TAP Network Steering Committee

October 22, 2015

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

Next meeting: Thursday, November 5, 2015

Chairing Meeting: Mr. Bonian Golmohammadi, WFUNA

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

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Review of Updated Logframe and Budget

Decision Item 1: Approval of Updated Logframe and Budget

Agenda Item 2: Review and Approval of TAP Network Grant Proposal 2016

Decision Item 2: Approval of TAP Network Grant Proposal 2016 with added amendments.

Added amendment by the Steering Committee: Add “national indicators” within the Goal 16
Indicators and Data paragraph.

Added amendment by the Steering Committee: Adjust timeline for the election of a new
Steering Committee within the Project Governance paragraph.

- March 2016: Nomination for SC
- April 2016: Elections held for SC
NOTE – for future consideration: Funding for Travel (Project Support) within the TAP Budget 2016 are to fulfill project goals, and can include travel for Coordinators, Steering Committee Members or any other travel relevant to fulfilling these objectives, as necessary. Additionally, it should be noted that travel by both Coordinators to support various project goals may not always be needed.

Agenda Item 3: Endorsement of Open Government Partnership Declaration

Decision Item 3: Approval of endorsement by the TAP Network for the Open Government Partnership Declaration.

Follow-Up Actions:
- TAP Coordinators to send out Decisions from conference call.