

TAP Network Steering Committee

Meeting Minutes

April 19, 2016

Present: Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)
Mr. Louis Busingye, Human Rights First Rwanda Association
Mr. Bonian Golmohammadi, WFUNA
Mr. John Romano, TAP Network Coordinator
Ms. Mari Ullmann, WFUNA
Ms. Amanda Lundy, Plan International

Next meeting: Doodle: <http://doodle.com/poll/5s5i3fa9b25kzkqi>

Chairing Meeting: Mr. Bonian Golmohammadi, WFUNA

Unable to attend conference call: Mr. Paul Divakar, National Campaign on Dalit Human Rights.

DECISIONS TAKEN FROM CONFERENCE CALL IN GREEN; FOLLOW-UP ITEMS IN BLUE

Agenda Item 1: Approval of last Steering Committee Decisions

Decision Item 1: **Approval** of TAP Network Steering Committee Decisions Monday, 4 April 2016.

Agenda Item 2: Debrief on Independent Evaluation Webinar and next steps on TAP Consultation

Follow-up: TAP Coordinator to draft initial set of questions for TAP Network survey, and send to Steering Committee for inputs

Agenda Item 3: Steering Committee Election Process and transition to new Steering Committee

Decision: **Approval** for TAP Coordinator to launch voting process for TAP Steering Committee after nomination deadline

Decision: **Approval** to put together brief handover note for incoming Steering Committee and to host a call between outgoing and incoming Steering Committees

Follow-up: TAP Coordinator to put together initial draft of handover note for Steering Committee inputs

Agenda Item 4: Process and next steps for modules of Goal 16 Toolkit

Decision: **Approval** for TAP Network Coordinator to begin exploring partners for potential modules of Goal 16 Toolkit

Follow-up: TAP Coordinator to put together brief outlines of potential options for Goal 16 modules

Agenda Item 5: Discussion on Membership Structure and voluntary contributions from TAP Organizations

Follow-up: Discussion deferred to next Steering Committee Call

Agenda Item 6: Review of TAP Coordinators

Follow-up: Discussion deferred to next Steering Committee Call