TAP Network Steering Committee

Meeting Decisions

September 14, 2016

Present: **Mr. Savio Carvalho, Amnesty International**
Mr. Bonian Golmohammadi, WFUNA
Ms. Arelys Bellorini, World Vision
Mr. John Romano, TAP Network Coordinator

Next meetings: Doodle: http://doodle.com/poll/edfkig3dv6wkhn5m

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**
Decision: **Approval** of last TAP Steering Committee call decisions from 14 September.

2. **Review of current TAP budget**

Follow-up: TAP Secretariat to provide overview of anticipated expenses for remainder of grant year

Follow-up: TAP Secretariat to prepare Logframe Status Report and recommendations to meet unachieved deliverables

Follow-up: TAP Secretariat to provide an overview of current work streams undertaken by TAP Coordinator, to identify gaps and priorities

Follow-up: TAP Secretariat to identify opportunities for 3-4 capacity building workshops and work to implement them

3. **TAP IAEG-SDGs Attendance**
Decision: **Approval** of travel for TAP Coordinator to attend IAEG-SDGs in Addis Ababa

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4. **Review and Discussion on TAP Logframe, Budget, Hosting**
Decision: **Approval** of TAP Logframe, with addition of activities around work to encourage "alternative reporting" from CSOs

Follow-up: TAP Secretariat and WFUNA to arrange for initial discussion with current TAP donors to discuss taking the TAP proposal forward

Follow-up: Further discussion on TAP governance arrangements to be held on next TAP Steering Committee call