

TAP Network Steering Committee

Meeting Decisions

15 December 2017

Present: Ms. Arelys Bellorini, World Vision
Ms. Jyotsna Singh, ADA
Mr. Zia Ur-Rehman, ADA
Mr. Pablo Angulo, WFUNA
Ms. Jennifer Tsai, ABA ROLI
Mr. John Romano, TAP Secretariat

Not Present: Mr. Louis Busingye, HRFRA

Next meetings: TBD

Chairing Meeting: Ms. Arelys Bellorini, World Vision

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 Steering Committee Decisions from 29 November 2017.

2. Update on Steering Committee nominations and elections from Secretariat

Discussion: The TAP Secretariat updated the Steering Committee on the current status of the TAP Network 2018-2019 Steering Committee elections to date, and provided an overview of the process of vetting ballots submitted by TAP Members. In line with the Terms of Reference of the Steering Committee, it was decided that WFUNA and ABA ROLI would verify and certify the results of the election on Friday 22 December, once the results have been tabulated and vetted by the TAP Secretariat. Steering Committee members shared their encouragement to see members sharing their activities and engagement at the national level during the election process, particularly those running for Steering Committee seats, and it was highlighted that the incoming Steering Committee will need to prioritize engaging with TAP members to a higher degree going forward. It was noted that the handover note will be important to help guide the new Steering Committee on how to engage with members and the urgent need for this, and that there will be an opportunity to have a joint call between outgoing and incoming Steering Committees in January to help with the transition.

3. Discussion on TAP Secretariat ToR

Decision: Approval of TAP Secretariat ToR, to be reviewed by incoming Steering Committee.

4. Wrapping up and transition to 2018-2019 TAP Steering Committee

Discussion: Next steps regarding the transition to the new 2018-2019 TAP Steering Committee were discussed. It was agreed that the main follow-up items to ensure an adequate transition would be to:

- 1) Arrange a call between the outgoing and incoming Steering Committees
- 2) Handover note for the incoming Steering Committee
- 3) Outgoing Steering Committee to send one final update on their work to TAP Network, and to welcome incoming Steering Committee.

It was also suggested that the handover note includes a section on membership engagement, in addition to the recommendations from the governance review. It was also suggested that the incoming Steering Committee could consider having more face-to-face meetings, if not for regular bi-weekly calls, perhaps once or twice a year.

Follow-up: TAP Secretariat to follow up to deliver these transition items

5. AOB

Discussion: WFUNA will send an update on 16+ Forum to current Steering Committee by email. It was noted that the 2018 HLPF is approaching soon, and that TAP will soon need to plan out activities and strategize on engagement around the HLPF. It was suggested that one of recommendations to the incoming Steering Committee will be to have them begin planning for the HLPF right away. For this, the Secretariat will prepare an action plan for TAP for the HLPF.

Participation for 2030 Agenda