

Participants	Cristina Majorano (WFP), Regine Kopplow (CWW), Julie MAYANS (SI), Alberto Bigi (FAO); Matthias.Amling (WHH); Davide Rossi (gFSC)
Absent	Brian Lander (WFP) Marie-Helene Kyprianou (gFSC) Majid, Abdul (gFSC); Muhangi, Peter (Plan International);

Agenda points	Key issues/Action points	Follow up	Priority
Round of update	<p>- SAG-NGOs update on event/initiatives on Food Security: Voices" (EU) webinar with focus on food security and conflicts, anticipatory action, coordination and analysis. Discussions on Environment agenda and mainstreaming on cluster coordination (NEAT+ tool). In addition two webinars are being organized by SI (https://www.solidarites.org/fr/actualites-association/le-talk-humanitaire-1ere-edition-crise-alimentaire-mondiale-va-t-on-apprendre-de-nos-erreurs/) and by Concern Worldwide (shared already with partners) on "conflict impact on food systems". B6</p> <p>- Davide/Cristina: update on the Cluster coordinators' retreat being organized by the gFSC on January. First retreat face-to-face after 3 years, very important for CCs to get better connected btw each other and experience sharing. Agenda being finalized with contributions of CCs, discussions on key topics, including new strategy thematic areas. Was proposed to include discussions with WGs chairs but time is limited with many topics to be discussed. NGOs co-facilitating to check with their countries and ensuring co-coordinators/co-facilitators to be part of the retreat; JIAF update: background, process and next steps. gFSC team has a dedicated focal point who follows discussions and if interested can give additional update in the future.</p>	<p>- gFSC to share final agenda of CC retreat with SAG</p> <p>- SAG-NGOs to check with their field office to ensure presence of NGO co-facilitators for the retreat</p>	
FSC 2022 Work-plan	<p>- Work plan 2022: no major pending issues, all tasks were timely delivered (SAG support, Advocacy, GPM organization, etc.)</p> <p>- Pending: new strategy development (see below point) and discussion with the Academia. Regarding the strategy, consultations have been initiated, there is a bit of delay in the initial work-plan but this is due also to the approach of having a more inclusive and consultative process (new timeline was agreed with the SAG and at GPM). Regarding the discussions with the Academia, we have some very active members, but more clarity is needed on the involvement of the Academia on gFSC work globally and in the field.</p> <p>- Members flagged some idea on initiatives, including the GPM frequency for next year (once or twice, best moment of the year). Was agreed that these topics will be discussed next meeting on January while developing the new 2023 SAG work-plan.</p>	<p>see work plan here: https://wfp.sharepoint.com/:x/s/fsc_global/EXct13x9mvBKnsPC1sN61EsBvy7hxc8bGHRWYmh3QT0VRg?e=ZpslIdB</p>	
New Global Strategy	<p>- Process and timeline was agreed as per previous meeting. Next steps:</p> <p>a) develop a logframe to frame the discussions of each thematic area discussed during the GPM (notes available) ; b) identify few colleagues to form a small task-force for each thematic areas and develop the logframe; c) task-force can be formed by 1 SAG member + 1 facilitator of GPM discussions + 1 coordinator/gFSC team or any other volunteer; d) end of January first draft of logframes</p> <p>- Regine and Matthias volunteered to be part of the taskforce: Matthias on AA/EW, Regine is flexible, according to the need.</p> <p>Important to discuss in the strategy the topics raised at the GPM: Anticipatory action, Conflict and Peace, Resilience/development: what is the cluster role? what is the changing environment? what is the "red line" of Cluster's engagement in those aspects? Logframe discussions should help in framing gFSC role's.</p>	<p>- Logframe development (template)</p> <p>- Task-force by thematic areas</p> <p>- setting up a calendar (end of January)</p>	
New applicants	<p>Three applications were reviewed: Sphere Standards, International Medical Corps (IMC) and Nicco. Nicco pending review on FS implementation and collaboration with FSC.</p>	<p>welcome packages to be sent to new members + check Nicco application</p>	
Next meeting	MONDAY 9 of January 11am		