive.

Metodi valutativi esistenti Diversi metodi a supporto delle decisioni in materia di FRM sono stati documentati in letteratura (Alves *et al.*, 2018). La valutazione economica delle alternative di FRM si basa prevalentemente sulla *Cost-Benefit Analysis* (CBA), che utilizza stime di danno e scenari probabilistici per calcolare valori attualizzati netti, rapporti costi-benefici o tassi di rendimento (Mechler, 2016). Tuttavia, la CBA presenta diversi limiti: tende a escludere benefici indiretti, esternalità, e non considera né la distribuzione spaziale di costi e benefici né la varietà di vulnerabilità ed esposizioni (Molinari *et al.*, 2021). La *Multi-Criteria Analysis* (MCA) rappresenta il principale approccio alternativo o complementare per la valutazione del rischio e l'analisi di progetti, soprattutto quando vi siano obiettivi multipli e valori differenziati tra portatori di interesse (Meyer, Haase and Scheuer, 2007). Al contempo, la MCA comporta difficoltà nella validazione

quantitativa e dipende spesso da giudizi di esperti (Gallina *et al.*, 2020).

Sulla base dei metodi multicriterio, sono stati sviluppati strumenti quali LEED, BREEAM e il Protocollo ITACA, volti a valutare opzioni progettuali nel costruito, mediante criteri di sostenibilità prestazionale. Nel contesto australiano, il *Investment Framework for Environmental Resources* (Investment Framework for Environmental Resources, 2024) è impiegato per pianificare e prioritizzare investimenti pubblici nella gestione delle risorse naturali e ambientali, basandosi su una logica costi-benefici. Sebbene alcuni di questi protocolli siano stati adattati alla scala di quartiere o urbana, hanno limitata rappresentazione degli aspetti sociali. Tra questi, il Protocollo ITACA a scala urbana si basa su una definizione multidisciplinare di sostenibilità, su dati open-access e indicatori con calcolo semplificato e scalabili. Dunque rappresenta un riferimento significativo, in quanto include aspetti di governance, tra cui la qualità del processo di pianificazione, la partecipazione dei cittadini, la qualità urbana e architettonica (ITACA, 2016). La ponderazione dei criteri è calcolata empiricamente in funzione della scala, della durata e magnitudo dell'impatto.

Come suggeriscono Attaianesi and Acierio (2017), questi protocolli dovrebbero essere considerati non solo strumenti di certificazione, ma anche dispositivi capaci di orientare il progetto verso una maggiore consapevolezza sociale, attraverso l'integrazione di metodi partecipativi e criteri eterogenei. Inoltre, tali strumenti presentano limiti, quali incoerenza nei punteggi e scarsa aderenza all'identità locale o alla fattibilità istituzionale. Il Framework introdotto nel prossimo paragrafo affronta tali criticità introducendo pesi definiti dagli stakeholder locali

economic dimensions. This research departs from three critical gaps: i) the lack of a systemic approach to flood adaptation that accounts for the contribution of actions across strategies, scales, actors and risks; ii) methodological limitations in multi-scalar evaluation; iii) the unclear understanding of the interface between geographical scale, spatial distribution, and public and private stakeholders' contribution in flood adaptation. This contribution proposes the FLOODS.ACT Framework (Flood Decisions towards Systemic Adaptive aCTions¹), which supports decisions around flood adaptation strategies and design actions across management and governance principles, and steer design towards distributed and diversified actions. The Framework provides a structural decision-making process for analysing and evaluating

proposed and existing FRM actions on a (sub-) basin scale. Moreover, it encourages scenarios where public and private adaptation coexist, promoting active collaboration towards flood adaptation. It is complemented by the FLOODS.ACT Value Protocol, an evaluation tool articulated in Dimensions, Criteria, sub-Criteria and Indicators. The beneficiaries are decision-makers and policymakers, but it provides support for community-based advocacy groups seeking more community involvement. This paper briefly reviews existing FRM assessment methods, then details the development and structure of the proposed Framework and Protocol, concluding with recommendations.

Existing assessment methods

Several methods support the decisions for FRM actions, as reported in lit-

erature (Alves *et al.*, 2018). Economic evaluation of flood risk management alternatives is most commonly conducted through Cost-Benefit Analysis (CBA), which relies on damage estimates and probabilistic scenarios to assess net present value, benefit-cost ratio, or rate of return (Mechler, 2016). However, CBA has several limitations: it often excludes indirect benefits and externalities, and does not account for the distribution of costs and benefits or the full range of vulnerabilities and exposures (Molinari *et al.*, 2021). Multi-Criteria Analysis (MCA) is a common alternative or complementary approach for risk assessment and project appraisal, particularly when multiple objectives and stakeholder values must be considered (Meyer, Haase and Scheuer, 2007). However, MCA poses challenges in quantitative validation and can depend heavily on

expert-driven judgments (Gallina *et al.*, 2020).

