TAP Network Steering Committee

Meeting Decisions

11 May 2018

Present:	**Mr. Louis Busingye, HRFRA**
	Mr. Rukshana Nanayakkara, Transparency International
	Ms. Hellen Malinga Apila, SDG Kenya Forum
	Ms. Coco Lammers, Namati
	Mr. Zia Ur-Rehman, ADA
	Mr. John Romano, TAP Secretariat
	Not Present:

Next meeting:	Friday, 25 May 2018
Chairing Meeting:	Mr. Rukshana Nanayakkara

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

Agenda Items:

1. **Review and approval of last Steering Committee meeting notes**

Decision: Approval of Decisions and Notes from TAP Network in-person Steering Committee on 27 April 2018.

2. **Partnerships updates**

Discussion: The TAP Coordinator provided an update on the newly launched TAP Membership Engagement structures, and encouraged the TAP Steering Committee members to reach out to any of their own partners or members to encourage them to become TAP Partners. It was agreed that the TAP Steering Committee members would all submit commitments to become TAP Partners going forward. A question was asked from a Steering Committee member about aligning TAP's outreach and membership to the EU's new GDPR, and the potential need to have TAP Members re-opt in their email addresses for the TAP listserv and the need for updating/creating a privacy statement. It was also noted that we should clarify on our website that Partners will also be considered members as well. A question was asked regarding the approval process for all TAP Partner applications, and how to verify information that we receive from Partners? It was agreed that the TAP Coordinator would review submissions on a regular basis, and will provide background information and recommendations to the Steering Committee based on these applications, with the Steering Committee having final approval on Partners. The TAP Coordinator also updated the Steering Committee on a meeting invitation to an expert meeting on UN Development System Reform in Berlin 21-22 June 2018. Finally, the Coordinator provided an update on the status of a potential funding proposal to the Mott Foundation, who have

asked for a "wish list" of objectives for the 2019 HLPF. We can use the TAP Strategic Refresh document as a foundation for our wish list, and the TAP Coordinator will coordinate this with the co-chairs.

Decision: Coordinator to provide recommendations for partners and SC to take decisions on an ongoing basis.

Decision: Align TAP's privacy statement to the EU GDPR going forward.

3. **Review of TAP Strategic Refresh Document**

Discussion: The Steering Committee provided final comments on the TAP Strategic Refresh document, and approved the document as final, with suggested changes from the previous Steering Committee call. It was noted that we will need to put together indicators and potentially a LogFrame for this strategic refresh going forward as well, which may also aid in any potential fundraising efforts. It was highlighted by a Steering Committee member that we should also consider what we want to be learning through our work in this LogFrame as well.

Decision: Approval of TAP Strategic Refresh document, with suggested changes.

4. **AOB**

Discussion: It was highlighted by a TAP Steering Committee member that the OGP conveners will prioritize justice as an issue at OGP Summit, and will have a civil society day the day before the Summit, which might be an opportunity to showcase and host a workshop around the TAP Justice toolkit. Coco will follow up with more information and John can provide any assistance in this planning, as needed. It was also highlighted that the EU Development Days will be 5-6 June, with Rukshana and Zia in attendance. Rukshana is working with TI fundraising department on meetings for fundraising for TAP. Louis met with a colleague from the US State Department recently, which could be an opportunity to explore additional meetings with, maybe even around fundraising. It was also noted that the USA will be reporting their VNR in 2019.