**GSC Strategic Advisory Group – Teleconference, Monday 15 September 2014**

**AGENDA**

**Webex:** <https://unhcr.webex.com/unhcr/j.php?MTID=m7abe89b0f50bcf4e1e543657698671cd>

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| Meeting number: | 706 373 107 |
| Meeting password: | SAGmeeting1! |

**Call-in details:**  **+** **41 22 331 5010** then, when prompted, enter **meeting ID 1128#**

**Those in Geneva can meet in UNHCR room 220**

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| **Time** | **Issue - Objective** |
| 14.00 – 14.05 | **Welcome - Introductions - Revision of the agenda**  Identify any changes to the agenda. If possible kindly email them in advance. |
| 14.05 – 14.25 | **Sustainability of the cluster:**   * Discussion on the 2 documents prepared by small groups: sustainability model and plan 2015-2016. * Agreement on the way forward including the preparation of a Concept Note for ECHO |
| 14.25 – 14.35 | **Multi-stakeholder contributory cluster initiatives:**   * Agreement on way forward |
| 14.35 – 14.50 | **Global Shelter Cluster meeting**  Comments to the draft agenda and agreement on a final agenda to be shared with cluster partners. Agreement on the new venue: Ecumenical Centre. |
| 14.50 – 15.00 | **SAG renewal**  Agree on the process, in principle it would be the same as last year: call for expressions of interest through a global update, the Support Team makes a recommendation; and the decision is made at the GSC meeting. |
| 15.00 – 15.15 | **AOB** |