



Transparency, Accountability
& Participation in Post-2015

TAP Network Steering Committee

Meeting Minutes

May 8, 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

Next meeting: TBC

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

DECISIONS TAKEN FROM CONFERENCE CALL:

Agenda Item 1: Working methods of the TAP Network Steering Committee

Decision 1.1: Members of the TAP Network Steering Committee will elect two co-chairs with one member from the Global North and Global South.

Decision 1.2: Members of the TAP Network Steering Committee will have conference calls bi-weekly – every two weeks. The Steering Committee or the TAP Coordinators can convene conference calls on an ad hoc basis as they are required, in between these bi-weekly calls.

Decision 1.3: The TAP Network Steering Committee will strive to reach consensus in its decision-making processes, but if needed, members of the Steering Committee will conduct an open voting process to reach a decision on items. Voting on these issues will be decided with a majority vote, consisting of 3 or more votes.

Decision 1.4: The TAP Network Steering Committee will provide meeting minutes with decisions taken to the wider TAP Network, which will be available on the TAP Network website.

Decision 1.5: The TAP Network Steering Committee will select speakers to represent the TAP Network, as opportunities arise. The TAP Coordinators will facilitate a nomination process to identify these potential speakers, and provide the Steering Committee with relevant information to make their decisions.

Decision 1.6: Each member of the TAP Network Steering Committee shall select a substitute representative to represent their organization if the focal point cannot attend Steering Committee meetings.

Agenda Item 2: TAP Network Logframe

Decision 2.1: The TAP Network Steering Committee agreed to review the TAP Network Logframe in advance of the next TAP Network Steering Committee conference call, and discuss on next call.

Agenda Item 3: AOB

Decision AOB 1.1: TAP Coordinators to convene a call the following week for TAP Steering Committee to discuss selecting speakers to represent TAP Network at various opportunities during Intergovernmental negotiations from 18-22 May.

Follow-Up Actions:

- TAP Coordinators to send out minutes of conference call.
- TAP Coordinators to send out Google doc for nominations of two-chairs for the TAP Network Steering Committee.
- TAP Coordinators to send an updated ToRs for the TAP Network Steering Committee.
- TAP Coordinators to send out Doodle to members of the TAP Network Steering Committee to schedule the next conference call the following week.
- TAP Coordinators to send out relevant information for TAP Steering Committee to select speakers for intergovernmental negotiations from 18-22 May.