

TAP Network Steering Committee

Meeting Decisions

June 14, 2016

Present: Mr. Bonian Golmohammadi, WFUNA
Ms. Arelys Bellorini, World Vision
Mr. John Romano, TAP Network Coordinator
Ms. Mari Ullman, WFUNA
Mr. Zia Mohammed Ur Rehman, Asia Development Alliance
Mr. Savio Carvalho, Amnesty International
Mr. Louis Busingye, Human Rights First Rwanda Association
Ms. Dylan Hunzeker, TAP Network Program Assistant

Next meeting: Doodle: <http://doodle.com/poll/ix8skqggrmu3drhc>

Chairing Meeting: Mr. John Romano

Unable to attend conference call: Mr. Sugeng Bahagijo, Asia Development Alliance

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

Agenda Item 1: Introductions

Agenda Item 2: Review of TAP Steering Committee Terms of Reference and working methods

Decision: **Approval** of TAP Steering Committee Terms of Reference

Follow-up: TAP Steering Committee to convene calls every two weeks going forward

Agenda Item 3: Overview of TAP LogFrame and Budget for 2016-2017

Decision: Review and **Approval** of TAP LogFrame and Budget for 2016-2017

Follow-up: TAP Secretariat to send TAP Network Evaluation to TAP Steering Committee

Agenda Item 4: Election of Steering Committee Officers [Co-Chairs]

Follow-up: Steering Committee members to submit e-mail nominations to TAP Secretariat for interest in co-chair of Steering Committee in advance of next call

Agenda Item 5: Funding for TAP Representatives at HLPF

Decision: **Approval** for TAP to fund 2 participants at the 2016 HLPF

Follow-up: Nomination Form for funding to be sent out by Secretariat to entire TAP Network

Follow-up: Steering Committee to decide on representatives from list of nominees after the Nomination Process concludes

Agenda Item 6: Questionnaire and consultation on TAP's future

Follow-up: [Steering Committee to review and provide edits/comments to questionnaire by COB Monday, 20 June](#); TAP Coordinators to revise draft based on edits/comments

Agenda Item 7: Approval of TAP speaker for UNDP Annual Meeting on Rule of Law

Decision: **Approval** of John Romano, TAP Network Coordinator to be the TAP Speaker for UNDP Annual Meeting

Agenda Item 8: Approval of TAP representative for Praia Group on Governance Statistics

Decision: **Approval** of John Romano, TAP Network Coordinator to attend Praia Group on Governance Statistics

Agenda Item 9: AOB

Follow-up: Steering Committee to discuss "Summary of work plan for next quarter" on next call

Follow-up: Steering Committee to discuss "Regular communications between Steering Committee/TAP Network" on next call