

Participants	Bruno Minjauw (gFSC), Alberto Bigi (FAO); Thomas Ølholm (NRC), Julie Mayans (SI), Anne-Lise Lavaur (SI); Paul Kinuthia (WVI); Davide Rossi (gFSC)
Absent	Ilaria Dettori (WFP), Fabien Tallec (FSC), Joanne Grace, (SCI)

Agenda points	Key issues/Action points	Follow up
Introduction & welcome	- gFSC Global Coordinator announced, as previously shared by email, that this is the last meeting with the SAG, and that he is going to be transferred to the FAO Office of Emergencies and Resilience in Rome; - Julie Mayans (SI) will be on maternity leave for the next 6 months. Anne-Lise Lavaur will replace her during the break.	
gFSC Survey with FSC teams	- The annual gFSC Survey was presented (sent to all SAG members previously for their comments/suggestions) - The objective of the Survey was to receive a feedback from FSC Country teams (CC/IMO/NGO co-coordinator/NGO IMOs) about the gFSC support in 2020; that included different areas such as Coordination, IM, Advocacy, HR, Capacity building. Tools and modalities of the support were also part of the questions. - 99% of FSC teams responded and the overall feedback was very positive, especially on gFSC team adaptation/support in 2020 during the C19 pandemic; that included all the different areas of support above mentioned, and in particular the support on "technical guidance and tools" (see survey) - Areas to be improved a) gFSC WGs and connections with the field + practical products to be used by FSC teams & members: SAG suggested to organize a meeting soon with the WGs leads to discuss the part of the survey related to the needs of WG support and look at the way forward before the sentence (regular meetings can be organised to monitor the WG work/products with the Chairs); b) optimisation of technical support: was suggested to look at WASH Cluster "octopus" https://washcluster.net/octopus/ collaborative online platform c) create more platform/forum for CC/IMO to engage with each other in order to compare their work in the field (e.g. retreats/webinars); d) SAG suggested also to look at previous Surveys in order to compare and "monitor" the field needs/request from the field; e) ensure that NGO Co-CC are always involved into the gFSC team support (monthly calls, technical guidance, etc); f) comparison between this survey and the Cluster Performance (CCPM) to be done later, also to cross-check the country clusters	Survey was sent to: SAG, FSC teams in the field, directors of emergencies; Any additional comments/suggestions from SAG are welcome - follow up with WGs leads to be considered/defined (also within the Workplan)
SAG role & responsibilities + work plan - follow up from previous meeting	1. MID-TERM REVIEW (of FSC Strategy) SAG agreed to organise a special meeting on the 15th of March for starting the Mid-term-review process. The MTR should: a) monitor the activity/indicators implemented up to date; b) take action on those activities that might be delayed (if any); c) propose new policies/thematic areas relevant for the next years; d) which areas should be reinforced V.S. which areas can be taken off; - Mid-term review should be presented (and endorsed) at the gFSC meeting in May; the path to May meeting: 1.) SAG review and first draft (March); 2) Draft to be circulated to all Global Partners/FSC teams for inputs (April); 3) Inputs/comments to be included into the Review (end of April/ early May); 4) presentation of a semi-final Mid-term review at the Global Partners Meeting (May 2021); 5 Final endorsement by CLAs Directors. 2. Strategic Priorities: Several areas have been highlighted in the WorkPlan (famine prevention, anticipatory action, Food Systems, HDPN, Localization, etc) there is a need of prioritizing, this can be done through the Mid-term review. 3. Guidance to gFSC to address field-based Cluster needs: Review of the CCPM results, gFSC annual survey result shared and survey finalised) CLAs Survey (ongoing), gFSC WGs products development, endorsement, advocacy notes review/request; 4. Facilitate inclusive participation of all partners: preparation of the two Global Partners Meeting (Agenda, Participation, linkages with Academia, special focus, etc); How to establish a better connection between SAG & all partners to be better discussed (e.g. regular Messages/SAG Surveys to Cluster partners, involvement of new key actors) 5. Reviews the main publications of the gFSC and provides necessary inputs and feedback: annual report, policy papers, etc. 6 6. Identifies new thematic areas to be developed: working groups creation; task teams establishment + involvement of WG chairs with the SAG (regular meetings)	Davide to "translate" the gFSC Strategic Plan into a Matrix/Log frame to facilitate discussions on MTR Matrix to be sent prior to the MTR special meeting Organize meeting for the 15th of March (Doodle to select the time that suits better) https://doodle.com/poll/dn31wvyixm2unbka?utm_source=poll&utm_medium=link
Global network/SAG collaboration	TSU-GNAFC has replied to SAG message, confirming that the TSU Action Plan was under finalization, and confirming availability for meeting the SAG once the plan was finalized	Davide to propose TSU for a joint meeting with the SAG, on Monday 5th of April (next SAG meeting)
NEXT MEETING	15 of March (Mid-term review special meeting) 5th of April 2021 (next SAG meeting)	Meeting 1hr 30" - however can take less - suggestion to shorten the Agenda and focus on ONE main item only (to ensure proper discussions) + quick update on other agenda points (however GN to remain a fixed agenda point)