

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

Agenda points	Key issues/Action points	Follow up	Priority
New gFSC strategy 2023 - 2025	gFSC team is developing a work-plan with key deliverable and milestones for the new FSC strategy. It was flagged also the possibility of hiring an external consultant to support the process => GFSC CCs to agree on way forwards Consultations will be ensured during the next Global Partners Meeting in November to involve gFSC members & community. Next Strategy will cover the period of 2023-2025 and shall take into consideration the recent/current changes in the field (few macroareas already agreed e.g. HDPN, Localization, etc.) but also highlight the added value of the FSCluster in fighting hunger and building resilience vis-a-vis of the other existing initiatives/bodies	gFSC to finalize the work-plan and action gFSC to consult on the external consultant option	
GPM	Next Global Partners Meeting (GPM) shall be organized on November 2022. The group agreed on the week of the 7th due to conflicting high-level meetings + holidays period (thanksgiving for US Orgs). It was also agreed to convene the next GPM in Rome face-to-face if possible. Other Global clusters already re-introduced this approach, including OCHA GCCG meeting, etc. Expenses for a face-to-face meeting are not excessive, however the Visa process for some countries/nationalities may take some time and will require close follow up. Agenda has been already drafted in line with recent Survey and interest from members and will be shared to the SAG	gFSC to send the final Agenda draft and confirm the date of the meeting	
Global Members applications and review	Organisation can apply directly online and can request to become: a) Full member; b) Associate; c) Observer - in order to become member few criteria must be satisfied (see online application with full criteria : https://fscluster.org/page/gfsc-membership-application-form). Once applications are received the gFSC team ensure that criteria are fully met. For applicants asking to become "full members" a double check with FSC country team is ensured (active membership at country level is required for becoming a full member). If/when needed gFSC team can inquiry on the legal status of applicants with the support of Legal offices of CLAs. Once all applications are scutinized, the list is presented to the SAG. New members are then contacted and a "welcome package" with key docs provided (e.g. WG focal points, gFSC strategy, SAG ToR, etc.) to the organization focal point.	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	
Meeting with WG Chairs	SAG and Working Group (WG) chairs to be organised: it was agreed that SAG & WG Chairs will join next meeting in October PQWG (Programme Quality WG): discussion on future pending	gFSC to invite the WGs Chairs to the next SAG meeting	
new meeting day and time	1st Monday of each month from 11.00 to 12.30 will be the new slot from October 3rd	confirmed	
Inter Sectoral collaboration (ISC)	Agenda for the 6th of September meeting on ISC was provided to SAG as well as a general update on the collaboration of the 4 Clusters. SAG welcomed the efforts done at global level (e.g. Joint statement) and recognizes the importance of the collaboration while not creating additional burdeon or layers at country level. ISC approach needs to be adapted to the different contexts.	gFSC CCs to keep SAG update on development, as well as SAG members to give an update abot ISC initiatives	
Next meeting	3rd of October 2022		