

Strategic Advisory Group Meeting
Thursday, 3th August 2017, 14h30 – 16h20 (@ Online)
DRAFT MINUTES

Participants:

<i>Global Cluster Coordinators</i>	<i>Strategic Advisory Group</i>	<i>Global Cluster Support Team</i>
<p><u>Absent:</u> Nuno Nunes Kimberly Roberson</p>	<p>Christian Gad (DRC) – Chair Giovanna Federici (NRC) Andre Krummacher (ACTED) Conrad Navidad (IOM – Cluster Coordinator representative) Dher Hayo (UNHCR – Cluster Coordinator representative)</p> <p><u>Absent:</u> Roland Schlott (LWF) Andrew Cusack (UNHCR)</p>	<p>Alistair Bremnath Natalia Pascual Wan Sophonpanich Garrett Flint David Preux</p>

Agenda:

1. Retreat – update on Agenda and defining session objectives; contacting speakers, update on facilitator etc.
2. Quick Updates:
 - Updates from GCC’s on GCCG and Operations.
 - Capacity Building – CM Online Course Progress, CB Update
 - SAG Workplan update (priorities added)
 - Short update on Sphere

1. Global CCCM Cluster Retreat

- The current draft agenda was shared with SAG members prior to this meeting.
- The process for drafting the agenda involved collating topic suggestions from SAG members and organizing into common themes.
- The next step would be to agree on the suggested sessions and define the objectives for each session.
- We need to move quickly in order to contact speakers as soon as possible.
- The Retreat is set for 2 full days.
- *WHERE ARE WE WORKING? CCCM Overview and Challenges*
 - is an overview session on current challenges etc.
 - Need to find perhaps an academic speaker to contribute to the overview session.
- *WHO ARE WE WORKING WITH?*
 - is focused on ‘participation’

- open for more suggestions on topics.
- This will be a panel discussion format followed by questions and answers.
- Comments:
 - Links to the next session on localization because of the newer trend of the role of volunteers (such as in Greece & France) – need to clarify the how this fits in between localization and participation.
 - Participation session could be more inward looking – within the camp.
 - Important to find room to discuss new trend of ‘hotspots’ (Greece) with new actors coming in. This could perhaps go into the Standards session as it is going away from strictly IDPs so it could be framed as ‘what could we learn from the refugee crisis’ in terms of affect on standards and best practice.
 - Point around AAP is lost in the topics but could be framed in the objective.
 - There have been a lot of talks about AAP theory but this time we should keep it as showing specific projects and successes and challenges. So the objective could look at identifying best practices and common challenges to overcome in order to put into practice the promise of accountability.
 - Agree with the point of avoiding the academic side of discussion and focus more on the implementation on the ground – **encourage the speakers to reflect upon to what extent their project is exercising AAP in practice on the ground.**

- *WHO ARE THE CCCM Actors?*
 - Is focused on localization and sustainability – local actors, volunteers etc.
 - The topics/ speakers are project examples from different locations that explore the different aspects of localization and sustainability.
 - Comments:
 - Important to look at the changes in context that we are seeing – new actors, practices, what might happen next etc.
 - Suggestion that an overview presentation is need before the project presentations.
 - Philippines example presented by Conrad related to the majority of the new IDPs are homebased and not in evacuation centres. New trend in terms of civil society organisations responding and participating in Cluster meetings due to government and traditional humanitarian community are already stretched – this is a positive development. Need guidance and localized standards.
 - **Agreed on structure of this session to be an introduction session on the current situation, what the changes are and what’s likely to happen next in localization. Then moving on to the suggested speakers focusing on localization linked to sustainability through local actors.**

- *HOW ARE WE DOING CCCM?*
 - Is focused on standards in CCCM.
 - Support team drafting the Sphere companion document to be shared ASAP so that a polished draft can be shared with Retreat participants for discussion and feedback and perhaps attract people to join the working group.
 - We have also picked out other standards examples to be presented.
 - Comments:
 - Will the format involve group work on the draft Sphere companion document? This would be a good option.

- *CCCM MARKET PLACE*
 - The planning for this session will be informed by the feedback given by participants in the registration survey. The registration deadline is the end of August but we can already start to analyse the feedback from the 28 responses so far.
 - We are thinking to group the tables into themes but still need to think about the dynamics.

