

TAP Network Steering Committee

Meeting Minutes

January 13, 2016

Present: Mr. Louis Busingye, Human Rights First Rwanda Association
Mr. Paul Divakar, National Campaign on Dalit Human Rights
Mr. Bonian Golmohammadi, WFUNA
Ms. Amanda Lundy, Plan International
Mr. Liam Kincaid, TAP Network Deputy Coordinator
Mr. John Romano, TAP Network Coordinator
Ms. Mari Ullmann, WFUNA

Next meeting: TBC

Chairing Meeting: Mr. Paul Divakar, National Campaign on Dalit Human Rights

Unable to attend conference call: Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)

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

Agenda Item 1: Update on ATP Network funding proposal for 2016 and next steps

Follow-up: TAP Coordinators to undertake initial analysis of 2016 budget for potential \$300,000 operating budget and send to TAP Steering Committee

Follow-up: Bonian and Paul to send message to the TAP Network with update on 2016 donor proposal, also sending proposed log frame and timeline

Agenda Item 2: Update on TAP Budget for 2015 (current grant)

Follow-up: TAP Coordinators to update anticipated costs until 31 March, 2016 with:

- Addition of translation costs for Goal 16 toolkit
- Regional workshop costs
- Launch webinar/event costs
- Taking out hosting costs for ICSW event

Agenda Item 3: Decision on TAP representative for Oslo workshop

Decision Item 3: **Approval** for TAP Network Coordinator, Mr. John Romano to attend and represent the TAP Network at the Expert meeting on measuring SDG 16 targets on peace and inclusion, 28-29 January 2016, Oslo, Norway.

Agenda Item 4: Joining Global Partnership for Sustainable Development Data

Decision Item 4: **Approval** for the TAP Network to join the Global Partnership for Sustainable Development Data.

Follow-up: TAP Coordinators to send a draft commitment for the GPSDD to Steering Committee for comments and consideration for next call

Follow-up: TAP Coordinators to follow-up with CIVICUS for them to share information for other TAP Members to join the GPSDD

Agenda Item 5: Decision on hosting of event around International Civil Society Week

Decision Item 5: **Approval** for the TAP Network to co-host a workshop with CIVICUS at the 2016 International Civil Society Week (ICSW) in Bogotá, Colombia held 25-28 April 2016.

Agenda Item 6: New Steering Committee elections and process

Follow-up: TAP Coordinators to put together background note on best practices of civil society Steering Committee communications with respective Networks.

Follow-up: TAP Coordinators to circulate Steering Committee ToR in advance of next Steering Committee call, and Steering Committee to discuss process for Steering Committee elections