Building on multi-criteria analysis methods, tools such as LEED, BREEAM, the ITACA Protocol and the Australian Investment Framework For Environmental Resources (Investment Framework for Environmental Resources, 2024) have been developed to evaluate design options in the built environment, primarily by applying performance-based criteria. As some protocols have opened to neighbourhood- and city-level assessment, they maintain the same structure, with a modest representation of social aspects. Among those, the ITACA Protocol at urban scale is based on a multidisciplinary definition of sustainability, open-access data and easy-to-calculate indicators, which are flexible in their application across scales. The latter is a relevant

e integrando criteri provenienti dall'ingegneria, dalle scienze sociali, dall'architettura e dalla pianificazione.

Metodologia

Il Framework FLOODS.ACT è stato costruito attraverso un processo articolato in più fasi. In primo luogo, è stata condotta una revisione della letteratura per i) mappare i processi decisionali in due casi studio, in Italia e Australia; ii) definire le Dimensioni e i Criteri rilevanti nel *Value Protocol*. Successivamente, tali risultati sono stati sottoposti a una validazione tramite interviste con esperti, il cui contributo è stato integrato nel Framework. Gli intervistati hanno suggerito modifiche quali l'aggiunta, l'eliminazione o l'aggregazione di alcuni Criteri, e hanno identificato stakeholders chiave. Questo processo iniziale è descritto in dettaglio in Vanelli, Lavagna and Minifie (2024). In seguito, per formalizzare il Protocollo e strutturarne secondo un sistema operativo di ponderazione e valutazione, la gerarchia è stata ulteriormente rivista e adattata per rispondere ai requisiti metodologici. Ad esempio, la categoria *Governance Capacity* è stata suddivisa in *Governance Legitimacy* e *Feasibility*, al fine di ottenere una distribuzione più equilibrata dei Criteri all'interno di ciascuna Dimensione. Il Protocollo è stato quindi dettagliato mediante Indicatori specifici, rispetto ai quali è possibile valutare scenari progettuali alternativi. In terzo luogo, la versione preliminare del Framework e il Protocollo sono stati verificati su casi studio selezionati. Questa fase ha previsto l'organizzazione di Focus Groups con la partecipazione di esperti, membri della comunità, autorità locali e architetti. Il Framework preliminare e i dettagli relativi al Focus Group condotti in Australia sono descritti in Vanelli, Lavagna and Minifie

example for the proposed Framework as it includes aspects of governance, including quality of planning process, citizens' participation, urban and architectural quality (ITACA, 2016). Criteria weighting is calculated empirically in relation to the scale, impact duration and magnitude. As Attaianese and Acierno (2017) suggest, these protocols should be seen not just as certifications, but as tools to guide socially conscious design by integrating participatory methods and diverse criteria. Yet, they face limits—such as inconsistent scoring and gaps in local identity or institutional feasibility. The Framework introduced below addresses these limitations by using stakeholder-defined weights and drawing on criteria from engineering, social sciences, architecture, and planning.

Methodology

The FLOODS.ACT Framework was built in multiple steps. Firstly, a literature review was conducted to i) map decision processes in two case studies, in Italy and Australia; ii) define relevant Dimensions and Criteria for the Value Protocol. Secondly, these results were then reviewed through experts' interviews and the feedback received was integrated. The interviewees suggested adding, removing or grouping some Criteria while identifying key stakeholders. This initial process is published in Vanelli, Lavagna and Minifie (2024). Afterwards, to formalize the Protocol with a workable weighting and scoring system, its final structure has been revised and adjusted to meet methodological requirements. For example, the category of Governance Capacity has been divided into Governance Legitimacy

(2025). Gli obiettivi del Focus Group erano: discutere e validare il Framework nel contesto locale; esplorare la sua applicazione nei processi decisionali esistenti; attribuire i pesi ai Criteri. A seguire, il Framework è stato rielaborato e il feedback integrato. Le modifiche hanno riguardato: la semplificazione e chiarificazione delle denominazioni dei Criteri; la verifica di eventuali ridondanze e sovrapposizioni, in particolare tra le Dimensioni di *Flood Risk Reduction* e *Co-benefit Provision*, e tra *Governance Feasibility* e *Governance Legitimacy*; l'articolazione di *Steps*, *Phases*, *Loops* come presentato a seguire.

