

<b>Participants</b>	Bruno Minjauw (gFSC), Ilaria Dettori (WFP), Alberto Bigi (FAO); Thomas Ølholm (NRC), Julie Mayans (SI), Joanne Grace, (SCI); Fabien Tallec (FSC-CC Haiti); Paul Kinuthia (WVI); Davide Rossi (gFSC)
<b>Absent</b>	no

Agenda points	Key issues/Action points	Follow up
<b>SAG role &amp; responsibilities + work plan</b>	<p>Five areas responsibilities were discussed with the SAG - same areas and activities to be included on the work-plan matrix</p> <p><b>1. Consultative Process</b> Activity proposed: Mid-term review (before May 2021?): Survey at Country Level on the 4 pillars (FSC teams, Partners, CLAs)</p> <p><b>2. Strategic Priorities:</b> Environment &amp; Climate change was proposed to be considered also in line with the gFSC Strategic Plan (2020-2022) + "Famine prevention": due to C19 impact donors' contributions may reduce in 2021 while population in IPC 4 &amp; 5 are increasing in various countries. Advocacy is already ongoing (see example <a href="https://www.disasterprotection.org/lookoutletter">https://www.disasterprotection.org/lookoutletter</a> ) and there is a need to discuss the role of gFSC and what actions can be taken in this regards: Global Advocacy, statements, meeting with donors, new WG? Actions to be defined, but there is interest from SAG: some agencies already involved in this discussions (e.g. Save, NRC). Other areas of interest in terms of Strategic priorities: HDPN, Localisation, Food Systems, Child Labour, IPC. However areas will be prioritise according to the Strategic Plan already ongoing and if there is the need to include new one, that will be justified in the mid-term review process.</p> <p><b>3. Guidance to gFSC to address field-based Cluster needs:</b> activities proposed: Review of the CCPM results, gFSC annual survey (preliminary result shared with the SAG), CLAs Survey (questionnaire under finalisation), gFSC WGs products development, endorsement, advocacy notes review/request;</p> <p><b>4. Facilitate inclusive participation of all partners:</b> preparation of the two Global Partners Meeting (Agenda, Participation, linkages with Academia, special focus, etc); How to establish a better connection between SAG &amp; all partners to be better discussed (e.g. regular Messages/SAG Surveys to Cluster partners, involvement of new key actors)</p> <p><b>5. Reviews the main publications of the gFSC and provides necessary inputs and feedback:</b> annual report, policy papers, etc.</p> <p><b>6. Identifies new thematic areas to be developed:</b> working groups creation; task teams establishment</p>	<p>Davide to update the work-plan matrix with strategic areas and activities already part of the Strategic Plan;</p> <p>SAG members to include/propose new Strategic priorities and activities by Monday 8th of Feb</p>
<b>GCCG update</b>	GCCG has discussed the possibility of havig an NGO co-chairing the group, however no clarity on how to reach interested NGOs, nor if there is any interest. Bruno is part of the GCCG and will keep SAG informed on this and other key/strategic issues discussed at GCCG level.	Bruno to follow up and update the SAG on the development
<b>Global network/SAF collaboration</b>	On 14th of January a message was sent to the TSU as agreed by the SAG. No response from TSU yet, a reminder to be sent.	Davide to send gentle reminder on behlaf of the SAG
<b>NEXT MEETING</b>	<b>1st of March 2021</b>	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)