



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

May 29, 2015

Present: Mr. Louis Busingye, Human Rights First Rwanda Association
Mr. Paul Divakar, National Campaign on Dalit Human Rights
Mr. Bonian Golmohammadi, WFUNA
Mr. Liam Kincaid, TAP Network Deputy-Coordinator
Mr. Ryan Laddey, WFUNA
Mr. John Romano, TAP Network Coordinator
Ms. Amanda Lundy, Plan International

Next meeting: Thursday, 11 June 2015 at 09:00 – 10:00hrs EST, 14:00 – 15:00hrs BST,
15:00 – 16:00hrs CEST/CAT, 18:30hrs – 19:30hrs IST

Unable to attend conference call: Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: TAP Network Steering Committee Administration

Decision 1.1: TAP Network Steering Committee will hold conference calls every two weeks on Thursdays at 09:00 – 10:00hrs EST, 14:00 – 15:00hrs BST, 15:00 – 16:00hrs CEST/CAT, 18:30hrs – 19:30hrs IST

Decision 1.2: The next Steering Committee conference call will be held Thursday, 11 June 2015 at 09:00 – 10:00hrs EST, 14:00 – 15:00hrs BST, 15:00 – 16:00hrs CEST/CAT, 18:30hrs – 19:30hrs IST

Decision 1.3: TAP Network Steering Committee members will designate an alternative representative for their organization and provide the name and contact details to the TAP Network Coordinators.

Decision 1.4: TAP Network Steering Committee to review progress on deliverables of the Network regularly.

Agenda Item 2: TAP Network Engagement in First meeting of the Praia Group on Governance Statistics in Praia, June 17- 19

Decision 2.1: The selection of a speaker for the first meeting of the Praia Group will be selected from the Indicators Working Group, ideally selecting an expert speaker who is already planning to attend the first meeting of the Praia Group.

Agenda Item 3: TAP Network Activities and events for June/July

Decision 3.1: Approval of TAP Network side-events with UN-NGLS and OSF during the Third International Conference on Financing for Development Addis Ababa, Ethiopia 13-16 July 2015.

Decision 3.2: TAP Network Coordinators travel to the Third International Conference on Financing for Development Addis Ababa, Ethiopia 13-16 July 2015 will be reviewed by the Steering Committee upon receipt of proposal from TAP Coordinators outlining cost estimates and planned activities.

Agenda Item 4: TAP Network Logframe

Decision 4.1: TAP Coordinators will update Logframe and re-circulate to the TAP Network Steering Committee for approval by email, which will be sent out by the TAP Network Coordinators to Steering Committee members 2 or 3 June.

Follow-Up Actions:

- TAP Coordinators to send out minutes of conference call.
- TAP Coordinators to send schedule of activities occurring at UNHQ in June and July to the Steering Committee.
- TAP Coordinators to send out concept notes of TAP Network side-events during the HLPF and Third International Conference on Financing for Development Addis Ababa, Ethiopia 13-16 July 2015 to the Steering Committee.
- TAP Coordinators to send cost estimates and planned activities of the Coordinators for travel approval to Third International Conference on Financing for Development Addis Ababa, Ethiopia 13-16 July 2015.
- TAP Coordinators to send updated TAP Network Logframe by the 2 or 3 June.
- TAP Network Steering Committee members will approve or make comments the updated Logframe before the next conference call.
- TAP Network Steering Committee members will send the TAP Network Coordinators the name and contact details of their alternative representative.