



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

June 18, 2015

Present: Mr. Stuart Hamilton, The International Federation of Library Associations and Institutions (IFLA)
Mr. Liam Kincaid, TAP Network Deputy-Coordinator
Mr. Ryan Laddey, WFUNA
Ms. Beena Pallical, National Campaign on Dalit Human Rights
Mr. John Romano, TAP Network Coordinator
Mr. Nzovu Job Ruzage, Human Rights First Rwanda Association

Next meeting: 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. Ryan Laddey, WFUNA

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

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1+2: TAP Network speaking opportunities during 22-25 June post-2015 IGN and TAP Network Response to the Zero Draft

Decision 1a) Approval Mr. Paul Divakar, National Campaign on Dalit Human Rights to speak on behalf of the TAP Network during the Post-2015 intergovernmental negotiations (Intergovernmental negotiations on the outcome document) held 22-25 June.

Decision 1b) Approval for substitute speaker Mr. Chris Wakube, Saferworld to speak on behalf of the TAP Network during the Post-2015 intergovernmental negotiations (Intergovernmental negotiations on the outcome document) held 22-25 June.

Decision 1c) Approval Ms. Nicole Cardinal, Save the Children to speak on behalf of the TAP Network during our side-event “*Transparency, Accountability and Participation: Building a Post-2015 Review Architecture that is Fit for Purpose*” held 1 July.

Decision 2) Approval of TAP Network Response to the Post-2015 Zero Draft, including proposed changes by the TAP Coordinator.

Agenda Item 3: AOB

Approval to put on the agenda for the next conference call drafting protocols to deal with comments made by members of the Network on position papers even though the deadline has passed.

Follow-Up Actions:

- TAP Coordinators to send out Decisions from conference call.