

AGENDA

The Cities Alliance Consultative Group Meeting 10-11 November 2005

Le Meridien N'Fis Hotel
Avenue de France, Marrakech, 4000, Morocco

THURSDAY, 10 November 2005		
09:00-09:30	Introductory remarks by the Co-Chairs, adoption of the Agenda Introduction of new members	
09:30-12:15 (coffee break 10:30-10:45)	Secretariat's Report <ul style="list-style-type: none"> • Overview • Lessons and trends 	<i>Handout: 2005 Annual Report</i> <i>FY05 progress and key lessons and trends from the slum upgrading and CDS portfolios and the cross-cutting theme of finance</i>
12:15-13:00	Policy Advisory Board's Report	<i>Presentation by PAB on its FY05 activities, and comments and recommendations to the CG</i>
13:00-14:30	<i>Lunch</i>	
14:30-16:30 (coffee break 16:30-16:45)	Members' Reports	<i>Discussion by CG members on their organisation's urban development portfolios, challenges, opportunities, and relation with CA.</i>
16:45-18:00	Substantive Discussion <ul style="list-style-type: none"> ➤ <i>Where do we want the CA to be after the next 5 years?</i> ➤ <i>Is the Alliance's strategy of maintaining a sharp focus on scaling up slum upgrading and CDS still relevant?</i> ➤ <i>Is your organization getting what it needs out of the Alliance? Is your organization seizing the opportunities presented by it?</i> ➤ <i>What kind of leadership do we want for the next stage of the CA?</i> 	<i>Discussion among all participants about the next phase of the Cities Alliance, and the transition to new management.</i>
18:00-18:15	Summary / Decisions	<i>Agree concrete actions and next steps</i>
19:00-20:00 20:00-22:00	CG/PAB Reception CG/PAB Dinner	<i>To be held in Le Meridien N'Fis hotel</i>

FRIDAY, 11 November 2005		
09:00-09:15	Remarks by the Co-Chairs	
09:15-11:15	<p><u>Partnership Matters</u></p> <p>Management Succession for Cities Alliance Secretariat, and any follow up discussion from yesterday</p> <p>Independent Evaluation (2006) of the Cities Alliance</p> <p>Policy Advisory Board – membership rotation</p> <p>Steering Committee – membership rotation</p>	<p><i>Handouts: Draft Terms of Reference. Succession Timetable and procedures.</i></p> <p><i>Handouts: Draft Terms of Reference.</i></p> <p><i>Nomination of two new PAB members for 2006. Handout: PAB TOR and membership rotation</i></p> <p><i>New representative to be determined, with expiration of Sweden's two-year term. Handout: SC TOR and membership rotation</i></p>
(coffee break 10:30-10:45)		
11:15-12:30	<p><u>Cities Alliance Business Meeting</u></p> <p>Cities Alliance Finances</p> <ul style="list-style-type: none"> ➤ Summary of current financial status ➤ Secretariat budget for FY06 ➤ Pledging for 2006 	<p><i>Handouts: Financial report on Cities Alliance Trust Fund and Secretariat budget</i></p>
12:30-14:00	Lunch	
14:00-15:30	<p>FY06 Work Programme</p> <ul style="list-style-type: none"> ➤ Review of proposals approved to date and consideration of proposals recommended for approval ➤ Discussion on other proposals under development 	<p><i>Handouts: Draft Work Programme; One-page proposal summaries</i></p> <p><i>Full proposals on Members Page of www.citiesalliance.org</i></p>
(coffee break 15:30-15:45)		
15:45-16:15	<p>Scaling-up in Sub-Saharan Africa</p> <ul style="list-style-type: none"> ➤ Review of Alliance programmes and initiatives in the region. ➤ Discussion on an Alliance strategy for scaling up efforts in the region, including better utilization of the Alliance's "Africa Facility" 	
16:15-16:45	<p>Urban Environmental Agenda</p> <ul style="list-style-type: none"> ➤ Discussion on an Alliance strategy for strengthening the environmental components of CDS and slum upgrading 	
16:45-17:00	Next Meeting of CG	<p><i>Bring your calendar of events for October-November 2006.</i></p>
17:00-17:15	Closing Remarks by the Co-Chairs	