

TAP Network Steering Committee

Meeting Decisions

13 January 2017

Present: Mr. Bonian Golmohammadi, WFUNA
Ms. Mari Ullmann, WFUNA
Ms. Arelys Bellorini, World Vision
Mr. Mr. Zia Ur-Rehman, ADA
Mr. Louis Busingye, HRFRA
Mr. John Romano, TAP Secretariat

Next meetings: Doodle: <http://doodle.com/poll/dsv7a9rfdu47hnmt>

Chairing Meeting: Mr. Louis Busingye

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

Agenda Items:

1. Approval of last Steering Committee Call Decisions

Decision: Approval of last TAP Steering Committee call decisions from 1 December 2016.

2. Update on funding from Hewlett

- Funding committed by Hewlett for \$150,000 for 2017. OSF has approved no-cost extension through end of May 2017.

3. Update on call with Transparency International

Agenda item deferred to next TAP Steering Committee Call.

4. Review and decision on TAP Hosting

Agenda item deferred to next TAP Steering Committee Call.

5. Update on current TAP Logframe and budget and priorities for remainder of grant period

Agenda item deferred to next TAP Steering Committee Call.

6. Discussion around “SDG Accountability Handbook” work

Decision: Approval for TAP Coordinator to put together brief concept note for SDG Accountability Handbook for Steering Committee review

7. AOB