1. Working groups update

- Training and Partnership working groups: The staff has been deployed to Ukraine and has therefore not been able to hold a meeting yet. The Terms of Reference (TOR) have been drafted by the working groups leads and are to be agreed by the SAG and the working groups themselves.

- Procurement working group: A first introductory meeting was held on the 20 April 2022. The TOR have been drafted by the working group lead and are to be agreed by the SAG. A follow up meeting will be taking place on the 14 May 2022 to further discuss and define the activities.

- Preparedness working group: The meeting previously scheduled in March has been postponed due to the Ukraine emergency response. A working group discussion is scheduled for May/June to discuss about operational preparedness, review Field-Based Preparedness Project (FBPP) activities and measure impact and change. The TORs are to be updated and translated into the new format.

- Service Provision working group: The SepSem team has been deployed to Ukraine and the working group activities are currently on hold.

- The role of the working group focal point is to insure effective communication with the SAG on relevant topics, to make sure the working group is inclusive, the participants are representative of the partners and insuring that the implementation plan is aligned with the strategic direction endorsed.

2. Global Logistics Cluster Meeting (GLM)

- The draft GLM agenda has been shared among SAG members and will focus on operational and practical topics for discussion.

- The first day will be dedicated to partners and stakeholders while day two and three will be focused on operational humanitarian logistics and its actors.
Meeting Minutes, 6 May 2022
Global Strategic Advisory Group

- The SAG vote will take place during the SAG update in day two.

3. AOB

- NA

Contacts

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