Meeting Minutes, 21 January 2022
Global Strategic Advisory Group

LOCATION
Online

DATE
21 January 2022

CHAIR
Athalie Mayo

PARTICIPANTS
Christophe MORARD, Fabrice PERROT, Mary JELLITI, Pierre TRIPON, Stephen CAHILL, Susan HODGSON, Theo LINGSEN

ACTION POINTS
• Partners to answer the call for sign up to the SIP by February.

AGENDA
1. Strategy Implementation Plan (SIP) Update
2. Working Group Process
3. Calendar of Events
4. Partner and Stakeholder Mapping
5. Partnerships and Projects Updates
6. Resources Mobilisation
7. DGLCC and DGLCC
8. AOB

1. Strategy Implementation Plan (SIP) Update

• The call for sign up for activities aligned with the new SIP was sent out to all partners and stakeholders on the 20 January 2022. Partners are invited to join working groups or specific initiatives. Feedbacks shall be received by February 2022.
• The answers received will be discussed during the next Strategic Advisory Group (SAG) meeting on the 18 February 2022.
• By the end of the first quarter of 2022, the SAG should be able to map out partners engagement in the Strategic Implementation Plan (SIP) through the year.

2. Working Group Process

• The previous working group process agreed by the SAG was considered as still relevant and useful. It comprises the creation of terms of reference (TORs) including the SIP activities allocated to the working group and the nomination of SAG and Global Logistics Cluster’s focal points to the working group.
• The composition and participation in the working groups will be reviewed during the next SAG meeting in February.
• The existing preparedness and service provision working groups will be open to new participations.
3. Calendar of Events

- The proposed advance plan for partner engagement opportunities, informational updates and sectorial exchanges through the year, aside of the Global Logistics Cluster Meeting (GLM), was presented. Operational, country-specific, informational and/or sectorial updates will be shared on a monthly basis through the course of the year.
- The next GLM will be scheduled from the 14 to the 16 of June 2022. The location remain to be defined.

4. Partner and Stakeholder Mapping

- The definitions of Partner and Stakeholder will start being discussed during the next SAG meeting and will have a key influence in future participation. A partnership charter concept may enable partners’ advocacy within each organisation.

5. Partnerships and Project Updates

- The Memorandum of Understanding (MoU) with Airbus was signed in December 2021, enabling Airbus to support the humanitarian community through access to in-kind flights, rotory and satellite imagery.
- The relationship between the Logistics Cluster and UNDAC is being formalised.
- The website page for the Waste Management And Measuring, Reverse Logistics, Environmentally Sustainable Procurement And Transport, and Circular Economy (WREC) project has been launched. Digested information will be shared with partners through the platform.
- The IMPACCT working group has benefited to partners through the provision of customs-related information. The Global Logistics Cluster will support IMPACCT resources mobilisation and information sharing.
- Updates on specific projects such as the mobile application, LogIE, Logistics Capacity Assessments (LCAs) or the LOG can be requested and added to the monthly calls.

6. Resources Mobilisation

- Field-Based Preparedness Projects (FBPP) was subject of interest from the Bureau of Humanitarian Assistance (BHA).
- The Training stream is seeking for resources to implement its various activities including the Logistics response Team trainings (LRTs).
- The Bureau of Humanitarian Assistance (BHA) has been supporting the development of the WREC project.
The Logistics Capacity Assessments (LCAs) has been granted new fundings from the UPS Foundation, enabling the development and digitalisation of the platform as well as the implementation of training modules.

The coming weeks should permit more visibility on WFP core funding allocated to the Logistics Cluster in 2022.

7. **Deputy Global Logistics Cluster Coordinator (DGLCC) and Global Logistics Cluster Coordinator (GLCC)**

- The new Deputy Global Logistics Cluster Coordinator is expected to onboard on the 7 February 2022. A new vote for the SAG will be initiated in June during the GLM. The voters will have to be clearly defined prior to the elections, particularly if the GLM is taking place in hybrid mode.
- The Global Logistics Cluster Coordinator position is to be reassigned in Summer 2022.

8. **Any Other Business**

- The World Food Programme (WFP) Logistics Division has been recently separated between the WFP core logistics operations and logistics service provision and common services. A strategic branch has also recently been created.
- UNICEF is setting up an opportunity to advocate for the prioritisation of humanitarian needs in international Supply Chain and current global restrictions on the 24/25 February 2022. The private sector will be part of the meeting and discussions on means to support humanitarian supply chain will be initiated. The Global Logistics Cluster and UNICEF will discuss about the opportunities to join their forces.

*The next SAG Meeting will take place on the 18 February 2022 via Zoom*

**Contacts**

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