

TAP Network Steering Committee

Meeting Minutes

March 24, 2016

Present: Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)
Mr. Louis Busingye, Human Rights First Rwanda Association
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. Bonian Golmohammadi, WFUNA

Unable to attend conference call: Mr. Paul Divakar, National Campaign on Dalit Human Rights

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

Agenda Item 1: Approval of last Steering Committee Decisions

Decision Item 1: **Approval** of TAP Network Steering Committee Decisions Thursday, 10 March 2016.

Agenda Item 2: Decision on Speaker for Together2030/TAP Network Webinar on follow-up and review

Decision Item 2: **Approval** for Ms. Nicole Cardinal, Save the Children to speak on behalf of the TAP Network for the Together2030/TAP Network Webinar on follow-up and review.

Agenda Item 3: Decision on Speaker for HLPF follow-up and review consultations

Decision Item 3:

Approval for Ms. Mari Ullmann, WFUNA as our primary choice to speak on behalf of the TAP Network for the HLPF follow-up and review consultations.

Approval for Ms. Kate Donald, CESR as our secondary choice to speak on behalf of the TAP Network for the HLPF follow-up and review consultations.

Agenda Item 4: Review of Steering Committee ToR

Decision Item 4: **Approval** of revised Steering Committee ToR

Follow-up: TAP Coordinators to send members of the Steering Committee the revised TAP Network Steering Committee ToR for final comments before dissemination.

Agenda Item 5: Agreement on process for Steering Committee Elections

Decision Item 5: **Approval** for TAP Network Coordinators to launch process for electing the next TAP Network Steering Committee, beginning on Wednesday, 30 March 2016.

Follow-up: TAP Coordinators to send members of the Steering Committee the draft nomination form for electing the next TAP Network Steering Committee.

Agenda Item 6: Update on TAP funding for 2016-2017 and Next Steps

Follow-up: deferred to the next Steering Committee Conference Call.

Agenda Item 7: Next Steps for Goal 16 Toolkit

Follow-up: deferred to the next Steering Committee Conference Call.