

TAP Network Steering Committee

Meeting Decisions

5 May 2017

Present:

- Ms. Mari Ullmann, WFUNA
- Ms. Arellys Bellorini, World Vision
- Ms. Jennifer Tsai, ABA ROLI
- Mr. Louis Busingye, HRFRA
- Mr. Mohammed Zia Ur-Rehman, ADA
- Ms. Jyotsna Singh, ADA
- Mr. John Romano, TAP Secretariat

Next meetings: Doodle: <https://doodle.com/poll/ddpv8euptmit4vx9>

Chairing Meeting: Mr. Louis Busingye

DECISIONS TAKEN FROM CONFERENCE CALL IN GREEN; FOLLOW-UP ITEMS IN BLUE

Agenda Items:

1. Approval of last Steering Committee Call Decisions

Decision: Approval of Steering Committee Decisions from 21 April 2017.

2. Review of TAP HLPF Funding Nominations

Decision: TAP Member selected for funding support for 2017 HLPF:

Africa:

- 1.) Mr. Louis Busingye, HRFRA
- 2.) Ms. Nnenna Nwakanma, Web Foundation

Asia:

- 1.) Mr. Gopal Prasad Lamsal, NGO Federation Nepal
- 2.) Ms. Shabira Sultana, World Vision Bangladesh
- 3.) Ms. Marium Amjad Khan, Pakistan Development Alliance

Decision: Open additional nomination form for TAP Members from the Latin American & Caribbean region to ensure this region was adequately represented at the HLPF, as no nominations were received in first round. Email inviting members to submit nomination will be in Spanish to ensure it is accessible to the Region.

Follow-up: Arelys Bellorini, World Vision, to translate email and nomination form into Spanish for circulation ASAP, and will reach out to CEPEI to encourage them to submit a nomination.

3. Update and review of TAP budget and hiring of consultants

Discussion: There were concerns from Steering Committee members about the condensed timeframe for the work of a consultant for the SDG Accountability Handbook, given the restrictions on contracting resulting from the uncertainty around the governance/hosting review and funding past July 2017. Some felt that a deadline of 31 July 2017 would not provide enough time for the consultant to deliver a robust and quality product, and one that engages members in the production of this resource. There were also concerns that this work might distract from the work around the governance review, which remains an immediate priority of the Steering Committee, as it was the main reason for the extension of the Steering Committee's mandate. The budget line around the independent evaluation was also briefly discussed, with the Steering Committee proposing for the co-chairs and the Secretariat to meet and come up with a proposal on spending through July 2017.

Decision: Postpone work on SDG Accountability Handbook until the Network receives the funding from Hewlett Foundation, where this piece of work is included.

Follow-up: TAP Secretariat and co-chairs to discuss budget through July 2017, and follow-up with proposals for the Steering Committee's consideration.

4. TAP HLPF advocacy/coordination at HLPF

Decision: Approval for coordination work to begin on developing a brief position paper on guidelines for VNR and/or civil society reporting on SDG16.

5. AOB