# SAG Meeting Notes

**Date**: Monday, 15 September, 2014.

Time: 13h00-14h00

**Participants**: ACTED, ARC, CARE, InterAction, IFRC, IOM, NRC, UNHCR

Excused: HfH, WVI

## Welcome - Introductions - Revision of the agenda

* No comments on the agenda.

## Sustainability of the Cluster

* Two documents were shared that had been developed by small groups of SAG members:
  + Resourcing of the GSC: a sustainability model for the GSC
  + Draft GSC Plan 2015-2016

**Actions:**

* A number of changes were proposed for the document on Resourcing of the GSC. These changes will be introduced and shared for final approval by the SAG.
* SAG members will revise the draft GSC Plan 2015-2016 and provide feedback before Monday 22 September.
* The GSC plan 2015-2016 will capture the core functions of the cluster and serve as a basis for future proposals to donors.

## Multi-stakeholder contributory initiatives

* The document on Resourcing the GSC contemplates the adoption and continuation by the GSC of shelter sector initiatives by establishing a viable, cluster-based contributory mechanism. An example of these initiatives is Shelter Projects.

**Action:**

* A small group will prepare a draft document on this contributory mechanism and share it with the SAG.

1. *Global Shelter Cluster meeting*

* The meeting will take place at the Ecumenical Centre in Geneva.
* An external facilitator will be recruited to ensure smooth transition among the different sessions. The individual sessions will be facilitated by members of the Support Team or SAG members that are familiar with the activities of the cluster.
* The agenda was revised, the session on the settlement approach was deemed interesting but needing good people in the panel

**Actions:**

* SAG members and Support Team members to think about possible external facilitators and panelists for the session on the settlement approach.
* Final agenda approved and should be shared through a GSC update.

1. *SAG renewal*

* Continue with the process used in the past: call for expressions of interest through a global update, the Support Team will make a recommendation, and the final decision will be made at the Global Shelter Cluster meeting.

**Action:**

* Call for expressions of interest to be a SAG member through a global update.