

Participants	Bruno Minjauw, gFSC (on field mission), Paul Kinuthia (WVI); Damien Joud (gFSC); Thomas Ølholm (NRC); Emily Farr (Oxfam); Fabien Tallec (FSC-CC Haiti) - partially;
Absent	; Angela Hinrich (FAO); Elisa Persico (WFP); Katie Rickard (Reach Initiatives)

Agenda points	Action points	Follow up	Priority
SAG - Face to Face meeting SAG workplan	A workplan against the strategic results will be prepared with the new elected members. 1. the date for the F2F selected was 18-19 March in Oslo. However, because a few SAG members are not available and we will meet in May for the gFSC partners' meeting, it was decided to CANCEL the F2F 2. An online (Zoom) conference call (3 hours) could be organised. The meeting will be done during the gFSC partners	1. Damien to send the doodle for the date for the Zoom conference call	●
gFSC partners meeting - May 2020	The draft agenda for this meeting is: - update on the strategy (especially for the new comers) - TWG - TWG and workplan: alignment of their workplan with the strategy - voice from the field		
gFSC partners meeting - November 2020	It will be the celebration of the 10 years of the FSC! So we want to have a high level meeting We need ideas! For example, people who have started the FSC or were present/led the FSC at the beginning of the FSC; invitation of high level people (Mark Lowcock, IASC...); panel with key NGOs directors ("how they value the FSC, both positive and negative"). survey to get testimony		
Global Network Against Food Crisis	Bruno attended the steering committee of the GNAFC. NGOs were not invited It was recommended that NGOs to contact EU at senior level. A group of NGOs (maybe the ones member of the gFSC-SAG) can represent the other NGOs		
gFSC membership	1. Damien sent the criteria - no observation from the gFSC members 2. Damien checked with the WFP legal department if the applicants can be gFSC members 3. Some of the status of the applicants were not completed. The gFSC will screen the applicants on the criteria for the 3 status: observer, associate and full member The key criteria are: 1) no legal issues; 2) active at country level (if local NGO) or if INGO: active in a few countries 3) regular participation in gFSC partners meeting	1. gFSC support team (Damien) to finalise the table for application 2. SAG to check the status and recommendations - deadline: 11 February 2020 3. Ad hoc conference call to be organised to finalise it	●
TWG-agriculture	1. a draft survey is being prepared and will be released soon 2. Next steps: share the survey, analyse the results and provide the key recommendations to the gFSC-SAG and the gFSC members		●
SAG - strategic items	The SAG should focus on strategic items. 1. The SAG members to propose strategic items for the next F2F meeting or conference call		●
FSC strategy	Many missions were organised in January. As a consequence, the document is still need to be finalised (editing, introduction sections and design)	pending	●
gFSC workplan	The gFSC support team has started working on the gFSC workplan (based on the strategy). There will be a team workplan and individual workplan. The deadline is end of January 2020. The draft version will be shared with the SAG for their review	pending	●
Emergency Response Team	Damien contacted the WASH and Nutrition global cluster without any response from them (despite a couple of reminders). New gFSC staff are expected to be recruited and can be deployed in the field if needed	1. Damien contacted the WASH and the Nutrition global cluster to get more information on their ERT on 14/01	●
IDMC	What is the expectations from SAG regarding IDMC? IDMC can give a 30 minutes presentation in the next SAG meeting		●

AOB	Feedback on Zoom: positive feedback Damien: to check with Fabien		
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Pending item

Cluster coordinator survey	1) The gFSC support team to share the report 2) The document will be available on the FSC website. The link will be shared Addition/changes to be made in track mode by SAG members	1. still pending 2. not done	
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