

<b>Participants</b>	Julie MAYANS (SI), Joanne Grace (SCI) ; Ilaria DETTORI (WFP) ; Muhangi, Peter (Plan International) ; Regine Kopplow (CWW); Majid, Abdul (gFSC); Naouar LABIDI (gFSC);	
<b>Absent</b>	Alberto Bigi (FAO); Davide Rossi (gFSC), Alistair (left his position)	

<b>Agenda points</b>	<b>Key issues/Action points</b>	<b>Follow up</b>	<b>Priority</b>
<b>SAG membership</b>	<ul style="list-style-type: none"> <li>- Naouar is leaving the gFSC on August 2022</li> <li>- Alistair has left his position as CC in June 2022 and therefore won't attend anymore the SAG; need to replace him;</li> </ul>	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.	
<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, IPC and GRFC 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>	<ul 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> <li>Creation of an online version of the new proposed strategy so that SAG members can initiate brainstorming before next meeting</li> <li>3. GPM: agreement on the agenda and schedule in next meeting</li> <li>4. Joint meeting WG and SAG to be organised</li> </ul>	
<b>new membership application</b>	Review and formally endorse the new members application as per agreed process. It was in the agenda so we looked at all the requests but it was not endorsed because of lack of information on the criteria used to propose the names for endorsement	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.	
<b>new meeting day and time</b>	- It was agreed to do a doodle to agree on possible day and time for the SAG meeting to ensure maximum participation	SAG can look at the results in the next meeting to finalise the meeting slot.	
<b>AoB</b>			
<b>Next meeting</b>	Monday 1 August 2022		