

# February 2024 – SAG meeting

## Meeting minutes

Program / Project	Meeting Date
Strategic Advisory Group	13.02.2024
Meeting place	Chair
Teams meeting	Thomas Stork
Meeting purpose	
Monthly Strategic Advisory Group Meeting	

## In Attendance

Name	Organisation
Thomas Stork	DRC
Maddeline Green-Armytage	ACTED
Dher Hayo	UNHCR
Wan Sophonpanich	IOM
Jørn Owre	NORCAP
Elena Valentini	IOM
Ruxandra Bujor	UNHCR
Gabriel Mathieu	UNHCR
Jo Langkamp	UNHCR
Jennifer Kvernmo	IOM
Brian McDonald	IOM
Bruce Spires	IOM
Racha Doumit	IOM
Clara Seguro	IOM

## Agenda

Agenda item	Main points of discussion	Follow-up actions
Item 1	→ Updates on Strategy development progress	Additional KII proposed for interviews to be added here: <a href="#">KII contact List</a>
Item 2	→ Planning for the 2024 Annual Global Meeting	Save the date for 2024 Annual meeting to be sent out soon
Item 3	→ Operational updates	



Item 4	→ AOB	Options for in-person SAG meeting during HNPW
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## MEETING NOTES:

### 1. Global CCCM Cluster Strategy 2024-2028 Development

- The consultation process has started for the strategy – this will be a mix of key informant interviews, focus group discussions and workshops.
- 28 Feb: workshop with country cluster coordinators
- Additional KII can still be added to the list for interviews: [KII contact List](#) – grateful especially for local organizations and donors contact
- Overall trends coming up:
  - i. The findings and recommendations from the IASC IDP review can be very useful for the cluster to leverage for a name change at this moment and ensure that the mandate of the cluster reflects its contribution in responses to internal displacement.
  - ii. Humanitarian funding is reducing, in parallel there's work to lighten HPC process as well as, and emphasis on ensuring focus on lifesaving, establish early links to solutions, having transitions and exit plans in place, and development actors being held accountable in engaging in a timely manner.
  - iii. Climate is going to be on everyone's agenda – we may wish to re-address need and set up of current working group to ensure that we can engage appropriately, collaborate with other clusters where it can be made more effective and efficient.
    - Other areas of work (outside of sustainability and energy) could also be related to extreme heat, etc.
    - It could be an option to explore NORCAP's interest to second staff to work with the global cluster on environment and sustainability,
  - iv. Some SAG members also shared that their agencies' priorities going forward will also include climate and durable solutions.

### 2. 2024 Annual Meeting

- As IOM is facilitating this year, the discussions have started with the regional office to initiate planning and discussions on requirements.
- Key decisions:
  - i. The cluster will retain Charlie Dalrymple as the meeting's facilitator, especially considering his on-going work on the strategy.
  - ii. Location: Nairobi
  - iii. Date: 3-5 June
- Based on this IOM will look at venue options, and start communication with potential participants - save the date emails, survey, etc.

### 3. Operational Updates:

- Gaza: proposal is being put together for activation of Site Management Cluster/Sector to be co-led by UNRWA and ACTED
- Mozambique: planned Peer-2-Peer mission is coming up soon, that will include review of coordination architecture in country.

### 4. Next SAG Meetings

- SAG chair to share options for the next in-person SAG meeting during HNPW
- Next SAG monthly call will be for SAG members only in March.



**AOB:**

- TOR for Taskforce on Severity Ranking and Prioritization was drafted following discussion at the last Annual meeting and discussion with REACH – to be shared with SAG for comment and review when ready.
- As Manuel will be taking up other posts, IOM will come back to propose a new member ahead of the next SAG call.

