



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

June 11, 2015

Present: Mr. Paul Divakar, National Campaign on Dalit Human Rights
Mr. Bonian Golmohammadi, WFUNA
Mr. Liam Kincaid, TAP Network Deputy-Coordinator
Mr. Ryan Laddey, WFUNA
Mr. John Romano, TAP Network Coordinator
Mr. Nzovu Job Ruzage, Human Rights First Rwanda Association
Ms. Amanda Lundy, Plan International

Next meeting: Thursday, 18 June 2015 & 2 July 2015 at 09:00 – 10:00hrs EST, 14:00 – 15:00hrs BST, 15:00 – 16:00hrs CEST/CAT, 18:30hrs – 19:30hrs IST

Chairing Meeting: Mr. Paul Divakar, National Campaign on Dalit Human Rights

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

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1a: TAP Network Engagement in First Meeting of the Praia Group on Governance Statistics in Praia, June 17-19

Decision 1a: **Approval** Mr. Thomas Wheeler, Saferworld as speaker to represent the TAP Network during the First Meeting of the Praia Group on Governance Statistics in Praia, June 17-19 June.

Agenda Item 1b: TAP Network Engagement with FfD3

Decision 1b: **Approval** of travel for the TAP Coordinators to the Third International Conference on Financing for Development, 13-16 July 2015 Addis Ababa, Ethiopia.

Agenda Item 1c: Nomination Process of Identifying Speakers to represent TAP

Decision 1c: **Approval** for TAP Coordinators to launch nomination process to identify speakers to represent the TAP Network.

Agenda Item 1d: TAP Network Logframe

Decision 1d: **Approval** of TAP Network Logframe.

Agenda Item 2c: Next Steering Committee Call – 18 June & 2 July 2015

Decision 2c: **Approval** of next Steering Committee Call – 18 June & 2 July 2015 chaired Mr. Paul Divakar, National Campaign on Dalit Human Rights.

Follow-Up Actions:

- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to send updated contact information of alternative representatives members for the Steering Committee.
- TAP Coordinators to send follow-up notes of the First Meeting of the Praia Group on Governance Statistics in Praia, June 17-19 when it becomes available.
- TAP Coordinators to liaise with Indicators Working Group and Tom Wheeler on providing concrete inputs for his representation.
- TAP Coordinators to send draft report on TAP Network achievements based on the Logframe with budget report for the 2 July conference call.
- TAP Coordinators to send nominated speakers for June IGN and HLPF Steering Committee in advance of call on 18 June.
- Ms. Amanda Lundy, Plan International to send TAP Coordinators contact information for their Africa Office.
- Mr. Paul Divakar, National Campaign on Dalit Human Rights will send concept note on BTAP to Steering Committee.