

TAP Network Steering Committee

Meeting Minutes

February 1, 2016

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

Next meeting: Doodle: <http://doodle.com/poll/253zvi3yh6hfkstm>

Chairing Meeting: Mr. Bonian Golmohammadi, WFUNA

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

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

Agenda Item 1: Discussion of Goal 16 Advocacy Toolkit

Follow-up: TAP Network Steering Committee to send comments by Tuesday, 2 February at 9 AM EST for the draft Goal 16 Advocacy Toolkit to the Coordinators to synthesis collective comments, which they will forward on to Charmaine Rodrigues to incorporate into the final draft.

Agenda Item 2: Review of updated budget for 2016-2017

Follow-up: Postpone Agenda Item 2 for the next TAP Network Steering Committee Conference Call.

Agenda Item 3: World Humanitarian Summit side-event/Exhibition Space

Decision Item 3: **Approval** for TAP Network to submit application for a side-event at the World Humanitarian Summit, and discuss details of event and how to move forward on next call.

Agenda Item 4: Global Partnership for Sustainable Development Data (GPSDD)

Decision Item 4: **Approval** for TAP Network to send a draft text commitment for the GPSDD.

Agenda Item 5: Communications between Steering Committee and Network

Follow-up: Postpone Agenda Item 5 for the next TAP Network Steering Committee Conference Call.

Agenda Item 6: TAP Steering Committee ToR Review and elections

Follow-up: Postpone Agenda Item 6 for the next TAP Network Steering Committee Conference Call.

Agenda Item 7: Review and Evaluation of TAP Network Coordinators

Follow-up: Postpone Agenda Item 7 for the next TAP Network Steering Committee Conference Call.