

## gFSC STRATEGIC ADVISORY GROUP (SAG) FACE-TO-FACE MEETING

### Minutes of Meeting

The fourth virtual SAG meeting of 2017 was held on 6 December 2017 at 15:00 hours Rome time. The following SAG members attended the meeting.

- a) Carine Malardeau – IFRC
- b) Cyril Lekiefs - ACF
- c) Baerbel Mosebach – Welthungerhilfe
- d) Samantha Chattaraj – Cluster Coordinator, WoS
- e) Bruno Minjauw – gFSC Coordinator

Sheila Grudum (WFP), Andre Krummacher (ACTED) and Daniele Donati (FAO) could not join due to their other engagements.

The meeting was facilitated by Rajendra Aryal, gFSC Secretariat.

#### Proceedings:

##### **1. Presentation of SAG work plan progress update during the next gFSC global partners' meeting**

The next gFSC global partners meeting will be held from 11 to 13 December 2017, with SAG Face-to-Face meeting on 11 December at 11:00 hours. Discussion was held on how best to present SAG work plan progress update to the partners as well as agree on some activities for 2018 SAG work plan.

- a) On 11 December SAG will go through the work plan meeting presentation made by SAG during the June 2017 global partners meeting and specifically look at the activities that were expected to be accomplished during the second half of the year. SAG will then present the reasons/justifications for the tasks that could not be accomplished during this period, if any.
- b) SAG will also review the gFSC activities planned for 2018 in the strategic work plan 2017-19 and agree on the activities SAG could undertake to contribute to successful implementation of the 2018 work plan. SAG will also review the indicators. This will be presented to the global partners during Session 7 to get their feedback.

Action – Presentation of gFSC strategic work plan 2017-19 and indicators to be made available during the Face-to-Face meeting.

##### **2. Membership Criteria for the global partners**

The template developed by gFSC on membership criteria was shared with SAG members and comments were incorporated. The updated version will be presented to the global partners.

Action – SAG will review the document once again and discuss during the Face-to-Face meeting. Meanwhile, Rajendra will share the draft version with the partners before the meeting.

##### **3. Partnerships with private sector and academia**

Following the recommendations of the working groups during the June 2017 global partners meeting, Rajendra followed up with global partners on the way forward as regards the partnership with private sector and academia. Not much progress was made however.

SAG agreed to bring the topic back to the global partners and ask the partners for the products/deliverables they would expect from gFSC. SAG will also ask the partners to divide into groups and agree on three concrete deliverables.

Action – SAG to discuss it again during the Face-to-Face meeting and also agree on the lead focal person for each of the topic.

##### **4. AoB**

N/A