



Transparency, Accountability  
& Participation in Post-2015

## TAP Network Steering Committee

Meeting Minutes

**October 22, 2015**

**Present:** Mr. Louis Busingye, Human Rights First Rwanda Association  
Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)  
Mr. Bonian Golmohammadi, WFUNA  
Mr. Liam Kincaid, TAP Network Deputy-Coordinator  
Ms. Beena Pallical, National Campaign on Dalit Human Rights  
Mr. John Romano, TAP Network Coordinator

**Next meeting:** Thursday, November 5, 2015

**Chairing Meeting:** Mr. Bonian Golmohammadi, WFUNA

*Unable to attend conference call: Ms. Amanda Lundy, Plan International*

### **DECISIONS TAKEN FROM CONFERENCE CALL:**

Agenda Item 1: Review of Updated Logframe and Budget

**Decision Item 1: Approval** of Updated Logframe and Budget

Agenda Item 2: Review and Approval of TAP Network Grant Proposal 2016

**Decision Item 2: Approval** of TAP Network Grant Proposal 2016 with added amendments.

*Added amendment by the Steering Committee: Add "national indicators" within the Goal 16 Indicators and Data paragraph.*

*Added amendment by the Steering Committee: Adjust timeline for the election of a new Steering Committee within the Project Governance paragraph.*

- *March 2016: Nomination for SC*
- *April 2016: Elections held for SC*

***NOTE – for future consideration:** Funding for Travel (Project Support) within the TAP Budget 2016 are to fulfill project goals, and can include travel for Coordinators, Steering Committee Members or any other travel relevant to fulfilling these objectives, as necessary. Additionally, it should be noted that travel by both Coordinators to support various project goals may not always be needed.*

Agenda Item 3: Endorsement of [Open Government Partnership Declaration](#)

Decision Item 3: **Approval** of endorsement by the TAP Network for the Open Government Partnership Declaration.

**Follow-Up Actions:**

- TAP Coordinators to send out Decisions from conference call.