



Transparency, Accountability  
& Participation in Post-2015

## TAP Network Conference Call

Meeting Minutes

**October 9, 2015**

**Present:**

- Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)
- Ms. Nicole Cardinal, Save the Children
- Mr. Jack Cornforth, CIVICUS
- Mr. Craig Fagan, Transparency International
- Mr. Jeff Hall, Freelance Consultant and Researcher
- Mr. Liam Kincaid, TAP Network Deputy-Coordinator
- Ms. Anna Moller-Loswick, Saferworld
- Mr. John Romano, TAP Network Coordinator
- Mr. Jordan Street, WFUNA

**Next meeting:** TBC

### **OUTCOMES FROM CALL:**

#### **Follow-Up Actions:**

- TAP Coordinators to send out minutes of conference call.
- TAP Coordinators to send out link to [sign on to the TAP Network Data/Indicators Working Group](#).
- TAP Coordinators to send [list of TAP attendees](#) for the 2<sup>nd</sup> Meeting of the IAEG-SDGs, in Bangkok.
- TAP Coordinators to solicit volunteers for creating a drafting group to produce an analysis document on follow-up and review.

### **MEETING MINUTES**

#### **Key Issues Addressed:**

- 1.1. Updates and Intel
  - Mr. John Romano, TAP Network Coordinator:

- Highlighted [‘Transforming Our World: the 2030 Agenda for Sustainable Development’](#) was adopted at the opening of the UN Summit for Sustainable Development, on 25 September 2015.
- IISD Reporting Services has a comprehensive report on the UN Sustainable Development Summit 2015 held 25-27 September which you can retrieve at <http://bit.ly/1ileBgR>.
- The TAP Network hosted a Post-2015 Lunch Summit with TAP Network members present during the UN Summit for Sustainable Development on the 24 September 2015.
- During the Lunch Summit members presented their views on the future work/activities for the Network in the coming year.
- **Noted the TAP Network will soon send out a survey to the membership to receive comments/inputs on the future direction of the Network which will feed into the next grant proposal for the TAP Network.**
- Highlighted, the current work stream the Network is engaging is around data and indicators. Particularly, around Goal 16 and the IAEG-SDGs indicators.
- The [Second meeting of the IAEG-SDGs will be hosted in Bangkok, Thailand 26-28 October 2015](#).
- **Noted the TAP Network has a Data/Indicators Working Group to identify experts on indicators which you can sign-on to [here](#).**
- Highlighted, the Data/Indicators Working Group has been drafting inputs to feed into the 2<sup>nd</sup> Meeting of the IAEG-SDGs, in Bangkok. **The working group will finalize their inputs by the end of next week.**
- Noted once the inputs are finalized the Coordinators will send out individual inputs for endorsements.
- Noted there are a lot of TAP Network members who are registered to attend the 2<sup>nd</sup> Meeting of the IAEG-SDGs, in Bangkok. The Coordinators will send a [list of attendees](#) to the Network.
- Ms. Nicole Cardinal, Save the Children recommended we include a disclaimer emphasizing individual endorsements from organization by targets is based on their technical expertise rather than skewing the perceived “value” of certain inputs.
- Mr. John Romano, TAP Network Coordinator:
  - Agreed to put a disclaimer in the finalized inputs being drafted by the data/indicators working group.
  - Another opportunity of engagement for the Network is the UNGA Second Committee.
  - Noted the Second Committee might take decisions that could influence the method of work/engagement on the 2030 Agenda going forward.
  - Noted the Second Committee and Third Committee are trying to integrate their programme of work to avoid overlap/duplication and incorporate their work within the context of the 2030 Agenda.

- Noted Member States are uncertain about the content of any potential resolutions.
- The Chair of the Second Committee is Slovenia.
- Underscored there is speculation decisions from the Second Committee will have implications on our work on follow-up and review.
- Ms. Nicole Cardinal, Save the Children:
  - Noted she is hearing from Member States the Second Committee will be dealing with a lot of cross-cutting issues in relations to the agenda.
  - Noted Member States are still uncertain which entity is responsible for accountability within the HLPF.
- Mr. John Romano, TAP Network Coordinator:
  - Underscored Lotta Tahtinen had highlighted during the TAP Network Post-2015 Summit Lunch Event **there will be a SG's Report on follow-up and review that was called for in the 2030 Agenda outcome document.**
  - Noted the SG's Report would be released before the HLPF 2016 to help guide discussions on follow-up and review.
  - The Division for Sustainable Development will lead the drafting of the SG's Report.
  - Stressed the Network should be prepared to provide inputs into the SG's Report.

#### 1.2. Updates from the TAP Network Steering Committee

- Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA):
  - **Highlighted, the Steering Committee is recruiting a consultant to produce a Goal 16 Advocacy Toolkit.**
  - **In addition, the Steering Committee has selected Jose Manuel Roche, Save the Children as a representative on behalf of the TAP Network for the 2<sup>nd</sup> Meeting of the IAEG-SDGs, in Bangkok.**
  - The Steering Committee has also been reviewing the Logframe/deliverables for the TAP Network. A majority of the metrics has been met by the Network.
  - Furthermore, the Steering Committee has been working on the TAP Network Survey which will be sent out shortly to the membership to gain insight into the priorities of members. These inputs will inform the next grant proposal for TAP Network.
  - Noted if members want to connect Steering Committee members you can find their contact information at <http://tapnetwork2015.org/about/tap-network-steering-committee/>.
- Mr. John Romano, TAP Network Coordinator:
  - Reiterated inputs from the TAP Network Survey will inform the next grant proposal for the TAP Network in 2016.

### 1.3. Potential Workstreams for the TAP Network Going Forward

- Mr. John Romano, TAP Network Coordinator:
  - Follow-up and Review/Accountability
  - Data/Indicators Framework
  - Goal 16 linkage between the global level to the national and local level
- Ms. Nicole Cardinal, Save the Children:
  - **Recommended the Network produce an analysis document on what has been agreed on for follow-up and review based on the outcome documents and resolutions.**
  - The document can take a look at the gaps and how can we move forward.
- Mr. John Romano, TAP Network Coordinator:
  - Agreed this analysis document would be a good advocacy document.
  - **Will follow-up with members to create a drafting group.**