

## TAP Network Steering Committee

Meeting Decisions

July 15, 2016

**Present:**

- Mr. Savio Carvalho, Amnesty International**
- Mr. Zia Ur Rehman, Asia Development Alliance**
- Mr. Anselmo Lee, Asia Development Alliance**
- Mr. Louis Busingye, Human Rights First Rwanda Association**
- Mr. Bonian Golmohammadi, WFUNA**
- Ms. Mari Ullmann, WFUNA**
- Ms. Arelys Bellorini, World Vision**
- Mr. John Romano, TAP Network Coordinator**
- Ms. Dylan Hunzeker, TAP Network Program Assistant**

**Next meeting:** TBC

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

*Unable to attend conference call: Ms. Arelys Bellorini, World Vision*

### **DECISIONS TAKEN FROM CONFERENCE CALL:**

1. Approval of last Steering Committee Call Decisions

**Decision:** **Approval** of last TAP Steering Committee call decisions from 1 July.

2. Co-hosting Asian Civil Society Forum (ACSF) on SDG16 with ADA (10 minutes)

**Decision:** **Approval** of TAP to co-host Goal 16 Toolkit Training of Trainers, and **Approval** to send TAP Network Coordinator to participate in meeting.

**Follow-up:** ADA to circulate a detailed Terms of Reference and “deliverables” for TAP Network engagement in ACSF meeting to the TAP Steering Committee.

3. Steering Committee Communication with the TAP Network (10 minutes)

**Decision:** **Approval** of monthly communications plan from TAP Network Steering Committee.

Follow-up: TAP Secretariat to send out doodle to decide on monthly rotation of updates from TAP Network Steering Committee Members, found here:

<http://doodle.com/poll/6bnvgz3inradgmd4>

4. Coordination for TAP Network Strategy Meeting (20 minutes)

Discussion: Savio Carvalho, Amnesty International, to chair and facilitate discussion at TAP Network Strategy Meeting. Approved of the following agenda for the meeting:

- 1) Introduction and overview of consultation and questionnaire: Savio Carvalho
- 2) Overview of the TAP Network Independent Evaluation: Mari Ullmann
- 3) Discussions around various sections of the TAP Questionnaire: All Steering Committee Members
- 4) Timeline and next steps: John Romano

5. TAP Goal 16 Toolkit Module on Access to Justice (10 minutes)

Decision: **Approval** of taking on design for Goal 16 Toolkit Module on “Access to Justice”

Follow-up: TAP Secretariat to follow-up with content partners to get written consent/agreement for TAP to use this module.

6. Timeline for future TAP funding

Decision: **Approval** of tentative timeline for putting together TAP donor proposal:

**29 July:** Webinar for TAP Network consultation on Strategic Direction

**5 August:** Deadline for TAP Questionnaire Inputs

**Mid-August:** TAP Secretariat to circulate summary of questionnaire inputs to Network

**29 August:** Webinar on Questionnaire summary for TAP Network Members

**End of August:** First draft of proposal to be reviewed by TAP Steering Committee

**Mid-September:** TAP Steering Committee to finalize proposal

**Mid-September onwards:** Fundraising

7. AOB