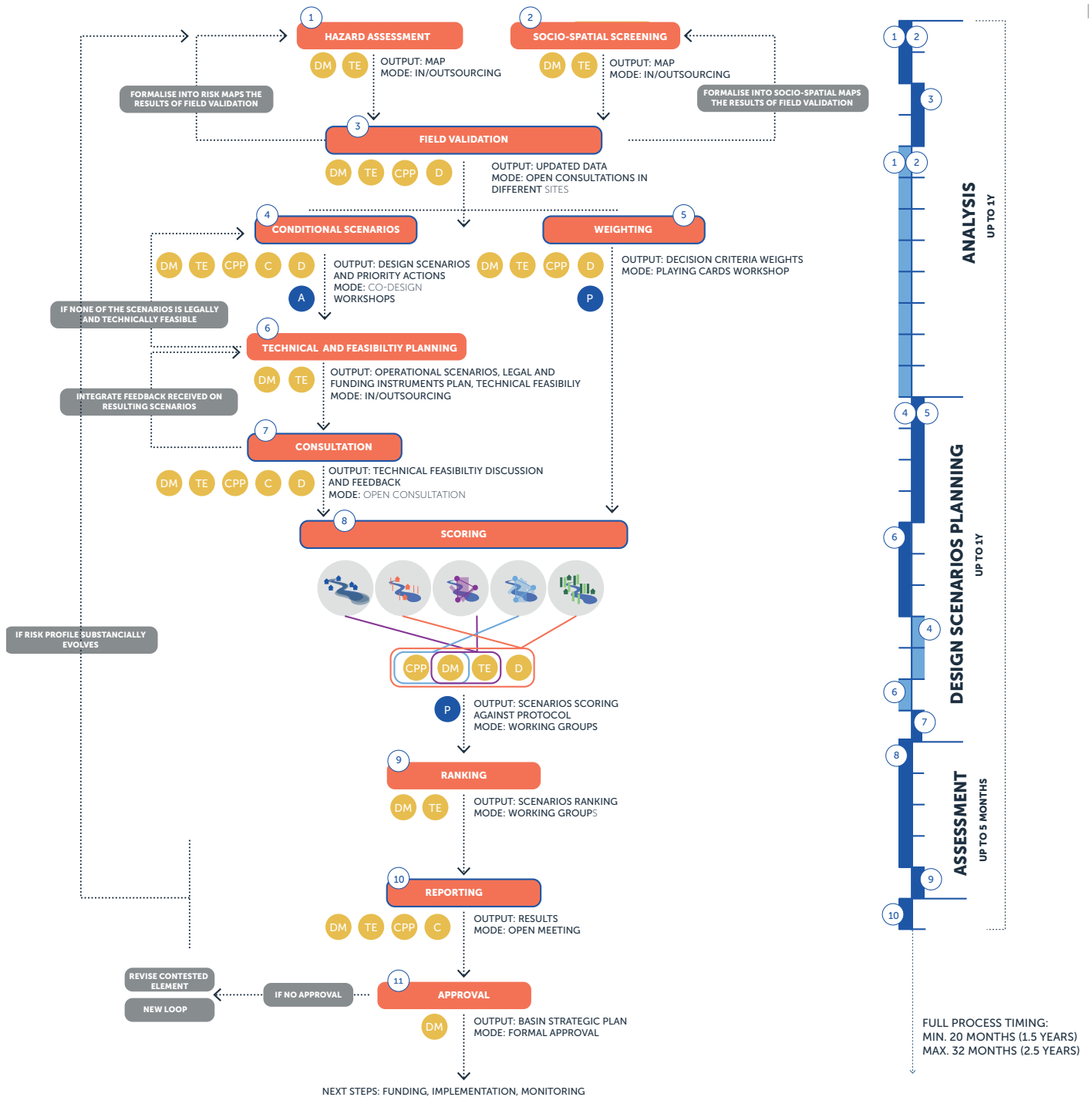
Il Framework è stato testato attraverso due casi studio – il bacino del fiume Seveso, a Milano e aree limitrofe, in Italia e quello del Maribyrnong, a Melbourne, Australia – utilizzando scenari sviluppati a partire da workshop e interviste. Il caso del Seveso riguarda inondazioni ricorrenti in un'area altamente urbanizzata e inquinata, interessata da interventi pubblici su larga scala. Il caso del Maribyrnong è invece legato all'evento alluvionale dell'ottobre 2022, che ha colpito oltre 500 abitazioni nei sobborghi di Melbourne. I profili dei due casi sono introdotti nelle pubblicazioni sopracitate.

Il Framework

Il FLOODS.ACT Framework (Fig. 1) consente di confrontare alternative progettuali, tenendo conto del contributo alla riduzione del rischio alluvionale alla scala di bacino o sottobacino. Include misure esistenti e di progetto, strutturali, non strutturali, grigie, verdi, pubbliche o private, comprese strumenti normativi ed economici. La sua struttura è articolata in *Phases*, *Steps* e *Loops* (Tab. 1) sulla base di una combinazione di fonti teoriche, interviste e risultati dei Focus Groups. Inoltre, si pro-

checking for double counting and repetitions especially between Dimension A (Flood Risk Reduction) and E (Co-Benefit Provision), and Dimension C (Governance Feasibility) and D (Governance Legitimacy); and lastly, articulating Steps, Phases and Loops, presented below.

The Framework was tested through two case studies—the Seveso River Basin in Milan and surrounding areas, in Italy and the Maribyrnong River Basin in Melbourne, Australia—using scenarios developed from workshops and stakeholder interviews. The Seveso case addresses recurrent flooding in a heavily urbanised, polluted area with large-scale public interventions. The Maribyrnong case stems from the October 2022 flood that affected over 500 properties in Melbourne's low-density suburbs. The case profiles are available in the publications cited above.



