

TAP Network Steering Committee

Meeting Decisions

1 December, 2016

Present: Mr. Savio Carvalho, Amnesty International
Mr. Bonian Golmohammadi, WFUNA
Ms. Mari Ullmann, WFUNA
Ms. Arelys Bellorini, World Vision
Mr. Louis Busingye, HRFRA
Mr. John Romano, TAP Secretariat

Next meetings: <http://doodle.com/poll/wxutfiivfuudes8u>

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 last TAP Steering Committee call decisions from 4 November.

2. Review and discussion on TAP Hosting

Decision: Shortlisting of Transparency International and WFUNA to explore as potential hosts for TAP.

Reservation: While respecting the majority decision, WFUNA expressed its preference that the process for short-listing organizations be more transparent and inclusive, allowing for more of the candidates to be vetted based on clear criteria.

Decision: Process for choosing TAP hosts: 1) follow-up discussion between the TAP Steering Committee and shortlisted organizations 2) TAP Steering Committee vote to identify organization to take hosting discussions forward with.

Follow-up: TAP Secretariat to put together initial list of follow-up questions to pose to shortlisted organizations, for inputs from TAP Steering Committee during week of 5 December.

Follow-up: TAP Secretariat to schedule call with Transparency International for week of 12 December.

3. Discussion on TAP fundraising

Decision: TAP Secretariat to begin initial outreach for fundraising, with the Steering Committee to assist with meetings/calls with donors as needed.

Follow-up: TAP Secretariat to put together additional resources for TAP to support fundraising efforts, and provide regular updates to the TAP Steering Committee on fundraising status.

Follow-up: Potential new hosts for TAP to assist TAP Secretariat with fundraising.

4. Update on current TAP Logframe and budget and priorities for remainder of grant period (to February 2017)

Agenda item deferred to next TAP Steering Committee Call.

5. AOB

