TAP Network Steering Committee

Meeting Decisions

24 February 2017

Present:	**Mr. Bonian Golmohammadi, WFUNA**
	Ms. Mari Ullmann, WFUNA
	Ms. Arelys Bellorini, World Vision
	Mr. Savio Carvalho, Amnesty International
	Mr. Makmid Kamara, Amnesty International
	Mr. Louis Busingye, HRFRA
	Mr. Zia Ur-Rehman, ADA
	Mr. John Romano, TAP Secretariat

Next meetings: TBD

Chairing Meeting: Mr. Savio Carvalho

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

Agenda Items:

1. Approval of last Steering Committee Call Decisions
Pending Approval: Revised notes from Steering Committee call, 10 February 2017

2. Follow-up discussion on priorities for remainder of grant period
Decision: Approval to hire a consultant to take on work around the Goal 16 Toolkit workshops.

Discussion: Four out of five Steering Committee members agreed that this consultancy should:

1. Be flexible in working location, with a preference for the consultant to be located in the global south
2. Focus exclusively on further workshops and follow-up on the Goal 16 Advocacy Toolkit
3. Engage regional groups extensively in work around workshops
4. Report to and be supervised by the TAP Secretariat directly

Reservation: *While supportive of the overall intent of hiring a capacity building expert to support TAP's work immediately, WFUNA expressed a reservation on the decision taken and the above terms outlined for the consultant, and requested the Steering Committee to*

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respect the agreement of the current grant – in particular WFUNA's role of responsibility for supervising the position and that it be based in New York.

Further decisions on this agenda item deferred for subsequent discussions

3. **Update on current TAP activities and priorities for March**
Agenda item deferred for subsequent discussions.

4. **Follow-up discussion on SDG Accountability Handbook**
Agenda item deferred for subsequent discussions.

5. **Catch up between host and Steering Committee**
Agenda item deferred for subsequent discussions.

6. **AOB**

Addendum:
Virtual Decisions taken by Steering Committee (via google doc voting sheet), 3 March 2017

1.) **Decision:** Approval to provide funding for 8 workshops at $1,500 per workshop for TAP Members to host in their countries
2.) **Decision:** Approval for allocating budget to hire a consultant to work on the SDG Accountability Handbook
3.) **Decision:** Approval of side-event to be hosted with other partners at UN Statistical Commission
4.) **Decision:** Approval for travel for TAP Coordinator to UNDESA EGM on MGoS – Bogota
5.) **Decision:** Approval for travel for TAP Coordinator to IAEG-SDGs – Ottawa
6.) **Decision:** Approval to begin work on the SDG Accountability Handbook
7.) **Decision:** Launching of process to fund TAP Members to attend Expert Group Meeting on "Enhancing MGoS Engagement in National Level Reviews"

Discussion: Steering Committee and Secretariat needs to consider support for TAP Network Members to represent the network at various opportunities as they arise, which is also funding dependent. The Steering Committee also should review partnerships for proposed work streams in-depth, and have an opportunity for calls and discussions on these topics.

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