ROLES

- DM DECISION-MAKER(S)
- TE TECHNICAL EXPERTS
- CPP COMMUNITY PARTNERSHIP PANEL
- D DESIGNERS
- C COMMUNITY

TOOLS

- P VALUE PROTOCOL
- A ATLAS OF FLOOD ADAPTATION DESIGN ACTIONS
- ENGAGEMENT COMPONENT

DIMENSIONS

- FLOOD RISK REDUCTION
- SPATIAL AND DESIGN QUALITY
- GOVERNANCE FEASIBILITY
- GOVERNANCE LEGITIMACY
- CO-BENEFIT PROVISION

Tab. 01 | I passaggi del Framework
The Steps

Tab. 01 |

Phase	Step	Name	Activity	Method	Agents
1	1	Hazard Assessment	Evaluating hazard in the basin	Risk assessment via in/outsourcing	Decision-maker(s), technical experts
1	2	Socio-Spatial Screening	Evaluating exposure and vulnerability in the basin	Socio-Spatial assessment via in/outsourcing	
1	3	Field Validation	Integrating community knowledge, historical data, and on-site observations to verify the risk modelling	Updated data via consultation with communities and fieldwork	Decision-maker(s), technical experts, CPP and designers
2	4	Conditional Scenarios	Codesigning alternative scenarios, including conditions for implementation and priorities	Design scenarios and prioritization of actions via participatory workshops	Decision-maker(s), technical experts, CPP, and designers; open to community consultation
2	5	Weighting	Negotiating the context-specific weights for the Criteria	Weights of Criteria via Playing Cards	Decision-maker(s), technical experts, CPP and designers
2	6	Technical and Feasibility Planning	Operationalising each scenario in terms of technical, legal, and economic feasibility	Feasibility study via in/outsourcing	Decision-maker(s), technical experts
2	7	Consultation	Presenting the results back to local stakeholders	Presenting viable scenarios via open meeting	Decision-maker(s), technical experts, CPP, and designers; open to community consultation
3	8	Scoring	Scoring the scenarios across the Dimensions of the Protocol	Scores of Dimensions for each scenario in Working Groups	Dimension A and C: Decision-maker(s), technical experts; Dimension B and E: Decision-maker(s), technical experts, CPP and designers Dimension D: Decision-maker(s), CPP
3	9	Ranking	Aggregating and weighting the scores for each scenario, obtaining a rank	Final rank by Working Group	Decision-maker(s), technical experts
3	10	Reporting	Compiling and communicating results	Result report	Decision-maker(s), technical experts, CPP; open to community consultation

pone l’istituzione di un *Community Partnership Panel* (CPP), ispirato al modello sperimentato a Melbourne, con l’obiettivo di formare e coinvolgere attivamente gli stakeholder nelle fasi di definizione e valutazione degli scenari.

Phases, Steps e Loops

Il Framework è strutturato in tre Fasi, a partire dalla Fase 1-Analisi, che include l’analisi del rischio (*Hazard Assessment*); l’analisi delle caratteristiche spaziali e sociali dell’area (*Socio-Spatial Screening*); e la validazione della modellazione del rischio (*Field Validation*). I primi due passaggi possono essere

condotti internamente dalle autorità competenti o affidati a consulenti tecnici. Il terzo passaggio è stato introdotto in risposta ai suggerimenti del Focus Group sul caso Maribyrnong. La tempistica di questa fase può variare in base al contesto, ma si ipotizza una durata massima di un anno, in linea con i tempi richiesti per l’aggiornamento dei modelli di rischio nel caso australiano (Melbourne Water, 2026).

La Fase 2-Pianificazione degli Scenari Progettuali introduce un approccio più partecipativo, per ovviare alle pratiche top-down tradizionali, articolandosi in sviluppo degli scenari e delle loro condizioni (*Conditional Scenarios*). Il Framework è supportato

The Framework

The Framework (Fig. 1) supports comparison between adaptation alternatives while accounting for contributions to flood risk reduction, across basin or sub-basin scales. It targets both existing and planned measures, structural, non-structural, grey, green, and those on public or private land, including financial or legal instruments. Its structure is organised into Phases, Steps, and Loops (Tab. 01), informed by literature, interviews, and Focus Group insights. Moreover, we propose the creation of a Community Partnership Panel (CPP), following the model being promoted in Melbourne, to train and engage stakeholders during the process of scenarios definition and ranking.

