



**Shelter Cluster Meeting – Selection of SAG Members**

**Date: 14<sup>th</sup> July, 2015**

**Time: 11.00 – 12.00 pm**

**Venue: UNHCR, Sub Office Peshawar**

## **Minutes of the meeting**

**Agenda:** Selection of NGOs to be part of the Strategic Advisory Group (SAG).

The meeting was chaired by the Shelter Cluster Coordinator, purpose of the meeting to select two NGOs to present the National NGOs in the Shelter Cluster SAG

A previous meeting was conducted in SRSP office for the same reason, but members didn't take the final decision on the selection of the two NGOs.

**Meeting Participants:** UNHCR, CRDO, SHED, RABT, SHARED, EHSAR, AHO and SRSP.

Following are the bullet points that were discussed during the meeting and decisions made:

- A round table introduction was made among the participants.
- The concept and main function of SAG were introduced by Silva. The NGOs who will be part of the SAG will support the Shelter Cluster in all strategic decisions and they should provide support to all cluster activities when needed.
- It was made clear that the selection of the two NGOs should come from the NGOs themselves and not from the shelter cluster lead.
- The NGOs who are not in the SAG does not mean that they are out of the cluster. Shelter cluster still need active participation and input from them.
- Partner selection criteria proposed by the cluster was discussed among the participants.
- In total eight NGOs showed their interest to be part of the SAG and there was space of only two NGOs (Eight NGOs who were presented in one of the two meetings conducted for this purpose.
- FRD was not able to join the meeting due to other commitments.
- PREPARED mentioned that they are not interested to be part of the SAG at this stage.
- A round table discussion took place where each IP introduced their individual capacity and then their organization capacity in order to justify their memberships. However nothing concluded from that exercise.
- After further discussion CRDO, RABT and SHED decided to withdraw and do not want to be part of SAG.
- Finally, participants conducted a draw where each NGO has to nominate other NGO to be part of the SAG.
- SRSP got 3 nominations, FRD got 2 nominations while AHO, EHSAR & SHARED got 1 nomination each.
- In conclusion SRSP and FRD were selected to be members of the SAG.