TAP Network Steering Committee

Meeting Decisions

July 15, 2016

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

Next meeting: TBC

Chairing Meeting: Mr. Savio Carvalho, Amnesty International

Unable to attend conference call: Ms. Arelys Bellorini, World Vision

DECISIONS TAKEN FROM CONFERENCE CALL:

1. Approval of last Steering Committee Call Decisions
   Decision: Approval of last TAP Steering Committee call decisions from 1 July.

2. Co-hosting Asian Civil Society Forum (ACSF) on SDG16 with ADA (10 minutes)
   Decision: Approval of TAP to co-host Goal 16 Toolkit Training of Trainers, and Approval to send TAP Network Coordinator to participate in meeting.
   Follow-up: ADA to circulate a detailed Terms of Reference and “deliverables” for TAP Network engagement in ACSF meeting to the TAP Steering Committee.

3. Steering Committee Communication with the TAP Network (10 minutes)
   Decision: Approval of monthly communications plan from TAP Network Steering Committee.
Follow-up: TAP Secretariat to send out doodle to decide on monthly rotation of updates from TAP Network Steering Committee Members, found here: http://doodle.com/poll/6bnvgz3inradgmd4

4. Coordination for TAP Network Strategy Meeting (20 minutes)
Discussion: Savio Carvalho, Amnesty International, to chair and facilitate discussion at TAP Network Strategy Meeting. Approved of the following agenda for the meeting:

   1) Introduction and overview of consultation and questionnaire: Savio Carvalho
   2) Overview of the TAP Network Independent Evaluation: Mari Ullmann
   3) Discussions around various sections of the TAP Questionnaire: All Steering Committee Members
   4) Timeline and next steps: John Romano

5. TAP Goal 16 Toolkit Module on Access to Justice (10 minutes)
Decision: Approval of taking on design for Goal 16 Toolkit Module on “Access to Justice”
Follow-up: TAP Secretariat to follow-up with content partners to get written consent/agreement for TAP to use this module.

6. Timeline for future TAP funding
Decision: Approval of tentative timeline for putting together TAP donor proposal:
   29 July: Webinar for TAP Network consultation on Strategic Direction
   5 August: Deadline for TAP Questionnaire Inputs
   Mid-August: TAP Secretariat to circulate summary of questionnaire inputs to Network
   29 August: Webinar on Questionnaire summary for TAP Network Members
   End of August: First draft of proposal to be reviewed by TAP Steering Committee
   Mid-September: TAP Steering Committee to finalize proposal
   Mid-September onwards: Fundraising

7. AOB