

## TAP Network Steering Committee

## Meeting Decisions

September 14, 2016

**Present:** Mr. Savio Carvalho, Amnesty International  
Mr. Bonian Golmohammadi, WFUNA  
Ms. Arelys Bellorini, World Vision  
Mr. John Romano, TAP Network Coordinator  
Mr. Zia Ur-Rehman, ADA  
Mr. Louis Busingye, HRFRA

**Next meetings:** TBC

**Chairing Meeting:** Mr. Louis Busingye, HRFRA

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

### **Agenda Items:**

#### **1. Approval of last Steering Committee Call Decisions**

Minutes to be reviewed on next Steering Committee Call.

#### **2. Review of TAP Strategy Document**

##### **Discussion:**

- It was discussed that we might want to consider broadening the focus of our capacity building efforts to include countries not up for voluntary reviews in 2017, in an effort to pressure/encourage governments to undertake reviews in future years.
- It was also noted that while this might be a worthwhile approach, we should be conscious of overloading the workload of the TAP Secretariat and spreading ourselves too thin.

**Follow-up:** Savio to draft overview of workstream working within countries not undertaking voluntary reviews for TAP Strategy Document

##### **Next Steps:**

- Steering Committee Members to contribute inputs, comments and edits to the TAP Strategy Document by COB on Monday 19 September

Meeting Minutes, September 7, 2016

Page 2

- TAP Secretariat to circulate revised draft on Tuesday 20 September

- TAP Steering Committee to finalize TAP Strategy Document by no later than Friday 23 September
- TAP Steering Committee to review and finalize budget and Logframe during the week of 26 September, with an aim to begin fundraising from first week of October.

**3. Review of TAP Logframe**

Agenda Item to be discussed at a later stage, once TAP Strategy Document is finalized

**4. Review of TAP Budget**

Agenda Item postponed to next week's Steering Committee meeting

**5. Speaker for Goal 16 Alliance High-level event**

**Follow-up:** TAP Secretariat to follow up by email with next steps for selecting a TAP speaker

**Decision (made by email on Saturday, 17 September, 2016):** *Mr. Savio Carvalho, Amnesty International, to represent TAP Network at Goal 16 Alliance High-Level Event*

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