

TAP Network Steering Committee

Meeting Decisions

July 29, 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. Arelys Bellorini, World Vision**
- Mr. John Romano, TAP Network Coordinator**
- Ms. Dylan Hunzeker, TAP Network Program Assistant**

Next meeting: Week of 29 August – 2 September

Chairing Meeting: Mr. Louis Busingye, HRFRA

DECISIONS TAKEN FROM CONFERENCE CALL:

1. Approval of last Steering Committee Call Decisions (5 minutes)

Decision: **Approval** of last TAP Steering Committee call decisions from 15 July.

2. Decision on TAP joining Steering Committee for Global Alliance for Reporting on Peaceful, Just and Inclusive Societies (10 minutes)

Decision: **Approval** for joining the Steering Group for the Global Alliance for Reporting on Peaceful, Just and Inclusive Societies. TAP Secretariat will lead TAP's engagement with Global Alliance and will consult with the TAP Steering Committee as necessary, and will report back to the Steering Committee on progress made through the Global Alliance in 6 months for Steering Committee to review. TAP Steering Committee to also potentially discuss the mandate of TAP's representative on this Steering Group going forward.

3. Discussion/Coordination for TAP Consultation Webinar (20 minutes)

Discussion: Louis Busingye, HRFRA, to chair and facilitate discussion at TAP Network Strategy Webinar.

4. Next steps/timeline for TAP Strategic Plan and Fundraising Proposal (15 minutes)

Discussion: Next steps and timeline for TAP's work

29 July: Webinar for TAP Network consultation on Strategic Direction

5 August: Deadline for TAP Questionnaire Inputs (Extension of deadline to Friday, 12 August)

Mid-August: TAP Secretariat to circulate summary of questionnaire inputs to Network

Week of 28 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

September at UNGA: Presentation of TAP Strategic Plan and Proposal

5. Update on Training of Trainers for Goal 16 Toolkit

Discussion: TAP Secretariat and ADA have put together a preliminary programme, which you can find here: <https://docs.google.com/document/d/1fvd6nocu49UwkKa9x2-ITf88II6ksDg6IMoesgGuQo/edit>