TAP Network Steering Committee

September 10, 2015

Present: Mr. Louis Busingye, Human Rights First Rwanda Association
Mr. Paul Divakar, National Campaign on Dalit Human Rights
Mr. Bonian Golmohammadi, WFUNA
Ms. Amanda Lundy, Plan International
Mr. Liam Kincaid, TAP Network Deputy-Coordinator
Ms. Beena Pallical, National Campaign on Dalit Human Rights
Mr. John Romano, TAP Network Coordinator

Next meeting: TBC

Chairing Meeting: Mr. Bonian Golmohammadi, WFUNA

Unable to attend conference call: Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Approval of last meeting's minutes

Decision Item 1: **Approval** for TAP Network Steering Committee Conference Call minutes made on 27 August 2015.

Agenda Item 2: Review of proposal for Toolkit and ToR for consultant

Decision Item 2: **Approval** of ToR for TAP Network Goal 16 Toolkit, and to launch the recruiting process for a TAP Network Consultant by 15 September 2015.

Follow-up Per Capsulam decision: *Taken on 4 October, 2015*

Approval of Jose Manuel Roche as TAP Network expert to receive funding for IAEG-SDGs meeting in Bangkok.

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Follow-Up Actions:

- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to send the Steering Committee an updated Terms of Reference (ToR) for the TAP Network Consultant by COB 10 September 2015.
- TAP Steering Committee to send email about Goal 16 Toolkit and Consultant vacancy when the ToR for the TAP Network Consultant is finalized. (TAP Coordinators to draft email.)
- TAP Coordinators to send the Steering Committee a short-list of candidates for the TAP Network Consultant upon the closing of the recruitment process.
- TAP Coordinators to liaise with TAP Network Steering Committee to set a date for an in-person meeting at UNHQ.
- TAP Network Steering Committee co-chairs to draft summary message to the wider TAP Network, with support from the TAP Coordinators.