

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

Agenda points	Key issues/Action points	Follow up	Priority
Round of update	General concern about the impact in Turkey and Syria of the massive earthquake - gFSC following with Cluster coordinators and will flag any important issue. Another country to be followed closely is Afghanistan also in relation to the "femals staff ban" applied by the de fact government: still some uncertainty on the consequences on humanitarian staffing and impact on population in need - FSC in Aghanistan launched a survey, results can be shared with the SAG. WHH mentioned an upcoming mission to Pakistan, and meeting with key stakeholders - would be good to include also a chat with FSC or participate to FSC meeting - next SAG meeting in March we can have a chat on the details. FAO informed the SAG members about the Third Lake Chad Basin conference which took place on 23-24 of January 2023, highlighting pledges from donors and new investment for the LCB. The outcome document produced by OCHA will be shared with the SAG.	gFSC to send the LCB outcome document	
Retreat for Cluster coordinators (de-brief)	gFSC debrief on Cluster's coordinators retreat (Rome, FAO premises - 24-25-26 of January) : Total of 33 coordinators have participated (6 NGOs co-facilitators). The retreat was very successfull with high participation and engagement by coordinators who facilitated various sessions. All relevant documents are already online (FSC website-events) and a final report with the evaluation will be shared soon. Main topics discussed: Anticipatory Action, gFSC strategy & pillars, Common challenges, CCPM, HPC-JIAF-Targeting, CC Handbook and TWGs. Two sessions were dedicated to "common challenges" to ensure experience sharing and best practices. Among common challenges: non-harmonized coordination, structures, financial requirements for the FSC teams in country (including NGOs co-leadership), OCHA/HCT/ISCG communication, targeting anc capping on HNO/HRP process. The gFSC presented also the global team strcture and this included also the SAG members.	gFSC to send final report once finalised	
Pillars/Work-stream development for the new Strategy	Task forces by pillars were established under the leadership of SAG members and gFSC focal points: meetings already took place and drafts are on progress. Few more days are needed to finalise it, and there was a general agreement to give an additional week to each task-force recognizing the value of consultative approach. Once documents are finalized, gFSC will compile and share with SAG for final input/review. Final step: gFSC review and CLAs endorsement (planning to have Strategy ready by end of March).	a) Final draft of Pillars (task-groups) => Monday 13th of February b) SAG review => Monday 20th of February c) gFSC team cleaning, final review and compilation (early-mid-March) d) CLAs endorsement (end of March)	
FSC 2023 Work-plan	New Work-plan will be in line with the 2022, few activities may change, other need to reiterate focus (e.g. meetin with SAG and WGs chairs, etc.) Work-plan matrix will be shared with SAG for inputs (new activities to be included for 2023).	gFSC to share the new matrix for inputs	
Next meeting	March 6 , 2023		