

<b>Participants</b>	Joanne Grace (SCI) ;; Regine Kopplow (CWW); Majid, Abdul (gFSC); Cristina Majorano (gFSC, oic for Naouar en leaves); Damien Joud (gFSC, replacing Davide) ; Angélique Grondin (g advocacy officer)
<b>Absent</b>	Alberto Bigi (FAO); Davide Rossi (gFSC), Julie MAYANS (SI), Ilaria DETTORI (WFP) ; Muhangi, Peter (Plan International) ; Naouar LABIDI (gFSC);

Agenda points	Key issues/Action points	Follow up
<b>Action points</b>	<ul style="list-style-type: none"> <li>- meeting SAG and Working Group (WG) chairs to be organised =&gt; pending</li> <li>- gFSC strategy: share last strategy + prepare action plan =&gt; pending</li> <li>- next GPM (Global Partners' Meeting) at the end of the year: agenda to be proposed (Damien from feedback collected) =&gt; need to agree on the date + Face to Face meeting if possible</li> <li>- PQWG (Programme Quality WG): discussion on future pending</li> <li>- localisation: global learning event can be organised - will be discussed with the gFSC support team</li> </ul>	
<b>Hunger crisis</b>	<ul style="list-style-type: none"> <li>- Angélique gave an update on the advocacy note and communication plan. The document is ready, waiting for greenlight to be circulated</li> <li>- Angélique asked for contact (communication staff) to include them in the communication plan</li> <li>- GPM adhoc meeting on this topic (follow up from May GPM)</li> </ul>	communication staff from SAG members to be shared with Angélique
<b>GPM</b>	<ul style="list-style-type: none"> <li>suggestion to have the next GPM in November as GCCG (Global Coordinator Coordination Group) retreat in September + possibility to present the next strategy</li> <li>- discussion on COP in (6 to 18 Nov) November: the gFSC has never been involved in previous COP. Global coordinators never been contacted (to check)</li> </ul>	GC (Global Coordinators) to check with FAO and WFP about engagement in COP
<b>Inter Sectoral collaboration (ISC)</b>	<ul style="list-style-type: none"> <li>- advocacy document reviewed by SAG on Joint statement on famine; presentation on the FAO-WFP informal briefing in Geneva; presented also in New York</li> <li>- meeting on 6 September to review the ISC (F2F meeting); platform (not WG) with the aim to support the country clusters with focal points from the 4 global clusters</li> </ul>	
<b>SAG membership</b>	<ul style="list-style-type: none"> <li>- Naouar is leaving the gFSC on August 2022; she will be replaced by Marie Helene Kyprianou</li> <li>- Ilaria will be replaced by Brian Lander</li> <li>- Alistair has left his position as CC (Cluster Coordinator) in June 2022 and therefore won't attend anymore the SAG; need to replace him; On the replacement of CC as member of SAG members agreed on offering the role to 2nd candidate (Mr. Flavio) as his profile was equally good.</li> </ul>	Cristina to contact Flavio about his interest (and if he will stay for a while)
<b>mid-year review of the SAG workplan</b>	<ul style="list-style-type: none"> <li>- most of the activities are either in process or complete but some of the activities were found pending:</li> <li>1. Actively engage with gFSC on new strategic developments like, localization, HDPN (Humanitarian, Development and Peace Nexus), IPC and GRFC (Global Report on Food Crisis) or with GCCG to shape cluster positioning</li> <li>2. gFSC strategy from 2023 to 2025</li> <li>3. GPM before the end of the year</li> <li>4. - Joint meeting between SAG and working groups to exchange ideas and set priorities it was agreed to organise one soon to get their inputs on working groups and also get their inputs on cluster strategy. Programme quality working group need to be discussed.</li> </ul>	<ol style="list-style-type: none"> <li>1. more information on gFSC plans on these streams and requested to update on GCCG focus in the 2nd half of the year; webinar on localisation can be organised</li> <li>2. Share the old version of the strategy with members and prepare an action plan to finalise the strategy in a timely manner.</li> </ol> <p>Creation of an online version of the new proposed strategy so that SAG members can initiate brainstorming before next meeting</p> <ol style="list-style-type: none"> <li>3. GPM: agreement on the agenda and schedule in next meeting</li> <li>4. Joint meeting WG and SAG to be organised</li> </ol>
<b>new membership application</b>	pending	SAG requested more information on selection criteria so that they can see how we can include some good local organizations and also organizations from the global South. Damien to check with Davide about his recommendation
<b>new meeting day and time</b>	<ul style="list-style-type: none"> <li>- best timing: Monday from 11.00 to 12.30 - if Flavio interested, need to ask him what timing will be the best for him</li> <li>- for the SAG members, need to prioritise this meeting</li> </ul>	Cristina to check with Flavio
<b>AoB</b>	nothing to report (NtR)	
<b>Next meeting</b>	5 September 2022	