Phases, Steps, Loops

The Framework is structured into three distinct Phases, beginning with

Phase 1-Analysis, which includes Hazard Assessment, Socio-Spatial Screening and Field Validation. The first two Steps can be conducted in-house by the competent authority or outsourced to technical consultants. Step 3 was introduced in response to feedback from the Maribyrnong Focus Group. The implementation of this Phase may vary in progress across different contexts; however, we assume a maximum duration of one year, consistent with the timeframe adopted for updating risk modelling in the Maribyrnong case study (Melbourne Water, 2026). The Phase 2-Design Scenario Planning introduces a more participatory approach, in contrast to traditional top-down practices, and involves the Conditional Scenarios development. The Framework is supported by the Atlas for Flood Adaptation Design Actions, a portfolio of actions to support

the participatory Steps. The Atlas was tested in the Maribyrnong River Basin for the scenarios’ co-design. Following, the Weighting Step regards the definition of context-specific weighting of Criteria for the evaluation of scenarios. Rather than relying on expert-defined weights, the Framework adopts the Playing Cards method, enabling the identification of weights that reflect local values and priorities. This Step may be completed early in the process, before the workshops begin, or run in parallel, without influencing the definition of scenarios. In Phase 2, we also include the Technical and Feasibility Planning, which translates scenarios into a strategic or masterplan-level design. Integrating the workshops’ results, technical feasibility is downstream of the co-design, to not limit speculation and innovation. The Phase, which concludes with

Consultation with local stakeholders for review and further input, is anticipated to take up to one year, accommodating multiple rounds of workshops, as aligned with the timeframes envisioned by the relevant authorities in the Maribyrnong case. Lastly, Phase 3- Assessment focuses on evaluating the design scenarios through a participatory and transparent scoring process, which includes the Scoring of the scenarios against the Value Protocol. This results in the Ranking of scenarios based on total performance, with the top-ranking scenario representing the most balanced and preferred option across all Dimensions. Following, the Reporting, where the results of the assessment are formally compiled and communicated, mirrors the public consultation practices typically undertaken by authorities to present upcoming projects.

dall'Atlas for Flood Adaptation Design Actions, un repertorio di azioni a supporto delle fasi partecipative, testato nel bacino del Maribyrnong per la co-creazione degli scenari. La Ponderazione dei criteri (*Weighting*), consente di definire pesi contestuali per la valutazione. Nel Framework, i pesi non sono predefiniti da esperti, ma stabiliti dagli stakeholder locali tramite il metodo Playing Cards, in modo da riflettere valori e priorità del contesto. Questo passaggio può essere svolto prima dei workshop o in parallelo, senza influenzare la definizione degli scenari. Segue l'analisi di fattibilità tecnica, normativa ed economica (*Technical and Feasibility Planning*), e si conclude con la presentazione degli scenari per ulteriore confronto. Integrando i risultati dei workshops, la fattibilità tecnica si inserisce a valle del co-design per non limitare le alternative. Anche in questa Fase, si prevede una durata di circa un anno, per consentire più cicli di confronto e allinearsi ai tempi delle autorità competenti, come nel Maribyrnong.

La Fase 3-Valutazione si concentra sull'analisi delle alternative progettuali, attraverso l'attribuzione di punteggi (*Scoring*) agli scenari applicando il protocollo valutativo, per ottenere la graduatoria (*Ranking*) che riflette la ponderazione e aggregazione dei punteggi per ciascuna Dimensione. Lo scenario con punteg-

gio più alto rappresenta l'alternativa preferibile. A seguire, una consultazione (*Reporting*) propone i risultati della valutazione, secondo modalità analoghe alle consultazioni pubbliche. Gli scenari finali sono sottoposti ad approvazione formale (*Approval*), al di fuori del perimetro del presente Framework, per proseguire poi alle fasi preparatorie e implementazione.

Poiché i processi decisionali non sono mai completamente lineari, ma richiedono aggiustamenti continui, il Framework introduce dei *Loops*. Ad esempio, lo Step 3 può comportare una rivisitazione della modellazione del rischio. Considerata la natura strutturata ma intensiva della Fase 2, che prevede un forte coinvolgimento, ci si attende che la Fase 3 benefici di un ampio consenso. Tuttavia, il Framework è pensato come adattivo: un evento significativo può innescare una revisione retrospettiva delle fasi precedenti, per garantirne l'adeguatezza e l'attualità.

Il Protocollo Valutativo Il *Value Protocol* è lo strumento sviluppato per valutare la performance degli scenari alternativi. Esso si articola in cinque Dimensioni, organizzate in Criteri e sotto-Criteri (Tab. 2). La Dimensione A: Riduzione del Rischio Alluvionale (*Flood Risk Reduction*) si riferisce alla valutazione tecnico-economica delle

