



Transparency, Accountability
& Participation in Post-2015

TAP Network Indicators Working Group

Meeting Minutes

June 15, 2015

Present: Ms. Stacey Cram, Namati
Mr. Liam Kincaid, TAP Network Deputy-Coordinator
Mr. Bill Orme, Global Forum for Media Development
Mr. Rick Orser, World Federalist Movement Canada (WFMC)
Mr. John Romano, TAP Network Coordinator
Ms. Claire Schouten, International Budget Partnership
Mr. Thomas Wheeler, Saferworld

Next meeting: TBD

OUTCOMES FROM CALL:

Follow-Up Actions:

- TAP Coordinators to send out minutes of conference call.
- TAP Coordinators will send draft PowerPoint presentation to Mr. Thomas Wheeler, Saferworld and the Indicators Working Group.
- TAP Coordinators to provide draft concept note for a TAP Network event during the UN Summit.
- Mr. Thomas Wheeler, Saferworld will send CSO Dataset that Saferworld and IBP have been working on to the Indicators Working Group.
- Mr. Thomas Wheeler, Saferworld will provide a debriefing to the Indicators Working Group on the first meeting of the Praia City Group on Governance.
- Ms. Stacey Cram, Namati will provide more information on the UN Data Revolution sustainable development partnership to the Indicators Working Group.

MEETING MINUTES

Key Issues Addressed:

1.1 Mr. Thomas Wheeler, Saferworld presentation on behalf of the TAP Network at the First Meeting of the Praia City Group on Governance:

- Mr. John Romano, TAP Network Coordinator:

- Mr. Thomas Wheeler, Saferworld will be speaking on behalf of the TAP Network at the First Meeting of the Praia City Group on Governance.
- The First Meeting of the Praia City Group on Governance Indicators will focus on developing their strategic priorities, their work plan and their working methods over the next five years.
- Mr. Thomas Wheeler, Saferworld:
 - The First Meeting of the Praia City Group on Governance will focus on developing their strategic priorities, their work plan and working methods.
 - The Praia City Group on Governance originated from the Praia Peace and Security Group.
 - There will be “politics” around the Praia Group to avoid overlap with other groups.
 - Stressed the Praia Group was formed separately from the SDGs discussions and its work will be independent of the post-2015 SDG process.
 - The Praia Group wants this initiative to not only focus on Goal 16 but also include broader issues.
 - This group is about methodology, definition and processes of gathering data.
 - There will be overlap with the Praia Group in the SDGs processes and they will try to find ways to feed into these processes.
 - The first meeting will provide an opportunity to introduce the work of the TAP Network and brainstorming on areas of work.
 - Will provide a briefing to the TAP Network on the outcomes of the First Meeting of the Praia Group.
- Mr. John Romano, TAP Network Coordinator:
 - Ms. Mariana Neves, INECV expects the Network to provide an overview of the TAP Network work on governance and measuring governance.
 - Programme has given the TAP Network a 10-minute presentation on our work and strategic direction going forward.
 - Stated we could mentioned the projects the TAP Network is working on with its members.
 - Asked Mr. Thomas Wheeler, if it would be useful if the Coordinators draft a PowerPoint presentation to deliver at the first meeting of the Praia Group?
- Mr. Thomas Wheeler, Saferworld:
 - Stated it would be helpful if the Coordinators draft a PowerPoint presentation to present at the first meeting of the Praia Group.
 - Recommended putting information on the number of members, who are the membership and its mandate; and the future work of the TAP Network.
- Mr. John Romano, TAP Network Coordinator:
 - Highlighted the TAP Network has funding for the Coordinators until January 2016 but the Coordinators envision the Indicators Working Group will continue its work in the absence of renewal of funding for the TAP Network Coordinators.

