TAP Network Steering Committee

October 20, 2015

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

Next meeting: October 22, 2015

Chairing Meeting: Mr. Bonian Golmohammadi, WFUNA

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1a: Review of TAP Network Grant Proposal 2016 (Draft Logframe 2016)

Decision Item 1a: **Approval** of TAP Network Grant Proposal 2016 (Draft Logframe 2016) to be submitted to the donors.

Agenda Item 1b: Review of TAP Network Grant Proposal 2016 (Draft Budget 2016)

Decision Item 1b: **Approval** of TAP Network Grant Proposal 2016 (Draft Budget 2016) to be submitted to the donors.

Agenda Item 2: Review of candidates for Goal 16 Advocacy Toolkit

Decision Item 2: **Approval** for contracting Ms. Charmaine Rodrigues to draft the TAP Network Goal 16 Advocacy Toolkit.

Follow-Up Actions:
- TAP Coordinators to send out Decisions from conference call.

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- TAP Coordinators to send revised draft Logframe and Budget 2016 with the proposed TAP Network grant narrative to the Steering Committee.
- TAP Coordinators to send online link for the TAP Network Survey.
- TAP Coordinators to send the 2015 grant proposal and budget for the TAP Network to the Steering Committee.
- TAP Coordinators to send revised draft agenda for the Steering Committee conference call to be held Thursday, 22 October 2015.