A. Flood Risk Reduction	B. Spatial and Design Quality	C. Governance Feasibility	D. Governance Legitimacy	E. Co-Benefit Provision
A.1 Multi-Strategy 1. FRM Strategies Coexistence	B.1 Multi-Scale 1. Spatial Scales Coexistence	C.1 Multi-Actor 1. Public-Private Adaptation Coexistence	D.1 Acceptability 1. Stakeholder Acceptance	E.1 Multi-Risk 1. Multi-Hazard Risk Reduction
A.2 Costs 1. Implementation Cost 2. Maintenance & Operation Cost 3. Transaction Cost	B.2 Spatial Value 1. User Value for Public Space 2. Experience Value for Public Space 3. Future Value for Public Space	C.2 Governance Mechanisms 1. Existing Actor-Based Mechanisms (Actor Feasibility) 2. Existing Rule-Based Mechanisms (Legal Feasibility) 3. Existing Resource-Based Mechanisms (Economic Feasibility)	D.2 Social Justice 1. Recognitional Justice 2. Distributional Justice 3. Restorative Justice	E.2 Environmental Co-Benefits 1. Conservation Of Water Resources 2. Climate Change Mitigation 3. Soil Erosion Reduction
A.3 Risk Reduction Benefit 1. Expected Avoided Damage 2. Expected Avoided Casualties 3. Retention Capacity	B.3 Design Quality 1. Design Vision 2. Housing Expectation 3. Landscape And Context Integration 4. Multifunctionality	C.3 Institutional Feasibility 1. Long-Term Vision 2. Institutional Complexity 3. Political Will 4. Sovra-Municipal Scale	D.3 Risk-Aligned Preparedness 1. Alignment With Level of Worry D.4 Participation 1. Participation Across Phases 3. Participation Quality	4. Water Quality Improvement 5. Groundwater Recharge 6. Biodiversity Improvement E.3 Economic Co-Benefits 1. Real Estate Variation 2. Reduced Insurance Premium 3. Increased Building Insurability 4. Reduced Interruption for Economic Activities E.4 Social Co-Benefits 1. Minimise Population at Risk 2. Reuse Of Abandoned Spaces 3. Public Services Improvement
A.4 Technical Feasibility 1. Technical Feasibility		C.4 Planning Adaptability 1. No-Regretability 2. Innovation		

| Tab. 02

azioni, premiando quelle che combinano più strategie di FRM (Dieperink *et al.*, 2016). La Dimensione B: Qualità spaziale e progettuale (*Spatial and Design Quality*) definisce il valore del progetto come parte integrante dell'adattamento, basandosi sull'esperienza olandese *Room for the River* (Busscher, van den Brink and Verweij, 2019), e valuta la multi-scalarità delle azioni progettuali. La Dimensione C: Fattibilità di Governance (*Governance Feasibility*) misura la possibilità di implementazione secondo i meccanismi e le strutture di governance esistenti, e valuta la coesistenza tra adattamenti pubblici e privati (Tompkins and Eakin, 2012; Alexander, Priest and Mees, 2016; Juhola *et al.*, 2022). La Dimensione D: Legittimità di Governance (*Governance Legitimacy*) verifica la coerenza tra scenari e profilo di rischio locale, nonché la presenza di strumenti partecipativi e possibilità di ricorso (Barquet and Cumiskey, 2018). Infine, la Dimensione E: Co-Benefici (*Co-Benefit Provision*) valuta il contributo alla riduzione di rischi multipli e la generazione di benefici ambientali, economici e sociali (Alves *et al.*, 2019). I Criteri sono articolati in sotto-Criteri e Indicatori, valutati su una scala -1, 0, 3, 5, ispirata al Protocollo ITACA e successivamente convertita su scala 1–100. Ogni Dimensione può ricevere un massimo di 20 punti. Un punteggio negativo indica maladattamento o mancato rispetto di standard minimi; 0 indica prestazione neutra o non applicabile; punteggi positivi riflettono performance migliorative. Per le azioni esistenti, alcuni indicatori (come costi o co-benefici) possono avere valore zero, se già assorbiti. Quando due Indicatori corrispondono allo stesso sotto-Criterio, essi sono ponderati equamente. Le soglie di riferimento derivano da standard esistenti, oppure da benchmark specifici testati durante la ricerca. Ad esempio, gli Indicatori di costo

premiavano gli scenari compatibili con i budget disponibili. Ogni Indicatore è descritto con richiesta, descrizione, livello di applicazione (per azione o per scenario), scala e istruzioni per l'assegnazione del punteggio (Tab. 3). Rispetto ai Co-Benefici, la loro valutazione è ampiamente trattata in letteratura (vedi European Commission. Directorate General for Research and Innovation, 2021). Per mantenere la fruibilità del Protocollo sono stati inclusi solo i Co-Benefici ritenuti più rilevanti da interviste e connessi a incentivi per iniziative private, con la possibilità di adattare gli indicatori in seguito, in funzione di uno specifico contesto. Un breve esempio applicativo è riportato nella Tabella 4.

Conclusioni

Il Framework proposto costruisce le basi sociotecniche e istituzionali per l'azione condivisa con diversi agenti locali, favorendo l'espressione di forme progettuali alternative e mettendo in discussione le pratiche di governance del rischio alluvionale. La costruzione del Framework ha previsto una fase iniziale di revisione di letteratura e report, seguita da interviste e validazioni con stakeholder. Questo processo ha contribuito a trasformarlo in uno strumento multidisciplinare e applicabile, in grado di integrare competenze tecniche, saperi locali e processi partecipativi. L'ipotesi di istituire un *Community Partnership Panel* rappresenta un'opportunità per generare una visione condivisa e una responsabilità collettiva. Il Framework FLOODS. ACT, sebbene più complesso e impegnativo rispetto ai processi convenzionali, mette a disposizione strumenti flessibili che possono essere utilizzati in modo modulare o integrati in pratiche già esistenti. I decisori possono adottarlo nella sua interezza o selezionare alcuni passaggi per migliorare la partecipazione. Il

The final scenarios are submitted for formal approval, outside the current scope of the Framework, towards implementation, securing funding streams, initiating project delivery, and establishing monitoring mechanisms.

