Meeting Minutes, 24 June 2021
Global Strategic Advisory Group

LOCATION  
Teleconference

DATE  
24 June 2021

CHAIR  
Athalie MAYO

PARTICIPANTS  
Christophe MORARD, Fabrice PERROT, Mary JELLITI, Pierre TRIPON, Susan HODGSON, Theo LINGENS.

ACTION POINTS
- Athalie to check with UNICEF regarding Scan Global interest of joining the LET.
- SAG members will be updated on a regular basis regarding the strategy development progress.
- SAG members to share their proposals regarding the GLM format – if any – before the final dates are communicated to partners.

AGENDA
1. GLM arrangements
2. Update on the LET
3. Update on the WREC Projects
4. Strategy Development
5. Donor outreach
6. GLC updates
7. AOB

1. GLM arrangements

- The GLM October 2021 will tentatively be organised in a face-to-face setting and the university of Leuven, Belgium, will be hosting the event.
- As the original plan of holding the GLM on the first week of October (as of Monday 4) did not match the university schedule, it has been suggested to postpone it until Tuesday 19 October (to Thursday 21 October).
- An alternative online setting is considered should the health situation linked to the COVID-19 evolve negatively, preventing a face-to-face event from being held.
- Participants discussed the ideal arrangements for the GLM, an hybrid format merging online and face-to-face settings have been considered.
- The GLM costs are close to be entirely covered, thanks to ECHO and Help Logistics donations.
- The GLM planned content has been introduced and further discussed.
- The possible contribution of academia to the meeting have been touched upon. Stakeholders have been asked to submit some material by 17 July for a later review to determine which area of research might be of interest to the partner community. The SAG has been asked to contribute in that regard.

https://logcluster.org/strategic-advisory-group
2. Update on the LET

- Several private sector’s CSR focal points reached out to the Global Logistics Cluster Coordinator, inquiring whether they would be able to participate and engage in the LET.
- The LET Chair had advised for the company names to be shared with partners to seek their perspectives on their potential inclusion in the LET prior to the LET discussing the possibilities with the companies in more detail.
- The two interested companies are “Scan Global” and “Geodis”.
- The SAG discussed this declaration of interest and reflected on the appropriate due diligence to conduct before a possible agreement and a further communication to the partner community.

3. Update on the WREC Project

- The SAG has been reminded of the academic-related UPS contribution to the project and announced the additional USD 800 000 funding from BHA.
- The project’s next steps will be to develop the ToRs and get the needed staff onboard.
- The donor outreach will be continued to try to attract additional funding for the project.

4. Strategy Development

- John Myraunet, former Logistics Cluster Deputy Coordinator, has been hired as Project Manager to support the new strategy development process.
- The “Summer Camp” consultations, aiming to give partners an opportunity to reflect on and input the future strategy, will start as of 29 June 2021.
- An update will be shared with the SAG mid-July, at the end of the first round of consultations.

5. Donor outreach

- The SAG members have been asked, as representatives of the partners community, whether they would be interested in engaging in some way with the donor community regarding the various Logistics Cluster projects.
- It has been brought to the SAG attention that the Shelter Cluster and ETC do have a Working Group system in which partners are involved in the outreach activities.

6. GLC updates

- Regarding the Preparedness Project, a scoping mission has been successfully conducted in Kenya. Modalities and sustainability of the project in general will be one of the elements to be discussed with partners during the strategy development consultations.
- The new Logistics Cluster website is for the most part up and running.
- A review of the Strategy Implementation Plan activities the GLC is responsible for will be conducted in July.

https://logcluster.org/strategic-advisory-group
Meeting Minutes, 24 June 2021
Global Strategic Advisory Group

- Operations are currently moving forward in conducting strategic reviews of the Logistics Cluster’s long-term activation in protracted crisis, especially in DRC.
- The competitive recruitment process to fill the vacant Logistics Cluster Deputy Coordinator position is ongoing. A two to three month long process is expected before the position is filled.
- The SAG discussed at length the selection process and the adequate profile the next Logistics Cluster Deputy Coordinator should have to ensure an ideal and balanced representation of the partners community.
- A partnership-focused position is also currently being looked at.

7. AOB

- The next SAG meetings will last 90 minutes, as previously requested by members.

The next GSAG meeting will be scheduled on 15 July 2021 at 13:30 CET.

Contacts

<table>
<thead>
<tr>
<th>SAG</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athalie Mayo</td>
<td><a href="mailto:Athalie.mayo@wfp.org">Athalie.mayo@wfp.org</a></td>
</tr>
<tr>
<td>Global Logistics Cluster Coordinator</td>
<td><a href="mailto:athalie.mayo@wfp.org">athalie.mayo@wfp.org</a></td>
</tr>
</tbody>
</table>

https://logcluster.org/strategic-advisory-group