

## TAP Network Steering Committee

Meeting Decisions

**September 7, 2016**

**Present:**

- Mr. Savio Carvalho, Amnesty International**
- Ms. Doun Moon, Asia Development Alliance**
- Mr. Bonian Golmohammadi, WFUNA**
- Ms. Arellys Bellorini, World Vision**
- Mr. John Romano, TAP Network Coordinator**
- Ms. Dylan Hunzeker, TAP Network Program Assistant**

**Next meetings:** Doodle, *next week's call*: <http://doodle.com/poll/2mxunvksuvdraz7c>

**Chairing Meeting:** Mr. Savio Carvalho, Amnesty International

**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 1 September.

**2. Discussion on next steps on Voluntary Funding Contributions**

**Follow-up Item:** All Steering Committee Members to add additional organizations to the voluntary contributions list, and volunteer to follow-up with individual organizations.

**Follow-up Item:** TAP Secretariat to circulate a letter around the voluntary contributions to the TAP Steering Committee, noting that any funding received will be extra-budgetary and separate from the funds/deliverables outlined with the current donors.

**Follow-up Item:** TAP Secretariat to send ADA list of Asian Members to follow up in the region.

### 3. Debrief on Bangkok Training of Trainers

#### Discussion:

- Initial feedback from GALAA Training participants in the TAP ToT was very positive, with the ADA survey highlighting that participants found the workshop to be very useful and engaging. One lesson learned from this experience was to potentially focus less on a “background” of the SDGs and Goal 16, since many did know about the issues and SDGs already. Many organizations expressed interest in hosting workshops at the national level, and also putting together additional modules of the Toolkit and translating into their local languages. TAP and ADA will need to follow-up with ADA members to secure concrete commitments to putting these workshops together going forward.

**Follow-up Item:** TAP Secretariat to put together a summary report from the Bangkok ADA Training of Trainers.

**Follow-up Item:** ADA to share the review of GALAA Training with entire Steering Committee.

**Follow-up Item:** TAP Secretariat and ADA to put together a list of focal points to serve as “facilitators” for any national-level workshops put together in Asia.

### 4. Next steps for TAP Goal 16 Toolkit (workshops, modules, etc)

#### Discussion:

- It was highlighted that it might be of interest for TAP to explore “updating” the Goal 16 Toolkit to ensure that it covers all issues around Goal 16 more equitably, and to reflect the current status of SDG implementation and various processes and entry points at different levels.
- It was highlighted that we should also focus on Goal 16 Toolkit trainings specifically in countries undertaking national reviews in 2017 in particular. It was mentioned that the TAP Secretariat and Amnesty International had begun scoping out potentially putting together a ToT in Africa, after expression of interest from Amnesty and TAP’s partners in the region.
- Regarding next steps, the TAP Secretariat called for the Steering Committee to begin thinking about putting together a plan/strategy for furthering work around the Goal 16 Toolkit, including training of trainers, workshops, issue-specific modules and translations. It was mentioned that while this is not an urgent issue, we should begin

thinking about how we approach this maybe in October after the TAP strategic plan discussions conclude.

**Follow-up Item:** TAP Secretariat and Amnesty International to further pursue and scope out the possibility of a ToT in Africa going forward.

**Follow-up Item:** TAP Steering Committee to draft a strategy/plan for further Goal 16 Toolkit-related activities going forward, beginning discussions after the TAP Strategic Plan process concludes.

## 5. AOB

**Follow-up Item:** TAP Secretariat to follow-up with TAP Steering Committee Members in New York for UNGA to arrange for in-person meeting, tentatively scheduled for the morning of Tuesday, 27<sup>th</sup> September.

**Follow-up Item:** Discuss current engagement and update around Goal 16 Alliance after UNGA concludes.