This type of decision is not usually straightforward but could instead go back and forth between Steps and require constant adjustments and monitoring. Therefore, we introduce Loops to the Framework. For example, Step 3 could involve a revisit to the risk modelling and hazard profile, as well as a clarification of vulnerable groups or spatial target areas. Considering the structured yet time-intensive setup of Phase 2, where participation is embedded throughout the process, Phase 3 is expected to benefit from a higher level of consensus. Therefore, we do not anticipate iterative loops at this stage. Nonetheless, the Framework remains

adaptive: any substantial change in the area's risk profile could trigger a review of earlier phases, to ensure continued relevance and responsiveness of the proposed actions.

The Value Protocol

The Value Protocol is the tool developed to assess and evaluate the performance of the alternative scenarios. The Protocol collects five Dimensions (Tab. 2). Dimension A, Flood Risk Reduction, reflects the traditional cost-benefit evaluation and the technical feasibility of actions while preferring actions across different FRM strategies (Dieperink *et al.*, 2016). Dimension B formalizes Spatial and Design Quality as a key objective of flood adaptation, building on the Dutch experience of the Room for the River project (Busscher, van den Brink and Verweij, 2019), while also examining

to what extent the combinations of design actions are multi-scalar. Dimension C, Governance Feasibility, refers to institutional feasibility, the possibility to be implemented through existing mechanisms and governance arrangements (Alexander, Priest and Mees, 2016; Juhola *et al.*, 2022); it also checks the coexistence of public and private adaptation actions (Tompkins and Eakin, 2012). Under Dimension D, Governance Legitimacy, the Protocol verifies whether the scenarios are socially acceptable, properly fitting the community risk profile, while providing forms of appeal and participation (Barquet and Cumiskey, 2018). Lastly, Dimension E, Co-Benefit Provision, checks whether the scenario contributes to the reduction of multiple risks and the degree to which it provides environmental, economic and social benefits (Alves *et al.*, 2019).

The Protocol's Dimensions are structured into Criteria, sub-Criteria, and Indicators, scored on a -1, 0, 3, 5 scale adapted from the ITACA Protocol and later converted to a 1–100 scale. Each Dimension can receive a maximum of 20 points. A negative score signals maladaptation or failure to meet minimum standards; 0 indicates non-applicable or neutral performance (still counted in the calculation); and positive scores reflect improvement or above-average outcomes. For existing actions, some Indicators (e.g., Costs, Co-benefits) may score zero if already absorbed. When two Indicators relate to one Sub-Criterion, they are equally weighted. Thresholds are drawn from existing standards, developed during the research, or benchmarked against context-specific data—for example, Costs Indicators reward scenarios where costs stay within or below avail-

Tab. 03 | Esempio di Indicatori
Example of Indicators

A		Flood Risk Reduction
A.2		Costs
A.2.1		Implementation Costs
Demand	The scenario's Implementation Cost (IC) estimation is sustainable.	
Description	Capital investment to realise the scenario. If the budget is known, the decision-maker can compare scenarios against the available budget; if it is unknown, we take the qualitative analysis of Alves <i>et al.</i> (2018) to compare scenarios in terms of reduction of costs. The Threshold here proposed (elaborated from Regione Marche, 2023) can be modified upon adoption of the Protocol.	
Application	Action-based	
Scale		
Points	Description	Threshold
-1	Very High Cost	Implementation cost exceeds allocated budget.
1	High Cost	Implementation cost is <70% of allocated budget OR the scenario generally does not entail reduced costs compared to the other alternatives. (most expensive)
3	Medium Cost	Implementation cost is <50% of allocated budget OR the scenario to some extent entails reduced costs, compared to the other alternatives (average expensive)
5	Low Cost	Implementation cost is <30% of allocated budget OR The scenario fully entails reduced costs, compared to the other alternatives (least expensive).
0	Not Relevant	No current implementation costs OR No difference between alternatives.
How to Calculate	The cost of each action is assessed as sustainable relative to the allocated budget. Expert evaluations are used to calculate the cost, taking into account multiple funding sources, including any existing public or institutional streams relevant to the action. If a private or external contribution is guaranteed, a bonus of +1 is applied.	
C		Governance Feasibility
C.3		Institutional Feasibility
C.3.4		Sovra-Municipal Scale
Demand	The scenario foresees the participation of multiple municipalities (or local government areas).	
Description	The scenario takes a Sovra-Municipal perspective to tackle flood risk and involves spatial actions on different municipalities. Elaborated from: Deliberazione XI/5135, Lombardy Plan Regional Law 20/2020 - Regional Contributions for the Construction of De-Waterproofing Projects presented by Municipalities - Definition of Selection Criteria for Inspection by ERSAF.	
Application	Scenario-based	
Scale		
Points	Description	Threshold
-1	Not Sovra-Municipal	The scenario is entirely focused on a single municipality and does not consider broader regional or metropolitan aspects.
1	Partially Sovra-Municipal	Some elements of the scenario extend beyond municipal boundaries, including 2 municipalities.
3	Moderately Sovra-Municipal	The scenario considers regional or metropolitan factors, extending on 3 to 4 municipalities.
5	Highly Sovra-Municipal	The scenario fully integrates sovra-municipal considerations, extending on 5 or more municipalities, addressing broader urban and regional contexts.