- *WHAT'S NEW.....? (Updates on New Ways of Working, Grand Bargain commitments, etc.)*
 - Likely to be presented by OCHA

- *LOCATION, LOCATION, LOCATION*
 - Relates back to the theme suggestions looking at the different contexts of CCCM.
 - This session would be good for breakout groups but need to identify at least two speakers per group.
 - **Need suggestions for more speakers.**
 - Need to define the objectives for the breakout groups. Could be reflection on challenges, recommendation, highlighting differences.
 - Ideas for objectives - Challenges for the cluster, recommendations for clarification by the GCC's/ SAG or to some of the challenges and what actions the Global Cluster could take, a look at the key critical issues.

- *COLLECTIVE OUTCOMES*
 - Feedback from last year was the need to discuss the linkages with other clusters.
 - Idea is to invite global clusters to be part of a panel with a focus on resource-scarce environment and and CCCM actors work with the different sectors.
 - Comments:
 - This is a theme that relates closely to camp management in out of camp settings. Conrad's Philippines example.
 - What CCCM can bring to the plate of other service providers/sectors.
 - What happens when there are sector gaps, no best place sector service provider to respond. Want to explore the role of CM when things don't get done and the responsibility for this.

- *WAY FORWARD- CCCM IN 2018*
 - What the Global Cluster / SAG should be prioritizing going forward. Idea to have feedback boards for participants to write on and to be presented back in this session.
 - Two separate areas of focus:
 - Cluster/ coordination
 - Operational priorities/strategy
 - What are the emerging trends as to the areas of focus.
 - Comments:
 - Missing time to discuss what is happening now, what activities are we doing now, how we are coping without joint-funding, capacity building initiatives and feedback from people on if we are meeting expectations.
 - It's now been 1 year with the SAG, which was elected and confirmed at last year's Retreat, so there should be room for an update on the SAG and the workings of the Global Cluster.
 - Are our present deliveries meeting expectations.

- **This update session on current activities/ feedback could come earlier in the Retreat.**
 - We could hold small focus group discussions at different points during the retreat to get feedback.
 - The SAG needs to account to the Global Cluster members.
 - SAG could present the work it has been doing over the past year and then open up for questions.
 - **Support team to come up with an idea for a session and a place in the agenda for the above.**
 - SAG needs to start thinking about the election.

- Speakers:
 - Need to identify a guest speaker for the opening session – academic background on who, what, where, when. Speaker from IDMC was suggested.
 - Need to move quickly on inviting speakers.
 - Support team to produce a table outlining the status the invite of each speaker per session, the gaps in speakers, who is responsible to contact the speaker, rewire funding etc.
 - Need clarification on the funding for Speakers – **this was clarified after the meeting as UNHCR is able to fund external speakers that have been agreed upon. ‘External’ is considered to be not from IOM/UNHCR or the SAG members.**
 - Alistair has contacted a facilitator for the Retreat who was recommended by Andrew.
 - The moderators for the sessions could include GCC’s, Support Team, SAG members etc.
 - Several clarifications and speaker additions were made and added to the draft agenda.
 - **Conrad can present on Philippines situation for the “Local authorities, Civil society, Best Practices” discussion.**
 - **SAG session to be presented by the 4 NGO members.**
 - **Sphere companion – IOM hope to invite Christine from Sphere as well as IOM’s consultant who has been drafting the companion.**
 - EASO Reception - DRC/NRC have practitioners with experience in the hotspots in Greece
 - **NRC - possibly Giovanna to present on community representation - Afghanistan Lebanon and Palestine.**
 - HLP presentation – can we fit it in somewhere? NRC can provide speaker.
 - Collective Outcomes session – other Global Clusters will be invited to speak.
 - Way Forward session will be with the two GCC’s.

- Capacity Building
 - CCCM ToT
 - has been moved from Nairobi to Dakar due to the upcoming Kenyan elections.
 - CCCM ToT will take place between 20-25th August – countries invited are Somalia, Ethiopia, DRC, CAR, Burundi and Chad.
 - Concept note and pre-training tasks have been sent out.
 - Methodology will follow the same methodology of the previous ToT and use the new training package.
 - Support team have reviewed the training package and hope to finalize in the next 2 weeks.
 - **SAG members to contact their missions in the above countries for participants.**
 - CM online course:
 - Participants profiles is difficult to capture – requires modifying fields in the registration process and may discourage people from proceeding.

- SAG Workplan
 - o A quick update with the latest version of the workplan which now includes Capacity Building activities as well as prioritised activities.
 - o To be discussed in greater detail in the next meeting.

- Sphere
 - o A draft companion has been shared with UNHCR for review. The draft will be shared with the SAG ASAP with the idea to have something concrete to send to Retreat participants.