
LOCATION	Teleconference
DATE	12 March 2021
CHAIR	Athalie Mayo
PARTICIPANTS	Didier Merckx, Fabrice Perrot, Mary Jelliti, Susan Hodgson, Theo Lings, Bruno Vandemeulebroecke (observer)
ACTION POINTS	<ul style="list-style-type: none">• Schedule second “Deep Dive” discussion with SAG• Share GLM details with SAG and partners• Share ToR of GCCG with SAG for information
AGENDA	<ol style="list-style-type: none">1. Update on Logistics Cluster Global Meetings (GLM) planning2. Update on GLC ST Global Activities3. GCCG Update4. Operational Highlights5. AOB

1. Update on Logistics Cluster Global Meeting (GLM) planning

- Moderators have been identified and contracting process underway. Former journalists have been selected for their ability to facilitate the discussions.
- Keynote speaker and/or panel member identification is underway but still pending confirmation. SAG members endorsed the focus on localisation/digitisation/capacity strengthening.
- Coordination with OCHA to create synergies with the Humanitarian Networks and Partnership Week (HPNW) continues. The informational sessions of the GLM will be open to all stakeholders and require an abbreviated registration process through VOSOCC. The “governance” sessions of the GLM will be open to Logistics Cluster partners only and require a separate registration process. This process will also facilitate an updating of records on Logs Cluster partners.
- The GLM is currently planned to run from midday Monday to close of business on Friday. This timeframe includes marketplace sessions.
- SAG members were reminded to prepare a SAG input for the meeting and requested to assist in the strategy related sessions of the governance part.
- Market place sessions are available to all partners and are filling up fast. As with the last GLM, GLC St will provide the platform but will not provide support such as minute-taking.

2. Update on the GLC ST Global Activities

- **Pilot e-LRT.** The first ever e-LRT is being held this week (8-12 March). The SAG discussed the potential for Virtual Reality techniques to facilitate aspects of the training programme and increase the possibilities for participation.
- **Partnership engagement mapping.** The Deputy Global Cluster Coordinator (DGLCC) described the ongoing initiative to collate the various sources of information on partner engagement with Logistics Cluster operations and activities. The intent is to bring together operational data (RITA, participation in country operational for a), utilisation of global tools (LCA, CEPU, Website etc), participation in capacity strengthening activities (participant or facilitator in trainings) and participation in other for a (GLMs, Working Groups etc) in a complete package that will then be made available to partners.
- **New Website.** The DGLCC described the ongoing work on the new Logistics Cluster website and the intention that it be ready in time for the April GLM.

3. GCCG Update

- The Global Cluster Coordinator (GLCC) provided a brief overview of the current discussions on the governance of the Global Cluster Coordinators Group (GCCG). She described the guidance from the IASC OPAG indicating that a) policy may not be generated by the GCCG and b) that the GCCG should be co-chaired by an NGO. The SAG briefly considered the challenges and opportunities of this co-chairing arrangement. While the opportunity to engage was welcomed, the challenge of representation was raised and some discussion took place on the option for one of the NGO consortia to participate thus increasing the opportunity for broader representation. GLCC will share the GCCG ToR (albeit draft) for SAG members' information.

4. Operational Highlights

- While recognising that the SAG meetings are to discuss strategic rather than operational issues, the GCC briefly updated the SAG on GLC ST support to Myanmar (Gaps and Needs Assessment) and NE Nigeria (Support Mission).

5. AOB

- The SAG discussed the future of the IMPACCT Working Group in light of OCHA's reprioritization and withdrawal from active support of the initiative. The SAG recognised that some of the focus areas of IMPACCT are aligned with the needs of the Logistics Cluster partners and that it would therefore be of benefit to maintain some form of engagement in this forum. The discussions by members of IMPACCT are ongoing.

The next GSAG meeting will be scheduled on 16 April 2021 at 13:00 CET.

Contacts

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DRAFT for SAG