Strategic Advisory Group (SAG) Meeting Minutes, 13 June 2023

Budapest, Hungary

LOCATION	In person and online
DATE	13 June 2023
CHAIR	Mailin Fauchon
PARTICIPANTS	Stephen Cahill, Mary Jelliti, Carlotta Negri, Hetty Van Doorn, Blessing Dzambo, Natalie Emerie, Fabrice Perrot, Susan Hodgson, Theo Lingens, Pierre Tripon, Sebastian Casenave
AGENDA	1. GLM Workshop Agenda: - Day 1: 14 June 2023 - Day 2: 15 June 2023 - Day 3: 16 June 2023 2. AOB

1. Updates on the GLM Workshop Agenda

Day 1: Wednesday 14 June 2023

Morning Session:

Introduction and preliminaries:

- Welcoming of SAG and Mary Jelliti, who returned from leave.
- Members were taken through a run-down of the GLM agenda, highlighting the sequence of events and various sessions and session leads/facilitators.
- Opening remarks to be delivered by WFP Director of Supply Chain Management, Alex Marianelli via video recording, due to a mission to Jeddah, Saudi Arabia.
- Workshop discussions focusing on three core components of the GLC's strategic direction before addressing the Strategic Implementation Plan (SIP). These are:
    - Core mandate and approach;
    - Field needs; and
    - Values (including cross-cutting issues such as localization).

- Recalibration of the SIP should be done through these three lenses to realign with the Inter-Agency Standing Committee (IASC) mandate of the Logistics Cluster.
- The three components will be addressed through a room shuffle exercise.

- Based on the internal reflection exercise undertaken over the past months, five key perceptions of the cluster role were identified. Participants will be encouraged to discuss the different angles, perspectives, and perceptions of the Logistics Cluster perceived role.

Afternoon Session:

Understanding Field Needs

- A build-up session will introduce four field scenarios to look and sudden onset, sudden conflict, protracted and non-activated cluster scenarios. This will enable the participants to understand and address response approaches at the field levels, considering the specific field needs of a cluster from a bottom-up approach.
- Cluster coordinators for Somalia, South Sudan and Afghanistan will speak to their field-based experiences against the scenarios presented. The Ukraine Cluster Coordinator was unable to participate.
- Participants will be split into groups to discuss which Cluster services are needed at global and country level.

Understanding Cluster Values

- Participants will be split into groups per pillars of the strategy to discuss collaboration, professionalism & agility, localisation & sustainability, and accountability.

SAG Elections

- Endorsement of the reviewed SAG ToR by the GLM and on the election of four SAG members (two NGO seats, two Governmental Organizations seats).
- Six candidates (ECHO, BHA, Solidarites, Save the Children, UNICEF and UNHCR).
- Voting and moderation will be done through Mentimeter, and the announcement of new SAG members will be done once completed by the end of the day.

Day 2: Thursday 15 June 2023

Morning Session:

Re-cap and Logistics Cluster Community Dialogue

- Participants will be split into groups to discuss the role of the working groups as well as the main achievements.
- Break-out sessions will discuss the relevance of the working groups, challenges, and opportunities.
- An open dialogue session on collaboration will source input from the participants.

Afternoon Session:

SIP plenary and presentation

- The newly elected SAG members will be part of two groups to address the content and language of the SIP.
- Participants break into groups and address tasks and functions of partnerships, through a template to capture outcomes and output. The working groups will then produce three key priorities on the output levels as well as five priorities on the outcomes levels and present the results in plenary.

SIP Management Process

- The session will emphasise on partners' processes and actions required to step up their engagement towards the Cluster process.
- Resources will be discussed as well as other mechanisms for partners to be more dynamic on the relevance and challenges of the working groups.
- A plenary discussion will lead the workshop on the way forward.

Day 3: Friday 16 June 2023

- UNHCR presentation on Cop28, and the sustainability roadmap
- Fleet forum and HULO: Presentation on Vehicle sharing
- Airbus Foundation and the GLC partnership session
- Logistics Cluster updates were provided from Logistics Cluster team through information islands and break-out room sessions.

2. AOB

- The Chief of WFP Humanitarian Logistics Services, Stephen Cahill, will leave his current position. WFP, as the Cluster Lead Agency, will reassign his SAG seat.

The next SAG meeting will take place on 21 July 2023

Contacts

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