

Participants	Bruno Minjauw, gFSC (on field mission), Damien Joud (gFSC); Thomas Ølholm (NRC); Angela Hinrich (FAO); Elisa Persico (WFP)		
Absent	Paul Kinuthia (WVI); Katie Rickard (Reach Initiatives); Emily Farr (Oxfam); Fabien Tallec (FSC-CC Haiti)		
Agenda points	Action points	Follow up	Priority
SAG members participation in SAG call	As for the previous call, around half of the SAG members were absent. It is crucial that SAG members attend the conference call	Bruno to send a reminder	
SAG - Face to Face meeting SAG workplan	the meeting will be done during the gFSC partners meeting		
gFSC partners meeting - May 2020	Due to the Corona virus, the gFSC partners' meeting may be cancelled but no decision yet. However, we need to think about a different way of organising it, using Zoom or other technology. Any idea is welcome!		
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 The plan is to have the FAO-DG and WFP-ED. They will invite Jan Egeland (ED-NRC) for the open talk Any idea to have high level people is welcome Date: 11 to 12 November		
update gFSC staff	positions are not budgeted yet) - Cristina (P4) has just joined the gFSC team - WFP has provided additional support to have fixed term position in the field. The first 2 countries will be DRC and CAR - funding: SIDA: for training (FAO); Global network (FAO) and direct contribution from WFP and FAO		
Global Network Against Food Crisis	- 2.3 million USD from the GNAFC is for the FSC. A pilot in conducted in Chad with the aim to replicate in other countries; creation of synergies between the 4 clusters with the development of a joint analytical framework - the EU and the management committee do not want to include NGO in the steering committee and the TWG - for them, the gFSC is representing the NGO	Bruno to ask the last meeting minutes of the GNAFC	
gFSC membership	1. Damien shared the list and recommendations after checking with WFP-legal and the FSC teams for the NGOs active in specific countries 2. Fabien, Thomas and Paul agreed with the recommendations. 3. The key criteria are: 1) no legal issues; 2) active at country level (if local NGO) or if INGO: active in one country 3) regular participation in gFSC partners meeting (which means that we need to better monitor their participation)	1. SAG members to check the applications by 12 March	
Corona virus	- CC and IMO training is postponed - only essential travel for the gFSC team - gFSC partners meeting may be postponed		
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	will be finalised soon	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	as the gFSC support team will scale up, no need to look for ERT		
TWG validation document	this is the role of the TWG to endorse it		
Role of FSC-CC representative	to liaise with the other CC and provide feedback to them		
IDMC	Webinar to be organised	Thomas to give contact of IDMC and we will organise the webinar	
AOB	1. alternate: when someone is absent, s/he has to nominate an alternate within the same organisation. For the FSC-CC, the alternate will be: Barat (national FSC-CC in Afghanistan) 2. TWG: no update	1. Damien contacted him	