



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

August 27, 2015

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

Next meeting: 11 September 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. Paul Divakar, National Campaign on Dalit Human Rights

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Approval of last meeting's minutes

Decision Item 1: **Approval** for TAP Network Steering Committee Conference Call minutes made on 4 August 2015.

Agenda Item 3: Decision on TAP support for 2nd Meeting of IAEG-SDGs

Decision Item 3a: **Approval** for TAP Network proposal for support for the 2nd Meeting of IAEG-SDGs to be held Bangkok, Thailand – including travel funding for one TAP Secretariat members and one TAP Network Member.

Decision Item 3b: Approval of proposed baseline criteria for TAP Network nominations for travel funding for IAEG-SDGs.

Agenda Item 4: Approval for co-hosting event during the UN Summit

Decision Item 4: Approval for TAP Network co-hosting event entitled “How to Implement SDGs Nationally: Translating SDGs into National Development Agenda” to be held Wednesday, 23 September 2015 at the Ford Foundation during the UN Summit.

Follow-Up Actions:

- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to draft Terms of Reference (ToR) for contracting a short-term consultant to develop a toolkit. In addition, they will include budget implications, cost of translation and activities surrounding outreach and advocacy.
- TAP Coordinators to launch nomination process for selecting a representative from the TAP Network to attend the 2nd Meeting of the IAEG-SDGs in Bangkok, Thailand.
- TAP Coordinators to put on the agenda for the next Steering Committee Conference Call agenda items on “Updates on Logframe Progress” and “Process for contracting a consultant to develop a toolkit for the TAP Network”.
- TAP Coordinators to send the Steering Committee budget implications for hosting a high-level reception during the UN Summit.
- TAP Network Steering Committee co-chairs to draft summary message to the wider TAP Network, with support from the TAP Coordinators.