

TAP Network Steering Committee

Meeting Decisions

9 March 2017

Present:

- Mr. Bonian Golmohammadi, WFUNA
- Ms. Mari Ullmann, WFUNA
- Ms. Arelys Bellorini, World Vision
- Mr. Savio Carvalho, Amnesty International
- Mr. Louis Busingye, HRFRA
- Ms. Jyotsna Singh, ADA
- Mr. John Romano, TAP Secretariat

Next meetings: <https://beta.doodle.com/poll/mqn3phyxm5397veu>

Chairing Meeting: Mr. Louis Busingye

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

Agenda Items:

1. Approval of last two Steering Committee Call Decisions

Decision: Approval [of Steering Committee Decisions from 10 February 2017](#)

Decision: Approval, [pending edits, of Steering Committee Decisions from 24 February 2017](#)

2. TAP Steering Committee ToR Review and Elections

Decision: Steering Committee to seek approval by TAP Network Members to extend its mandate by 6 months, in order to finalize discussions and decisions on TAP hosting and governance.

Follow-up: TAP Secretariat to draft an email to the TAP Network about this proposed extension to the Steering Committee's mandate, for the Steering Committee to review and approve.

Discussion: It was mentioned that the Steering Committee may need to consider the status the TAP host/fiscal sponsor situation to be reflected in the ToR for the next Steering Committee, in order to adequately reflect the time commitment required by Steering Committee members, supervisory responsibility and various roles of the Steering Committee. It was generally agreed that the Steering Committee did need to conclude some of its discussions and take decisions on the way forward regarding TAP host/fiscal sponsor and broader governance issues, before transitioning the Network over to a new Steering

Committee. This would ensure that the reflections or recommendations from any review of “governance” would also be adequately addressed in the ToR, and ensure that these issues are addressed as soon as possible. It was then proposed that the Steering Committee consider extending its mandate for another 6 months to ensure that issues around TAP host/fiscal sponsor and governance are addressed, before handing things over to a new Steering Committee. The Steering Committee will take this proposal to extend their mandate to the broader TAP membership for approval.

3. TAP Steering Committee Communications with TAP Network

Discussion: Steering Committee members unanimously agreed that there is a need to improve frequency and channels for communication with the broader TAP Network.

Follow-up: TAP Secretariat to send around doodle for identifying focal points for monthly emails to the TAP Network, and to chair monthly coordination calls going forward.

4. TAP Member travel to HLPF Regional Meetings

Decision: TAP Secretariat and Steering Committee to begin conserving funding to possibly explore a no-cost extension with OSF for another 1-2 months.

Follow-up: TAP Secretariat and WFUNA to re-assess TAP budget to possibly pursue no-cost extension with OSF for 1-2 months.

5. AOB

Addendum:

Decision: Approval of Louis Busingye, HRFRA, to attend and represent the TAP Network at upcoming Experts Meeting on SDG16 “supplemental” indicators, hosted by Community of Democracies – 6 April, Oslo.

Decision: Forgo opportunity to fund additional TAP representatives to attend upcoming EGM on enhancing MGoS engagement in national level reviews” in Bogota from 25-26 March, due to lack of sufficient nominees to travel visa-free to Colombia.