



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

July 2, 2015

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

Next meeting: Tentative, 23 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. John Romano, TAP Network Coordinator

Unable to attend conference call: Mr. Bonian Golmohammadi, WFUNA

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1a: TAP Network mailing list and approval of TAP Network Code of Conduct

Decision 1a: **Approval** of Steering Committee drafting and finalizing TAP Network Code of Conduct for Google Group list-serv, which will be send out to the wider group by the Co-Chairs of the TAP Network Steering Committee on behalf of the whole Steering Committee.

Note: Decision to be made by email for approval of final version of TAP Network Code of Conduct.

Agenda Item 1b: Catering for TAP Network event during FfD3

Decision 1b: **Approval** for Catering (coffee or cocktails) at TAP Network side-event with NGLS at Third International Conference on Financing for Development, 13-16 July 2015 Addis Ababa, Ethiopia.

Agenda Item 1c: Deciding on TAP Network speakers for FfD3 side-events

Decision 1c: **Approval** for TAP Network Steering Committee to take vote on TAP Network speakers for FfD3 side-event via email, on Tuesday, 7 July.

Follow-Up Actions:

- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to send updated TAP Network Code of Conduct to Steering Committee for comments/approval.
- TAP Coordinators to send speakers nomination list to Steering Committee after Midnight on Monday, 6 July.
- TAP Coordinators to send concept notes of TAP Network FFD3 side-events once finalized.