

<b>Participants</b>	<b>Naouar Labidi (gFSC), Abdul Majid (gFSC) , Joanne Grace, (SCI) ; Julie Mayans (SI); Regine kopplow (CWW) ; Alberto Bigi (FAO); Damien Joud (gFSC);</b>
<b>Absent</b>	<b>Ilaria Dettori (WFP); Peter Muhangi (PI)</b>

<b>Agenda points</b>	<b>Key issues/Action points</b>	<b>Follow up</b>	<b>Priority</b>
<b>Welcome &amp; intro</b>	Welcome to the new SAG member (Regine, CWW)		
<b>Cluster Coordinator representative in the SAG</b>	<p>3 applications received: Flavio (CC in Haiti), Alistair (CC in South Sudan), Anas (CC – NGO co-facilitator Gaziantep)</p> <p>Selection criteria: 1) Years of experience in coordination, with the FSC, 2) Years of experience with senior management position and/or strategic role, 3) Communication skills, 4) Contribution to the gFSC and 5) International experience</p> <p>The 3 candidates were screened against these selection criteria. Alistair was selected as 1st choice, Flavio 2nd choice and Anas 3rd choice</p> <p>The SAG approved the approach, the selection criteria and the final decision. It was also agreed that this approach will be kept in the future. In addition, it was also mentioned that Alistair must engage with the country FSC CC and have 2 ways communication</p>	<p><b>1) gFSC to inform the CC about the decision</b></p> <p><b>2) Alistair to be included in the SAG email</b></p>	
<b>Workplan 2022</b>	The workplan was discussed with some propositions for amendments: 1) revision of the SAG ToR 2) strategy: start date (2023 instead of 2022) ; the duration of the strategy will be discussed later; 3) 1 SAG member active in each WG; 4) key deliverables to be included; 5) advocacy: need to zoom more to check what is going	<p><b>1) SAG members to provide comments/amendments by Friday 11 Feb, COB</b></p> <p><b>2) gFSC to compile/consolidate and share it back with the SAG</b></p>	
<b>Meeting with SAG/WG Chairs</b>	<p>The meeting was organised on 25 Jan 2022. The MoM was shared to the WG chairs and SAG members. The aim of this is to have more interaction between the 2, better alignment and redefine the focus.</p> <p>All the action points of the MoM was agreed.</p> <p>1) SAG engagement and presence at WGs meetings to be defined: table with the participation of each SAG member in the 3 WG</p> <p>2) Share SAG TORs and any regular inputs on strategic priorities : ok</p> <p>3) Ad hoc meetings between SAG/WGs Chairs: 2/years</p> <p>3) WGs chairs to align ToR (ad hoc meeting among Chairs + sharing with wider partnerships for inputs)</p> <p>4) WG Chairs not necessarily to be involved into the strategy but need to get clear direction from SAG</p> <p>5) Meetings Minutes of SAG to be shared with the WG chair</p>	<p><b>gFSC to share the SAG MoM and SAG ToR to WG chairs and inform the WGs chairs and gFSC focal points about decision</b></p>	
<b>GPM</b>	<p>The GPM needs to be more attractive and useful. It needs to balance between the learning opportunity and the response coordination based on IM data and FS information (need assessment, IPC/CH, other. The Global Support team suggests to have 1 GPM/year + adhoc meeting (thematic and/or country focused). As the agenda was shared only a few days before the GPM, we need to start the preparation in time. We want also to target more more government and donors.</p> <p>The next GPM will be: 100% online meeting, with a few people invited (SAG, key speakers, WG chairs) in Rome; the dates have to be confirmed but it will likely organised from mid-May to end May/ early June. A survey to be sent to global members + country FSC members and FSC teams. The GST will explore other online platform. Finally, the GST (Damien) will start working on an agenda</p>	<p><b>1) GST to prepare a survey</b></p> <p><b>2) GST to check about potential dates</b></p> <p><b>3) GST to explore other online platform</b></p> <p><b>4) GST to prepare agenda</b></p>	
<b>Next meeting</b>	Doodle for the next meeting	<b>GST to send a Doodle for the next meeting</b>	
<b>Next meeting</b>	Monday 7 March - TBC (tentative date)		