

gFSC STRATEGIC ADVISORY GROUP (SAG) FACE-TO-FACE MEETING

Minutes of Meeting

The second virtual SAG meeting of 2017 was held on 13 March 2017 at 15:00 hours. The following SAG members attended the meeting.

- a) Daniele Donati – FAO
- b) Olivia Hantz – WFP
- c) Carine Malardeau – IFRC
- d) Andre Krummacher - ACTED
- e) Priya Behrens-Shah – WHH
- f) Cyril Ferrand – global coordinator gFSC

Samantha Chattaraj (CC-Whole of Syria) and Cyril Lekiefs (ACF) could not join due to their other engagements.

The meeting was facilitated by Rajendra Aryal, gFSC Secretariat.

Proceedings:

1. Welcome to the new SAG members

SAG members officially welcomed Carine Malardeau, IFRC on board. gFSC Secretariat informed SAG that Carine has been already briefed on the works of the gFSC through a Skype call. Since she will be also participating in the next global partners' meeting in Rome, the SAG members will have the opportunity to meet her in person. Meanwhile, the SAG members may also take the opportunity to meet her prior to the global partners meeting whenever someone travels to Geneva.

SAG members also welcomed Andre Krummacher from ACTED as another new member to SAG.

2. SAG Annual Work Plan 2017

The draft SAG Annual Work Plan 2017 shared with SAG members was endorsed by SAG with two minor adjustments. Uploading of this Work Plan on gFSC website was also agreed upon.

Action - Rajendra

SAG suggested to draft a one-pager recommending how to translate the planned activities in practice. Meanwhile, since the Work Plan does not have the column illustrating the lead for each activity, SAG has to internally agree who is taking the lead on which activity.

Action – Rajendra to develop a draft one-pager and share with the SAG

3. Feedback to the Technical WG work plans

Comments had been received from some of the SAG members on the work plans, and there was a concern on the work plan of the Programme Quality Working Group (PQWG). SAG decided to share the comments and concern received with the co-chairs of PQWG accordingly.

Action – Rajendra to share the comments with PQWG through gFSC focal point (i.e., Michele Kiermeier)

4. Next gFSC global partners' meeting, 7-9 June 2017

SAG requested for a special session during the next global partners' meeting in Rome. A flipchart will be kept on Day 1 of the meeting (i.e., 8 June) and the partners will be requested to put up any question/concern/comment for SAG. SAG will review them by the end of the day and prepare their presentation. Time will be allocated (1-1.5 hours) for SAG on 9 June to present the work progress as well as respond to any issues raised.

Meanwhile, SAG Face-to-Face meeting will be held on 7 June.

Draft meeting agenda will be prepared in a few-week time and shared with SAG members for their inputs.

Action – Rajendra

5. AoB

N/A