Meeting Minutes, 24 August 2021
Global Strategic Advisory Group

LOCATION  Teleconference
DATE  24 August 2021
CHAIR  Athalie MAYO
PARTICIPANTS  Mary JELLITI, Theo LINGENS.

ACTION POINTS
• Send a reminder to partners regarding a potential submission for the academic marketplace.

AGENDA
1. GLM Organisation
2. Update on Strategy Development
3. DGLCC Recruitment Process
4. AOB

1. GLM Organisation

• Arrangements associated to an in-person meetings were discussed.
• On 16 September, the final go/no-go decision for holding the GLM in-person will be shared with the SAG and communicated to partners thereafter.
• Depending on the final decision of holding the meeting online or face-to-face, the GLM agenda could be adapted.
• Organisation and options for the marketplace sessions were presented and discussed. The importance of diversifying the presentations and organisations presenting have been emphasised.
• A reminder will be sent to partners, reminding them that submission for the academic marketplace sessions are still possible.
• Hanken University could be invited to introduce the ongoing work the WREC Project is undertaking on humanitarian sustainability in logistics.
• Partners will also have the opportunity to provide updates from their own organisations relevant to the community.

2. Update on the Strategy Development

• The strategy drafting stage is in progress.
• The Logistics Cluster field Coordinators have been reached to and their inputs/insights collected.
• “Back to School”, the second round of consultations with partners, will be held as of mid-September.
• Provided that an agreement is reached on the overall principals highlighted in the main strategy document, additional consultations will take place in November. Various stakeholders will be solicited to define the more detailed dimensions of the Strategy Implementation Plan (SIP), breaking down every overarching pillar per activity in order to further operationalise it.

https://logcluster.org/strategic-advisory-group
• The previous SIP will also be leveraged as many of the activities it encompassed are still very much relevant.

3. DGLCC Recruitment Process

• The position vacancy has been published and advertised. The opening will close on 15 September. Many applications have already been received.
• WFP regular competitive process will be used to identify and select the candidates.

4. AOB

• The coming Gear-Up Workshop has been touched upon and the issue will be followed up.
• Participants briefly discussed the ongoing humanitarian responses in Haiti, Afghanistan, and Lebanon.

The next GSAG meeting will be scheduled on 16 September 2021 at 13:30 CET.

Contacts

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