

## AGENDA

### The Cities Alliance Consultative Group Meeting 16-17 October 2003

Hotel InterContinental-  
Alameda Santos 1123  
São Paulo, Brasil

THURSDAY, 16 OCTOBER 2003		
<b>09:00-09:30</b>	<p><b>Introductory remarks by the Co-Chairs and adoption of the Agenda</b></p> <p><b>Introduction of new members</b></p>	
<p><b>09:30-12:00</b>  (coffee break 10:30-10:45)</p> <p><b>12:00-13:00</b></p>	<p><b>Secretariat's Report</b></p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• <b>Scaling-up Slum Upgrading</b></li> <li>• <b>City Development Strategies</b></li> </ul> <p><b>Policy Advisory Board's Report</b></p>	<p><i>Presentation on FY03 progress and key lessons. Discussion</i></p> <p><i>Handout: 2003 Annual Report</i></p> <p><i>Presentation by PAB on its FY03 activities, and comments and recommendations to the CG</i></p>
<b>13:00-14:30</b>	<i>Lunch</i>	
<p><b>14:30-16:00</b></p> <p><b>16:00-17:30</b>  (coffee break 16:30-16:45)</p> <p><b>17:30- 18:00</b></p>	<p><b>Member's Reports</b></p> <p><b>Substantive Discussion</b></p> <ul style="list-style-type: none"> <li>➤ <i>What can we do as an Alliance to promote scaled up actions?</i></li> <li>➤ <i>How can we improve and measure impacts?</i></li> <li>➤ <i>Are there knowledge gaps that we should address?</i></li> </ul> <p><b>Follow up on Independent Evaluation Outcomes</b></p>	<p><i>Discussion by CG members about their organisation's urban development activities, impacts and prospects.</i></p> <p><i>Discussion among all participants about needed actions over the short- and medium-terms.</i></p> <p><i>Handout: Summary table of Evaluation recommendations and actions</i></p>
<b>18:00-18:15</b>	Summary / Decisions	<i>Agree concrete actions and next steps.</i>

FRIDAY, 17 OCTOBER 2003		
09:00-09:15	Remarks by the Co-Chairs	
	<b><u>Cities Alliance Business Meeting</u></b>	
09:15-10:00	<b>Cities Alliance Finances</b> <ul style="list-style-type: none"> <li>➤ Summary of current financial status</li> <li>➤ Report by Steering Committee on Secretariat budget for FY04</li> <li>➤ Pledging for 2004</li> </ul>	<i>Handouts: Financial report on Multi-Donor Trust Fund and Secretariat budget</i>
10:00-10:30	<b>Facilities Status Reports</b> <ul style="list-style-type: none"> <li>➤ CLIFF</li> <li>➤ Sub-Saharan Africa Facility</li> <li>➤ Community Water &amp; Sanitation Facility</li> </ul>	
10:30-10:45	Coffee Break	
10:45-12:00	<b>FY04 Work Programme</b> <ul style="list-style-type: none"> <li>➤ Consideration of proposals recommended for approval</li> <li>➤ Discussion on other proposals under development</li> </ul>	<i>Handouts: Draft Work Programme; One-page proposal summaries</i> <i>Full proposals on Members Page of <a href="http://www.citiesalliance.org">www.citiesalliance.org</a></i>
12:00-12:30	<b>Implementation of Communications &amp; Dissemination Strategy</b>	
12:30-14:00	Lunch	
14:00-15:00	<b>Partnership Matters</b> <ul style="list-style-type: none"> <li>➤ Steering Committee representation</li> <li>➤ CG Membership</li> <li>➤ PAB membership update</li> <li>➤ Next meeting of CG</li> <li>➤ Any other business</li> </ul>	<i>New representative to be determined, with expiration of Germany's two-year term.</i>  <i>Discussion on updating articles 22 and 23 of Charter, on local authority membership and on Associate Members in the CG</i>  <i>Discussion on rotation of PAB members beginning in 2004.</i>  <i>Consideration of the invitation to host the 2004 meeting in South Africa</i>
15:00-15:15	Closing Remarks by the Co-Chairs	