

TAP Network Steering Committee

Meeting Decisions

6 April 2017

Present:

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

Next meetings: <https://doodle.com/poll/p5v6xdwy258g5p8k>

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 23 March 2017.

2. Briefing for ABA ROLI on current state of Steering Committee discussions

Discussion: TAP Steering Committee members introduced themselves to one another, and outlined their engagement with TAP to date.

Follow-up: Steering Committee co-chairs to arrange call with ABA ROLI to update them in more detail about ongoing work.

3. Review of budget projected through July 2017

Discussion: The projected budget through July 2017 was reviewed by Steering Committee members, with various questions about the roles of the outlined capacity building consultant and the independent evaluation consultant, and about related activities.

Decision: Approval for hiring an individual consultant to work full-time on TAP capacity building activities.

Decision: Approval for hiring an individual consultant to work on TAP *SDG Accountability Handbook*.

Follow-up: TAP Secretariat to draft ToR for this consultancy for the TAP Steering Committee to review, with aim to circulate ASAP for applicants.

4. Discussion on opportunities for next few months and HLPF

Discussion: It was unanimously agreed that TAP needed to maximize engagement of its members in the HLPF, and that collectively we needed to focus on engaging with TAP Members more broadly. It was also mentioned that it should be ideal to also consider funding TAP Steering Committee members, for the Steering Committee to also have a chance to meet in-person at the HLPF as well. For all of this, it was agreed that we'll need to start these processes immediately. Future capacity building workshops or training of trainers will be an important opportunity to bring TAP members to contribute to this work, and we need to shift our focus to ensure that TAP members are being engaged in all of these opportunities. On the next call, we will need to discuss how many TAP Members to fund for the HLPF, and how we cover these costs equitably for these colleagues. It was also highlighted that we should also consider paragraph 89 of 2030 Agenda as a formal entry point for our potential work around parallel reports when we're planning HLPF activities around "parallel reports." Other related activities around the HLPF from Steering Committee members were also presented, which the Secretariat will follow-up on bilaterally with these colleagues.

Decision: Approval to fund TAP Members to attend the HLPF, and for a process to be launched ASAP.

Decision: Approval for Secretariat to host Training of Trainers with Transparency & International on 24-25 April in Berlin.

Decision: Approval for Secretariat to attend Praia Group Experts Meeting on SDG16 indicators on 9-10 May in Oslo.

Decision: Approval for TAP Steering Committee co-chairs to attend 16+ Forum Annual Showcase on 17-19 May in Guatemala.

Follow-up: TAP Secretariat to circulate draft selection criteria and nomination form for this process, for the Steering Committee to review.