- Recommended the Indicators Working Group have co-leads but we will discuss this item in the next conference call.
- Mr. Thomas Wheeler, Saferworld:
 - Will provide a debriefing on the first meeting of the Praia Group to members of the TAP Network.
 - Stressed the Praia Group want to build long-term partnerships with CSOs.
- Ms. Claire Schouten, International Budget Partnership:
 - Will Mr. Thomas Wheeler, Saferworld present CSOs Datasets during the first meeting of the Praia Group?
- Mr. Thomas Wheeler, Saferworld:
 - The issue of third party data will be on the agenda of the first meeting of the Praia Group.
 - UNDP will present on third party data.
 - Will present CSO Dataset that Saferworld and IBP have been working on separately and not on behalf of the TAP Network.
- Ms. Claire Schouten, International Budget Partnership:
 - Stated the CSO Dataset that Saferworld and IBP have been working on would be a helpful resource and could be presented at the first meeting of the Praia Group.
- Mr. Thomas Wheeler, Saferworld:
 - Will send CSO Dataset that Saferworld and IBP have been working on to the Indicators Working Group.
 - Willing to present CSO Dataset on behalf of the TAP Network if there are no objections from the membership.
- Mr. John Romano, TAP Network Coordinator:
 - Stated the Coordinators has no objections if Mr. Thomas Wheeler, Saferworld present on third party data at the first meeting of the Praia Group.
 - Underscored Ms. Mariana Neves, INECV has originally invited the TAP Network to speak on third party data in addition to UNDP and Saferworld.
 - Stressed it could provide long-term value for the TAP Network engagement with the Praia Group.
 - Highlighted the TAP Network is attempting to put together a crowdsourcing platform to gather proposals around third party data.
- Mr. Bill Orme, Global Forum for Media Development:
 - Noted it is still not clear what are the mechanisms in which the Praia Group will feed its work into the IAEG-SDGs.
 - Stressed it would important for the TAP Network to push back on the UNSD attempts to have one indicator per target.
- Mr. Thomas Wheeler, Saferworld:
 - Will present key points on the TAP Network indicators position paper.
 - Underlined it is still unclear how the Praia Group will influence the IAEG-SDGs.

- Highlighted the Praia Group do have the mandate on developing Goal 16 indicators.
 - Underlined the Praia Group will play a big role in providing guidance in the creation of national level indicators.
- Ms. Stacey Cram, Namati
 - Highlighted the UN Data Revolution has put together a lot of guidelines on what the sustainable development partnerships should look like and the roles of actors.
 - World Bank, U.S. and Mexico will commit to sustainable development partnerships.
 - Will provide more information on the UN Data Revolution to the Indicators Working Group.
- Mr. Thomas Wheeler, Saferworld:
 - Highlighted the first meeting of the Praia Group will discuss big data and the data revolution, governance indicators and third party data.
- Mr. John Romano, TAP Network Coordinator:
 - Asked whether it would be helpful if the Coordinators put together key points from the TAP Network position papers in the PowerPoint?
- Mr. Thomas Wheeler, Saferworld:
 - Stated it would be helpful if the Coordinators included key points from the TAP Network position papers in the PowerPoint.
- Mr. John Romano, TAP Network Coordinator:
 - Stated it is important for us to carve out a role for the TAP Network within the Praia Group.
 - The TAP Network has offered to provide a platform for CSOs to engage in the work of the Praia Group, which was well received by Ms. Mariana Neves, INECV.
- Mr. Thomas Wheeler, Saferworld:
 - Stated he will put forward the message the TAP Network can play a role as facilitator in coordinating the engagement of CSOs with the Praia Group.

1.2 AOB:

- Ms. Claire Schouten, International Budget Partnership:
 - Asked whether we should organize a TAP event during the UN Summit?
- Mr. Thomas Wheeler, Saferworld:
 - Stated they would be interested in co-organizing an event during the UN Summit.
- Mr. John Romano, TAP Network Coordinator:
 - Underlined the Coordinators are developing a concept note for a TAP Network event during the UN Summit.
 - Will share concept note with Indicator Working Group.

- Ms. Claire Schouten, International Budget Partnership:
 - Highlighted IBP will be launching their Open Budget Survey in September 2015.
- Mr. Bill Orme, Global Forum for Media Development:
 - Recommended we organize the event 1 or 2 weeks before the UN Summit.
- Mr. John Romano, TAP Network Coordinator:
 - Will start having conversations with UN delegations in partnering for a TAP Network event.
 - Underlined we would need to present concrete examples of third party data during the event in September 2015.
 - Will center the event on third party data.
- Ms. Stacey Cram, Namati
 - Will be hosting a side-event during the post-2015 IGN in June on national planning and review mechanisms.
 - The Co-Chair of the IAEG-SDGs, Ms. Lisa Grace S. Bersales, National Statistician Philippine Statistics Authority (PSA) will be presenting on the role of partnerships on national planning and monitoring/review.
 - Serbia and Mexico might be speaking at this side-event.
 - Will send invitations when side-event is finalized.