

Participants		Bruno Minjauw (gFSC), Thomas Ølholm (NRC); Angela Hinrich (FAO); Katie Rickard (Reach Initiatives); Fabien Tallec (FSC-CC Haiti); Paul Kinuthia (WVI); Davide Rossi (gFSC)	
Absent		; Elisa Persico (WFP); Emily Farr (Oxfam)	
Agenda points	Action points	Follow up	Priority
DAY ONE	<p>Updates on the Partners' meeting</p> <ul style="list-style-type: none"> - Key panelists: follow up on the letters is ongoing; DG/ED participation confirmed - Session ONE/Food Sec Symposium to be moved just after the Welcome speech/opening; Bruno's PPT to remain just after the opening and Jan Egeland will follow - Jan Egeland intervention: Q&A to be organised by gFSC team + meeting chair ; to ensure that only relevant question on clarification are selected and /or Panelist comments - Two additional presentation on Day1: ICRC and GCCG - Chair of the meeting: Angela (FAO) & Emily (Oxfam) confirmed; a bilateral meeting is needed to understand better the functions, go through the agenda, ensure all details are covered (including the introduction of key note speakers, elections, etc) 	<p>Davide/Bruno (gFSC) to follow up on invitation letters</p> <p>Davide to organise separate meeting with Angela & Emily (Meeting Chairs)</p> <p>Davide to review all PPTs</p>	high
DAY TWO	<p>DAY 2</p> <ul style="list-style-type: none"> - Presentation of the GNAFC confirmed: Bruno will present the gFSC role within the GNAFC - Voices from the field will be focused on Localisation issues: FSC team in Nigeria confirmed + Caritas International confirmed they will present on Burkina & Venezuela - WG presentations/session OK- however there is a need to involve more orgs into the WGs, for example we can show when the WGs calendars, focal points/chairs contacts, etc. Some info already in the gFSC website (TORS, minutes, etc), but probably not enough to reach all partners - a message can be sent to all 70+ partners; the GPM is a perfect opportunity to advocate for technical colleagues to join the WGs (only members - not open to all participants); WG meetings are ongoing, not necessarily happening the day before the GPM as in previous years (not anymore face-to-face meetings); Broader discussion about the WGs work to be done after the GPM at the next SAG meeting; - SAG SESSION: A) to start with a 10mins presentation on SAG Achievements: <ul style="list-style-type: none"> -# of Meetings (2019 - 2020) - # of external presenters - SAG & GNAF meetings - Working group creation/closure B) Q&A session to follow C) Election results + intro of FAO/WFP new member + goodbye speech from outgoing members 	<p>Davide to ensure that all WGs PPTs are ok</p> <p>Davide to prepare WGs update for the next SAG meeting</p> <p>Davide to prepare the SAG's Achievements PPT and send the draft for review</p>	high
SAG ELECTION	<p>Four NGOs candidates:</p> <p>This was very appreciated - it shows more interest towards the gFSC, interest that was increased also thanks to the WGs work (e.g. COVID19, etc), and also thanks to the communication/tools used (e.g. ad hoc letter to invite NGOs to be part of the SAG). gFSC SAG to keep the good dynamics and the momentum; communication with the global Partners can be improved a broader discussion is needed ;</p> <p>SAG election online vote ensure:</p> <ul style="list-style-type: none"> - Emily explain well the process, just before the candidates presentation - ONLINE ELECTION RULES • Elections will be run during the meeting on day 2 (see agenda) • Only gFSC partners with full member status have the right to vote • Only one person/vote per organization will be accepted: in case of duplications the first vote received will be valid 	<p>Davide to include on the GPM webpage the elections rules to minimize errors/vote duplication</p> <p>Davide to ensure that the election online tool include dropdown list of members to minimize errors</p>	
NEXT MEETING	DECEMBER 7th (except if any emergency will occur) will include a session dedicated to WGs		