

The second meeting of the Cities Alliance's newly elected Management Board took place on 12 July 2016 in Brussels, with the Membership and Finance Committee meetings held the day before.

Swiss SECO was elected as Membership Committee Chair for an initial period of one year (July 2016 – July 2017). The Board provided valuable strategic and practical advice to the Secretariat.

The following decisions were taken:

1. The draft meeting Agenda was adopted.
2. The Management Board Meeting Report of 7 April 2016 was approved.
3. The Management Board recommended to the Assembly that the 12th seat on the Management Board be allocated to the Multilateral Constituency, namely UNEP.
4. Avina Foundation's application for Associate Membership was recommended to the Assembly for ratification.
5. The Secretariat will draft a concept note for the next Medium-Term Strategy and present it at the next Board meeting.
6. An ad-hoc working group will be created to work on incorporating the SDGs into Cities Alliance's activities prior to Habitat III.
7. The proposed scope of the Independent Evaluation was approved. The Secretariat will draft a detailed ToR and present at the next Board meeting.
8. The Secretariat and members of the JWP Habitat III will work on a concept note for a second phase of the JWP.