### Agenda points

**Introduction & welcome**
- The annual gFSC Survey was presented [link to all SAG members previously for their comments/suggestions](https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link).
- The objective of the Survey was to receive a feedback from FSC Country teams (CC/IMO/NGO co-coordinator/NGO IMO) about the gFSC support in 2020; that included different areas such as Coordination, IM, Advocacy, HR, Capacity building. Tools and modalities of the support were also part of the questions.
- TSU-GNAFC has replied to SAG message, confirming that the TSU Action Plan was under finalization, and confirming availability for meeting the SAG once the plan was finalized. **Follow up**: Survey was sent to: SAG, FSC teams in the field, directors of emergencies; any additional comments/suggestions from SAG are welcome - follow up with WGs leads to be considered/defined (also within the Workplan).

**gFSC Survey with FSC teams**
- 99% of FSC teams responded and the overall feedback was very positive, especially on gFSC team adaptation/support in 2020 during the C19 pandemic; that included all the different areas of support above mentioned, and in particular the support on "technical guidance and tools" (see survey).
- A needs to be improved 1) gFSC WGs and connections with the field + practical products to be used by FSC teams & members: SAG suggested to organize a meeting soon with the WGs to discuss the part of the survey related to the needs of WG support and look at the way forward before the sentence(s) regular meetings can be organized to monitor the WG work/products with the Chairs). 2) optimisation of technical support: was suggested to look at WASH Cluster "octopus" [https://washcluster.net/octopus / collaborative online platform](https://washcluster.net/octopus / collaborative online platform) c) create more platform/forum for CC/IMO to engage with each other in order to compare their work in the field (e.g. retreat/webinars). d) SAG suggested also to look at previous surveys in order to compare and "monitor" the field needs/request from the field; e) ensure that NGO Co-CC are always involved into the gFSC team support (monthly calls, technical guidance, etc); f) comparison between this survey and the Cluster Performance (CCPM) to be done later, also to cross-check the country clusters. 3) preparation of the two Global Partners Meeting (Agenda, Participation, linkages with Academia, special focus, etc); How to take action on those activities that might be delayed (if any); c) propose new policies/thematic areas relevant for the next years; d) which areas should be reinforced V.S. which areas can be taken off; e=poll&utm_medium=link. **Follow up**: Davide to "translate" the gFSC Strategic Plan into a Matrix/Logframe to facilitate discussions on MTR Matrix to be sent prior to the MTR special meeting Organize meeting for the 15th of March (Doodle to select the time that suits better) [https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link](https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link).

**SAG role & responsibilities + workplan - follow up from previous meeting**
- The MTR should: a) monitor the activity/indicators implemented up to date; b) take action on those activities that might be delayed (if any); c) propose new policies/thematic areas relevant for the next years; d) which areas should be reinforced V.S. which areas can be taken off; e=poll&utm_medium=link. **Follow up**: Davide to "translate" the gFSC Strategic Plan into a Matrix/Logframe to facilitate discussions on MTR Matrix to be sent prior to the MTR special meeting Organize meeting for the 15th of March (Doodle to select the time that suits better) [https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link](https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link). 1. MID-TERM REVIEW (of gFSC Strategy)
- SAG agreed to organise a special meeting on the 15th of March for starting the Mid-term review process. The MTR should: a) monitor the activity/indicators implemented up to date; b) take action on those activities that might be delayed (if any); c) propose new policies/thematic areas relevant for the next years; d) which areas should be reinforced V.S. which areas can be taken off; e=poll&utm_medium=link. **Follow up**: Davide to "translate" the gFSC Strategic Plan into a Matrix/Logframe to facilitate discussions on MTR Matrix to be sent prior to the MTR special meeting Organize meeting for the 15th of March (Doodle to select the time that suits better) [https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link](https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link).

**Global network/SAG collaboration**
- Global network/SAG collaboration that includes the SAG, FSC teams in the field, directors of emergencies; any additional comments/suggestions from SAG are welcome - follow up with WGs leads to be considered/defined (also within the Workplan).

**NEXT MEETING**
- [15 of March (Mid-term review special meeting)](https://doodle.com/poll/dn1iwyxkm2unbk4?utm_source=poll&utm_medium=link). **Follow up**: Meeting 1hr 30" - however can take less - suggestion to shorten the Agenda and focus on ONE main item only (to ensure proper discussions) + quick update on other agenda points (however GN to remain a fixed agenda point).