

<b>Participants</b>	<b>Marie-Helene Kyprianou (gFSC) ; , Regine Kopplow (CWW), Julie MAYANS (SI), Alberto Bigi (FAO); Joanne Grace (SCI) ; Muhangi, Peter (Plan International); Davide Rossi (gFSC),</b>
<b>Absent</b>	<b>Majid, Abdul (gFSC); Brian Lander (WFP)</b>

<b>Agenda points</b>	<b>Key issues/Action points</b>	<b>Follow up</b>
<b>Technical WG update</b>	gFSC focal points gave an update about the TWG: a) Cash & Markets; b) Agriculture; c) PQWG + Protection TF. There is a general agreement that WGs are useful but their operational side needs to be strengthened. At the moment WGs are used as a platform for advocacy and presentations from different countries, and or forum to share technical guidelines or global policies. It was mentioned that WGs should be more supportive of FSC teams in the field and their partners (e.g. field research, studies, etc. to inform the response). SAG agreed that GPM will be a great opportunity for partners to attend face-to-face the WGs and discuss about operationalization, potential activities, workplan for 2023 as well as WGs support to the new gFSC strategy.	gFSC to organise discussions/agenda for the face-to-face WGs
<b>GPM</b>	<ul style="list-style-type: none"> <li>- ATTENDANCE: GPM pre-registration: 87 individuals.</li> <li>- MODALITY: After three years the GPM will be face-to-face however there was a discussion on the best way possible to ensure remote attendance without disrupting the flow of the meeting. It was agreed that GPM Plenary (about 100 people) will be streamed online and remote access will be ensured with possibility of interaction via chat. Group discussions (Strategy, WGs) should potentially allow people to intervene and give their inputs. gFSC will check on IT equipment in the different breakout rooms and if possible an hybrid attendance shall be ensured. Strong facilitation/chair would be in this case needed. (hybrid modality may disrupt the discussions).</li> <li>- DURATION: 2-days and half are agreed to allow people to leave mid-day on day-3 and return to their duty stations.</li> <li>- AGENDA: It was agreed that Country presentations should have the same approach (template can be developed) and looking at "what was done, impact of FSC interventions , sharing approach/modality of interventions" - instead of focusing too much on needs. Solutions/Adaptation measures/Anticipatory Action/Livelihoods response, etc. Panel1 (looking back): potentially three different stakeholders to participate: 1donor + 1NGO/ICVA + 1CC; Panel2: Looking forwards: 2/3 actors to be selected (e.g. ICRC, UNICEF, Inter-action). it was suggested that the presentation should take into consideration the scenario for the coming months/years and some practical example (e.g. supply chain or input costs, etc.).</li> <li>- ELECTIONS: gFSC team to send out Eol ahead of the meeting: elections will be runned during the meeting (to check possibility of remote voting - however 1org=1vote)</li> </ul>	gFSC team to edit the Agenda and make necessary changes SAG to suggest potential speakers (ICVA)
<b>gFSC NEW Strategy</b>	During the GPM initial consultations for the new strategy will be done: it was suggested by the SAG to prepare a quick pre-GPM survey on the strategy: the survey should ask opinion on current strategy implementation (2020-2022) and give indications on the new strategy (2023-2025) in terms of thematic areas etc. During the GPM the Survey results will be projected and will be the base of group discussions (by thematic areas)	Regine & Julie will support the draft of the Survey + gFSC team gFSC team to share the templates (group discussions) and Strategy timeline/process
<b>SAG face-to-face meeting</b>	Confirmed: 9th of November (day-3) from 13:30/14:00 till 15:30	
<b>Next meeting</b>	it was agreed that another meeting is needed prior to the GPM: <b>MONDAY 24th of October at 11am</b>	