

<b>Participants</b>	<b>Naouar Labidi (gFSC), Abdul Majid (gFSC); Julie Mayans (SI); Alberto Bigi (FAO); Peter Muhangi (PI); Regine Koppolow (CWW); David (gFSC); Alistair Short (FSC CC-SSD)</b>
<b>Absent</b>	<b>Joanne Grace (Save the Children); Ilaria Dettori (WFP);</b>

<b>Agenda points</b>	<b>Key issues/Action points</b>	<b>Follow up</b>
<b>Update on the special meeting on Ukraine crisis impact</b>	<p><b>TIME/DATE:</b> Set-up for April 13th at 14:00 - however it can be readjusted according to the speakers availability (see below) ; it was also raised that a global meeting on cash (DG ECHO) may overlap with the proposed timing.</p> <p><b>SPEAKERS:</b></p> <ul style="list-style-type: none"> <li>- Save the Children speaker confirmed, as per Jo message and SAG approval (Thomas Lay)</li> <li>- CRS reached a SAG member to propose Senior Tech Advisor for Market Monitoring, Sonja Perkais for a possible presentation (analysis on dependency on Ukraine/Russia for energy and grain, etc.)</li> <li>- FAO/WFP panelists have been reached - availability to be confirmed</li> <li>- FSNWG Team in the Horn of Africa is available for a presentation</li> </ul>	<b>confirm speakers/agenda asap send out the invite /save the date</b>
<b>gFSC - TOR</b>	<p>The current ToR is generally exhaustive and comprehensive (scope and key responsibilities) - few issues to be better explained or clarified; for example SAG role on "resource mobilization", it was clarified that in previous years NGOs have seconded to the gFSC technical colleagues/expertise for various technical areas. Linkages between the WG and WG chairs and SAG can be better highlighted;</p> <p>It was agreed that the ToR listed activities do not have to match necessarily with the work-plan activities which are yearly developed and approved.</p> <p>On SAG composition, that will be adjusted according to the current forum: a mention on diversity will be added: there was a large agreement that the SAG should reflect and ensure diversity (gender, ethnic group belonging, nationality, etc.). On Local/National actors: majority of the SAG members are in agreement for inclusion of L/N actor eligible according to the same criteria as per INGOs, however there is a need to ensure that national NGOs would bring to the global SAG a global perspective and be active part of global discussions; on the selection criteria of a NNGO there was a suggestion to consult other global cluster to understand their approach.</p> <p>On SAG performance there was a wide agreement to ensure that some questions about SAG can be addressed in more general gFSC Surveys, but there is no need for a "performance exercise" - transparency is already ensured by SAG Minutes access (published in the website), SAG presentation during gPMs, dedicated email, etc.</p>	gFSC team to send out a word doc for inputs
<b>gFSC Membership/criteria</b>	<p>Membership process to be part of the gFSC: online application, screening, SAG approval. The gFSC has currently a core of about 55 full members (+ 19 Associate and 5 observers). Since virtual C19 new way of working, and virtual connection with partners, meeting attendance has increased, however this is not reflected in the input received, technical WG participation etc. There was an agreement that beyond the GPM participation, a full members (key organisations working in food security) is expected to join the TWGs, send input, participate to surveys and participate to key doc review (e.g. strategy etc.) and raise/reach the gFSC during sudden crisis for support or sharing analysis.</p>	gFSC team to send out a word doc for inputs
<b>Next meeting</b>	Monday May 9th	gFSC team to send out a word doc for inputs