
Meeting Minutes, 10 October 2019

Strategic Advisory Group



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| LOCATION | Teleconference |
| DATE | 10 October 2019 |
| CHAIR | Athalie Mayo |
| PARTICIPANTS | Caroline Hammarberg (Strategy Implementation Plan Update), Dorte Friis (Strategy Implementation Plan Update), Fabrice Perrot, Katja Hildebrand, Jakob Kern, Mary Jelliti, Sue Hodgson, Bruno Vandemeulebroecke (observer) |
| ACTION POINTS | <ul style="list-style-type: none">• GLC to reach out to IFRC/ICRC regarding SAG membership• SAG infographic and communication plan to be adapted by Mary and Fabrice• Working Group (WG) Terms of Reference (ToR) template to be shared with WG leads by 25 October• GLC to compile cluster support cases in different settings |
| AGENDA | <ol style="list-style-type: none">1. Previous Action Points2. Strategy Implementation Plan Update3. Modalities of Logistics Cluster support4. AOB |

1. Previous Action Points

- Regarding the previous action point for SAG members to reach out to Logistics Cluster community members on the position of IFRC/ICRC membership on the SAG, the GLC confirmed they are yet to first raise this with IFRC/ICRC. They will do this as a priority and advise SAG members of the outcome.
- Mary and Fabrice advised that they will schedule a meeting by the end of October to work on the update to the SAG infographic. They agreed to combine this with the other action point to draft a communication to partners about how to contact the SAG and what issues it can be engaged on.
- Sue and Fabrice advised that they plan to have a draft Working Group Terms of Reference template by the end of the week of 21 October, to then be shared with Working Group leads.

2. Strategy Implementation Plan Update

- Caroline and Dorte provided the SAG with a brief update on the status of the Strategy Implementation Plan. As of the end of the Global Meeting, there had been 102 activity sign-ups, with an email and webinars planned for the week of 14 October to reach out to those partners who weren't able to attend. Following this, the next step will then be to follow up with activity leads regarding establishing baselines and targets.
- The GLC needs to look at how to manage resources and gather data to support the implementation of the plan.

3. Modalities of Logistics Cluster support

- Athalie raised the issue of the varying methods through which the Logistics Cluster can be asked to provide support – an officially activated cluster as per the Inter-Agency Standing Committee, a Logistics Sector as part of a government-led response, or through a Logistics Working Group. She questioned whether there was a need for a broader discussion around how the role of the Logistics Cluster might be evolving.
- It was decided that the GLC would compile some case studies and examples of the different modalities of Logistics Cluster support and then share with the SAG for further discussion before deciding how to progress further.

4. AOB

- A brief update was provided on the post-meeting evaluation survey for the last Global Logistics Meeting. To date, 16 responses have been received and feedback has overall been very positive. The full survey results will be shared with the SAG prior to the next scheduled call.
- SAG member engagement was raised.

Contacts

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