SAG Minutes of Meeting

A. Meeting Information

Date: 1st July 2019

Location: Rome/Skype

Opening Time: 3pm

Closing Time: 4pm

Called By: SAG Group

Chaired by: Bruno Minjauw

B. Attendees

- Bruno Minjauw, gFSC
- Carine Malardeau, IFRC
- Philippa Young, Oxfam
- Katie Rickard, REACH
- Damien Joud, gFSC

Absent: Cyril Lekiefs, ACF ; Angela Hinrichs, FAO ; Elisa Persico, WFP

C. Agenda

1. CCPM report
2. CC in SAG
3. gFSC membership
4. Update about the governance of the gFSC,
5. Review of the gFSC strategy
6. AOB

D. Points discussed and decisions taken

1. CCPM

The results were shared by the gFSC team (overall results and results per countries). For two countries, it is mentioned that the number of participants were over 100%.

Follow up previous action point:

1) use findings for the strategy: to do

Action point:

1) the gFSC will check about the countries where the number of participants are over 100%
2) the gFSC will share the questionnaire to the SAG member.
3) An example of the results will be shared

2. Cluster Coordinator in SAG

Bruno questioned the methodology used for this election: whether it was anonymous, the number of votes per CO and if the link to vote could be shared with others in order to get more votes

Action point:

1. Select the first sixth candidates (the ones who get the highest number of votes)
2. Ask them if they want to be in the SAG
3. Check if the CLAs are in agreement
4. Organise the vote with one vote per country

3. gFSC membership

Damien and Marina checked the activeness of local NGOs with the FSC in their respective countries. In addition, Damien checked with the WFP – legal department for due diligence. He informed that the full process for due diligence takes about 2 months; so with the due diligence team, we agreed to focus only on the terrorist list and corruption/fraud cases mentioned in the media.

Action point:

1) Damien to share the results (due diligence and activeness)
2) gFSC to send the list of members to the SAG for their vote (online)

4. Cluster coordinator survey

The survey report should be finalised by the SAG members. The recommendations will be included immediately by the SAG members in the report as part of the conclusion.

Action point:

- The gFSC support team to share the report
- The document will be available on the FSC website. The link will be shared
  Addition/changes to be made in track mode by SAG members

5. Update about the governance of the gFSC

The legal and HR departments from both FAO and WFP continue their discussions regarding the Letter of Exchange/agreement. This agreement will have to be signed by the new DG-FAO, who will start in August.

Carine explained the arrangement for the shelter cluster that is co-led by UNHCR and the IFRC. UNHCR leads in conflict situations, while IFRC convenes the Shelter Cluster in natural disaster situations. There is no joint bank account and there is no co-lead => their arrangement does not provide any way forward for the gFSC.

6. Review of the gFSC strategy

The two Director of Emergencies requested the gFSC support team to review the vision, mission and objectives of the gFSC. A meeting was organised with the DoE and the gFSC support team on Friday 28th June.
The two DoE want the FSC to fulfill its core business on humanitarian and ensure key focus of support to the field with less focus on nexus/resilience.

Action point:

1. Based on their comments, the gFSC support team will review the document before sharing it with the SAG before 07th July

2. SAG members to provide their comments by 12th July
3. A webinar with gFSC members to be organised by end July/early August
4. Workshop scheduled end of August (invitation sent by Carine)

7. AOB - Update from the gFSC support team
   - Guy Obama left the gFSC support team at the end of his contract
   - Gael Leloup (IMO) joined the team
   - Based on the recommendations from the Cluster coordinator need assessment report, the gFSC support team:
       o Organised monthly call planning for the 15 highest priorities countries
       o Monthly call tracking sheet with key actions
       o Tracking mission and deployment