

LOCATION: Teleconference

DATE: 26 February 2019

CHAIR: Stephen Cahill

PARTICIPANTS: Bruno Vandemeulebroecke, Cecile Terraz, Didier Merckx, Fabrice Perrot, Jakob Kern, Stephane Arnaud

AGENDA: 1. Global Meeting

ACTION POINTS:

- Stephen and Bruno to message partners about upcoming SAG vacancy
- GLC to share list of partners who would qualify for upcoming SAG vacancy

1. Global Meeting

- It was advised that the admin note for the meeting will be sent out as soon as hotel negotiations have been finalised.
- Contact has been made with potential speakers on the theme of access including representatives from ICRC/IFRC, OCHA, UNOPS and others.
- It was suggested that given the theme on access, that a speaker be invited who could offer some thoughts on the recent Sulawesi response in Indonesia.
- Requests have been sent to cluster coordinators to nominate local partners from their operations to attend the meeting.
- A quick overview of the agenda was provided, with the meeting to include updates on the SAG, cluster finance, the LET, a more detailed operations overview, and as discussed during previous SAG meetings, a feedback session with Jakob on the change to Stephen's role and its impact on the cluster. There will also be a significant amount of time allocated for work on the strategy implementation plan as well as three sessions allocated for the theme.
- Didier advised that as the Evaluation of Humanitarian Logistics within EU Civil Protection and Humanitarian Action 2013-2017 report has now been released and requested a session to present this to meeting attendees. It was agreed that this will be added to the meeting agenda and that the report will be shared as pre-reading for the event.
- It was agreed that as there has been no significant progress made by the working groups, the Working Group update at the next global meeting will instead involve the SAG presenting on the changes to the Working Group Terms of Reference.
- Following the end of Stephen's term on the SAG, Stephen and Bruno agreed to send a message to partners about the vacancy, calling for nominations. SAG members were requested to share ideas about potential candidates to fill the spot and were encouraged to reach out to their networks. It was requested that the GLC share a list of partners who would qualify for this post.
- Discussions are underway regarding the second 2019 Global Meeting which will be held in Dublin. Dates will be confirmed prior to the Dublin meeting and potential topics are being discussed.

SAG

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