| Tab. 03

able budgets. Each Indicator is defined by the demand, a description, the application level (whether is action-based, or scenario-based), the scale, and lastly, instructions on how to assign the scores (Tab. 3). Regarding Co-Benefits, it is important to note that their calculation is extensively covered in the literature (e.g. European Commission and Directorate-General for Research and Innovation, 2021). To keep the Protocol viable, we included only those Co-Benefits identified as most relevant through interviews and literature, and triggering private initiatives. However, users can adapt these, as well as adjust indicator thresholds, to fit their specific context and scoring needs. A short application example is in Tab. 4.

Conclusions

The proposed Framework creates the socio-technical and institutional foun-

dations that support actions by different local agents, reveal alternative forms of design and challenge current flood governance practice. The construction of the Framework was carried out through an initial phase of literature and report review, followed by a series of interviews and stakeholder-based validations. This process helped transform it into a multidisciplinary and applicable approach for decision-making, integrating technical expertise, community knowledge, and participatory processes. The idea of a (sub-)basin-level Community Partnership Panel could support the creation of a shared vision and sense of responsibility. The FLOODS.ACT Framework, while more complex and time-consuming than traditional processes, offers flexible tools that can be used independently or integrated into existing practices. Decision-makers

may adopt the full Framework or apply selected Steps to enhance participation. The Protocol supports scenario evaluation across five Dimensions, and they can serve as a checklist to assess and strengthen aspects like feasibility, support, and participation. Further work should explore its sustainability and integration in specific FRM contexts.

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Conceptualisation, methodology, analysis, visualisation, writing: FV.; supervision and review: M.L., P.M.

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NOTES

¹ Technical literature mostly uses the word measure, which is solution oriented. Against the perspective that flood can be solved, we prefer action.

Tab. 04 |

Scenario 1 Maribyrnong – Public Adaptation Scenario

Reliance on the 1986 detention basin project, no alternative use. No other population growth projections are conducted. No participatory process but has public and institutional support. Indigenous considerations are overlooked. Feasibility is high, with costs covered by national transfers. 26 properties would require compensation.

Scenario 2 Maribyrnong – Hybrid Adaptation Scenario

The 1986 basin is designed as multifunctional park, with 50% expected damage avoidance. 26 properties would require compensation. The scenario includes community preparedness actions, the floodproofing of 30% of Township residential buildings and other private measures (racecourse Floodwall – which limits design quality). No nature-based solutions are planned. Community and Indigenous groups were involved in a participatory process. Feasibility is high for the basin, the Township's floodproofing plan is more complex ad requires subsidies. Only some preliminary agreements were signed with involved households.

This is only an exemplificatory extract of the scenarios. The calculations are presented with the aggregated results of the Dimensions. The Weights elicitation process is presented in previous publications cited above.

	Dimensions					Tot.
	A	B	C	D	E	
Weights	24.4%	9.1%	14.5%	17.3%	34.7%	100%
Scenario 1	12.69.	6.00	4.51	2.78	9.85	35.8
Weighted Score Scenario 1	14.50	1.58	2.21	1.09	11.40	30.8
Scenario 2	16.20	9.33	10.19	16.92	8.35	61.0
Weighted Score Scenario 2	19.29	6.00	7.18	13.04	18.94	64.5

The weights increase the distance between the scenarios, making the second the preferred by the stakeholders. The second scenario includes a larger variety of FRM strategies and a better distribution of public costs, considering partial private coverage of floodproofing measures. The first has moderate spatial vision and negligible improvement of public space, limited public engagement and long-term vision, disregarding justice criteria (Dimension D), which were highly weighted. Both bring limited environmental co-benefits, rather focusing on economic ones.

Protocollo supporta la valutazione degli scenari attraverso cinque Dimensioni, che possono anche servire da checklist per rafforzare aspetti come fattibilità, consenso e inclusività. L'evoluzione futura del Framework dovrebbe esplorarne l'integrazione strutturale e la sostenibilità nei contesti specifici di FRM.

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NOTA

¹ Misura, termine tecnico diffuso, implica una logica risolutiva. Si adotta qui azione, per superare l'idea di un rischio alluvionale risolvibile.

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