

TAP Network Steering Committee

Meeting Decisions

27 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/wxuyzb6euyt67urv>

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 20 January 2017.

2. Review and decision on TAP Hosting

Decision: Requests the TAP Secretariat to explore options for gaining “legal status” for TAP Network, and other alternative options.

Decision: Steering Committee co-chairs to send out update to the TAP Network on current activities and on hosting process ASAP.

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

Agenda item deferred until next call.

4. SDG Accountability Handbook Concept Note

Follow-up: TAP Steering Committee to provide comments on draft concept note by Friday, 3 February.

5. AOB