TAP Network Steering Committee

Meeting Decisions

21 July 2017

Present: Ms. Arelys Bellorini, World Vision
Mr. Louis Busingye, HRFRA
Ms. Jyotsna Singh, ADA
Mr. Zia Ur-Rehman, ADA
Mr. John Romano, TAP Secretariat
Ms. Bonian Golmohammadi, WFUNA
Ms. Jennifer Tsai, ABA ROLI

Next meetings: Doodle: https://doodle.com/poll/gmwwabac8y3asp8x

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 7 July 2017.

2. Next steps and timeline for TAP Governance and Hosting Review Discussion:
Discussion: The co-chairs began the discussion by reporting that they have had a call with the Richard Bennett to discuss his work, as was agreed in the last Steering Committee call, and that Richard has shared the report with the co-chairs. A view was expressed that the entire Steering Committee should have access to this draft report, to allow for comments to Richard from all Steering Committee members. It was agreed that once Richard finishes his first draft, the co-chairs will circulate this draft to the Steering Committee for a round of comments. The TAP Secretariat then provided an update on the status of the OSF funding, with OSF committing funding for next year, as well as setting deadlines for the next steps in this process to ideally be situated in our new hosting arrangement by early October. It was then expressed that we will need the report ASAP in order to enable the Steering Committee to discuss next steps urgently. It was also expressed that we will likely need to separate decisions and processes around the hosting review and governance review, given the condensed timeline for the granting process from OSF. Steering Committee members expressed a strong commitment to meeting these deadlines of the donors. It was noted that the Steering Committee did not have access to the proposal to Hewlett Foundation for

the Organizational Effectiveness grant, which has led to the confusion from previous discussions regarding the timelines and next steps in this hosting/governance review process. It was agreed that the Secretariat would share this document with the Steering Committee. It was then suggested that the Steering Committee co-chairs should discuss the timeline for the governance and hosting review, as well as next year's grants with both donors, to also seek their flexibility in timelines for granting for next year. The co-chairs committed to taking a more active role in facilitating this process going forward.

Decision: TAP Steering Committee co-chairs to have a call with donors to discuss next steps and timelines for TAP hosting/governance review and grant for next year.

Follow-up: Co-chairs to send first draft of Richard Bennett's report to Steering Committee once it is finalized – anticipated by approximately 26 July 2017.

Follow-up: TAP Secretariat to send original Hewlett Foundation Organizational Effectiveness grant proposal to Steering Committee.

3. **Review of budget through September Discussion:**
Agenda item deferred to next Steering Committee call.

4. **Update from TAP HLPF events**
Discussion: It was proposed and agreed that TAP should put together a document to synthesize reflections from the 2017 HLPF from TAP Members who attended the forum. In addition to this, the TAP Secretariat will follow-up with TAP funded participants for them to put together blogs with their reflections from HLPF, and will also convene a TAP Network call to debrief from HLPF next week.

Follow-up: TAP Secretariat to circulate a google doc/survey for TAP members attending the HLPF to contribute reflections from 2017 HLPF, and follow-up with TAP funded members on individual blogs.

5. **AOB**