TAP Network Steering Committee

July 20, 2015

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

Next meeting:	Tentative, Thursday, 30 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

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1a: Speakers for TAP Network for Post-2015 Summit

Decision 1a: **Approval** for Speakers for TAP Network for Post-2015 Summit.

Opening Plenary:
- Paul Divakar, National Campaign on Dalit Human Rights
- Donna Scheeder, IFLA
- Anne-Birgitte Albrectsen, Plan International

Themes of the Interactive dialogues for the Summit:

Ending poverty and hunger:
- Warren Krafchik, International Budget Partnership

Tackling inequalities, empowering women and girls and leaving no one behind:
- Anne-Birgitte Albrectsen, Plan International

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Building effective, accountable and inclusive institutions to achieve sustainable development:
- Larry Atree, Saferworld
- Donna Scheeder, IFLA
- Bill Orme, GFMD

Delivering on a revitalised Global Partnership:
- John Romano, TAP Coordinator (placeholder)

Follow-Up Actions:
- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to send Steering Committee a list of upcoming speaking opportunities and estimated budget implications for funding TAP Network speakers.
- TAP Coordinators to send Steering Committee a list of potential TAP Network speakers for *"Themes of the Interactive dialogues for the Summit: Delivering on a revitalised Global Partnership".*
- Steering Committee to develop criteria's in selecting and funding speakers for TAP Network members for Post-2015 Summit.
- TAP Coordinators to insert into the agenda for the next Steering Committee conference call Agenda Item: 2c Steering Committee communication with TAP Network.