TAP Network Steering Committee

August 4, 2015

Present:	Ms. Fiona Bradley, The International Federation of Library Associations and Institutions (IFLA)
	Mr. Paul Divakar, National Campaign on Dalit Human Rights
	Mr. Bonian Golmohammadi, WFUNA
	Mr. Ryan Laddey, 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:	27 August 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. Bonian Golmohammadi, WFUNA

Unable to attend conference call: Mr. Louis Busingye, Human Rights First Rwanda Association

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Approval of last meeting's minutes

Decision 1: **Approval** for TAP Network Steering Committee Conference Call minutes made on 20 July 2015.

Agenda Item 4: Discussion and decision on letter/grant agreement from OSF and WFUNA

Decision 4: **Approval** for TAP Network Steering Committee to submit letter/grant agreement to OSF.

Agenda Item 5: Decision on funding for high-level reception in September

Decision 5: **Approval** for Coordinators to explore opportunity to partner with Beyond 2015 in hosting a reception with Member States before the UN Summit.

<u>Follow-Up Actions:</u>

- TAP Coordinators to send out Decisions from conference call.
- TAP Coordinators to send out outreach emails and Tweets regularly encouraging sign-on to the TAP Network list serv.
- TAP Coordinators to send concept note on the development of an online platform for Goal 16 indicator recommendations to Steering Committee.
- TAP Coordinators to draft internal document for discussion by the Steering Committee on achieving Outcome 4 of the Logframe.
- TAP Coordinators to send concept note/budget for hosting a reception with Member States before the UN Summit.
- TAP Coordinators to send any updates to the Steering Committee on whether there will be a CSO meeting before or during the UN Summit.
- TAP Coordinators to put on the agenda of the next Steering Committee conference an agenda item on "TAP Network Budget".

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