

TAP Network Steering Committee

Meeting Decisions

27 April 2018

Present:

- Mr. Louis Busingye, HRFRA
- Mr. Rukshana Nanayakkara, Transparency International
- Ms. Hellen Malinga Apila, SDG Kenya Forum
- Ms. Coco Lammers, Namati
- Mr. Zia Ur-Rehman, ADA
- Mr. John Romano, TAP Secretariat

Not Present:

Next meeting: Friday, 11 May 2018

Chairing Meeting: Mr. Zia Ur-Rehman

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

Agenda Items:

1. Review and approval of last Steering Committee meeting notes

Decision: Approval of Decisions and Notes from TAP Network in-person Steering Committee on 4 April 2018.

2. Partnerships updates

Discussion: The TAP Coordinator provided an update on some recent discussions regarding partnerships and fundraising. This included an update on a meeting with a representative from the Mott Foundation, in which a tentative commitment for Mott Foundation to fund the TAP Network in 2019 was discussed. An HLPF side-event partnership proposal from Asia Development Alliance was also tabled and discussed, with the Steering Committee agreeing to co-host this event with ADA. The TAP Coordinator also provided an update on a workshop proposal that was submitted for the 2018 IACC in Copenhagen, which was coordinated with Transparency International.

Decision: Approval of co-hosting side-event at 2018 HLPF with ADA.

3. Review of Revised TAP Budget

Discussion: The TAP Coordinator provided a breakdown and overview of the TAP Network strategic refresh document, which was put together based on comments from Steering Committee members from the March 2018 in-person Steering Committee meeting in

Nairobi. It was agreed that Steering Committee members would need to take a deeper examination of this document in the coming weeks ahead, and Steering Committee members were encouraged to comment directly on the google doc provided. It was noted that there may be a need to create a section outlining TAP's core "values" in this strategic refresh document. It was also noted that "knowledge building and resources" should be included into the outcomes in theory of change. There were also comments on the contextual analysis and theory of change, including that it would be good to highlight the demand from civil society for TAP's work under the "where we are" section. It was also noted that expanding the scope of measurement of SDG16 (data and indicators) should also be included in the "where do we want to go" section of the contextual analysis. For the section on "what we've achieved to date," it was mentioned that it should include that TAP has created a mobilized a community of civil society, and geared them to do advocacy around SDG16.

Follow-up: TAP Steering Committee members to provide comments on strategic refresh document by google docs by no later than 11 May 2018.

4. AOB

Discussion: A potential opportunity for partnership and contribution to an Pakistan Development Alliance and VSO project on SDG16 was proposed and discussed. It was discussed that the Steering Committee would need more information on this potential work programme to be able to discuss it in depth, and it was agreed that Zia Ur-Rehman from ADA would provide more information following this meeting. It was noted that Hellen from SDG Kenya Forum will be attending a meeting on the Africa Strategy for the HLPF, and would provide an update to the Steering Committee in due course. TAP's strategy and approach for the European Development Days was also discussed, particularly regarding fundraising opportunities, and how to undertake additional fundraising efforts at EDD and beyond. It was agreed that Rukshana from TI would look into contacts to meet with from the European Commission and other donor governments during the EDD meetings, and would coordinate with the TAP Coordinator and Zia going forward around meetings. It was also agreed that the TAP Coordinator would provide promotional and fundraising materials for these meetings in advance of the EDD as well.

Follow-up: Rukshana to work on securing contacts for meetings at EDD and coordinate with Zia and TAP Coordinator going forward.

Follow-up: TAP Coordinator to coordinate promotional and fundraising materials for Rukshana and Zia for EDD.