TAP Network Steering Committee

May 14, 2015

Present:	Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)
	Mr. Louis Busingye, Human Rights First Rwanda Association
	Mr. Paul Divakar, National Campaign on Dalit Human Rights
	Mr. Bonian Golmohammadi, WFUNA
	Mr. Liam Kincaid, TAP Network Deputy-Coordinator
	Mr. John Romano, TAP Network Coordinator

Next meeting:	TBC

Unable to attend conference call: Ms. Amanda Lundy, Plan International

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Selection of TAP Network Speakers

Decision 1.1: Claire Schouten, International Budget Partnership (claire.schouten@gmail.com) will speak on behalf of the TAP Network at the *"Interactive dialogue on multi-level review and monitoring of the Post-2015 Agenda"* to be held on the 15 May 2015.

Decision 1.2: Ulrika Soneson Cilliers, Save the Children (usc@redbarnet.dk) will speak on behalf of the TAP Network at the *"Post-2015 Intergovernmental Negotiations (Follow-up and Review)"* held 18-22 May 2015 during the interactive dialogue with Major Groups and other Stakeholders to be held 20 May 2015.

Backup speakers:

Nicole Cardinal, Save the Children (nicole.cardinal@savethechildren.org)

Neva Frencheville, CAFOD (nfrecheville@cafod.org.uk)

Decision 1.3: Paul Divakar, The National Campaign on Dalit Human Rights (pauldivakar@ncdhr.org.in) will speak on behalf of the TAP Network at the TAP Network side-event *"Participatory Governance: Laying the Foundation for a Transformative and Accountable Post-2015 Agenda"* to be held 21 May 2015.

Decision 1.4: John Romano, TAP Network Coordinator (romano@wfuna.org) will speak on behalf of the TAP Network at the *"Hearings of the General Assembly with NGOs, civil society organizations, major groups and the private sector in preparation for the United Nations summit for the adoption of the post-2015 development agenda"* to be held 26-27 May.

Agenda Item 2: Election of Co-Chairs for the TAP Network Steering Committee

Decision 2.1: TAP Network, Coordinators will send out an email to the TAP Network Steering Committee for a call of nominations for two co-chairs representing one member from the global north and one member from the global south. The deadline for nominations will be Monday, 18 May 2015. After the deadline for nominations, the Coordinators will send out a Google doc for a quick voting process with each member of the Steering Committee having one vote for a co-chair from the global north and one vote for a co-chair from the global south.

Agenda Item 3: TAP Network Steering Committee Terms of Reference

Decision 3.1: Update to the TAP Network Steering Committee Terms of Reference – the TAP Network Steering Committee term of service will run from 1 May 2015 to 1 May 2016. After the Steering Committee complete its term of service an election will be held for a new Steering Committee.

Agenda Item 4: TAP Network Logframe

Decision 4.1: TAP Network Steering Committee will send comments on the TAP Network Logframe before the next TAP Network Steering Committee conference call. Deadline: One day before scheduled Conference Call.

Agenda Item 5: AOB

Decision 5.1: Members of the TAP Network Steering Committee will Chair the wider TAP Network conference calls on a rotational basis starting with the elected co-chairs.

Decision 5.2: TAP Coordinators will send out outlook calendar invites to members of the TAP Network Steering Committee when scheduling conference calls.

Follow-Up Actions:

- TAP Coordinators to send out minutes of conference call.
- TAP Coordinators to send out Google doc for members of the TAP Network to provide speaking points to selected speakers for upcoming TAP Network speaking engagements.
- TAP Coordinators to send out email for nominations of two co-chairs for the TAP Network Steering Committee.
- TAP Coordinators to send out Google doc with Logframe for members of the Steering Committee to make edits and comments. (http://bit.ly/1AZg99I)
- TAP Coordinators to send out Doodle to members of the TAP Network Steering Committee to schedule the next conference call.